



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. 02.20

AGENDA

September 17, 2002

1:45 p.m.

Opening prayer by Pastor John McDuff of Faith Assembly of God in Pasadena.

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. Community Development Services
7. Library 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. Justices of the Peace
17. District Courts
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous
21. Emergency items
22. Appearances before court
23. Opening of bids and proposals

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 amendments to agreements with Cathy Leonard, Terri LeBlanc, Marty Shofner, and Paul Heidaker, and an agreement with Samuel Stewart for relocation specialist services in support of real estate transactions on behalf of the Flood Control District.
2. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Jose and Guadalupe Rodriguez in amounts of \$18,500 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
 - b. Joe Blackwell in the amount of \$350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - c. Carolyn Patterson in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - d. Linda K. and Jerry Peters in the amount of \$21,975 for the Halls Bayou flood damage reduction project in Precinct 2.
 - e. Nellie Gambrell in the amount of \$15,678 for the Halls Bayou flood damage reduction project in Precinct 2.
 - f. Anna Farrell in the amount of \$965 for the Halls Bayou flood damage reduction project in Precinct 2.
 - g. Tommy Lee and Katey M. Foster in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - h. Luis Antonio Juarez in the amount of \$6,174 for the Sims Bayou project in Precinct 1.
 - i. Linda Joy Rodriguez and Candelario O. Luis in the amount of \$35,413 for the Halls Bayou flood damage reduction project in Precinct 1.
 - j. William Patton and Minnie Rivera in the amount of \$43,143 for the Halls Bayou flood damage reduction project in Precinct 1.
 - k. Barbara J. Barber in the amount of \$21,234 for the Sims Bayou project in Precinct 1.
 - l. Wald Relocation Services, Ltd., in the amount of \$5,207 for the Halls Bayou flood damage reduction project in Precinct 1.
 - m. Douglas and Jamie Steed in amounts of \$2,672 and \$12,451 for the Halls Bayou flood damage reduction project in Precinct 1.
 - n. Miranda C. Ervin in the amount of \$11,400 for the Halls Bayou flood damage reduction project in Precinct 2.
 - o. Bekins Moving & Storage Company, LLC, in the amount of \$2,936 for the Willow Waterhole detention basin project in Precinct 1.
 - p. Shirley Ann and Edward King, Jr., in the amount of \$1,350 for the Sims Bayou project in Precinct 1.

3. Recommendation that the court approve resolutions and orders establishing just compensation in amounts of \$18,078 and \$18,856 for Tracts 011 and 013 of the Garth Road outfall channel project in Precinct 2.
4. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 001 of the Spring Cypress Road, Section 9 project in Precinct 4 for the negotiated purchase price of \$376,471, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the Westview Pocket Park addition project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tract 001 in Precinct 3 on behalf of the county, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell for \$4,234 Tract 28-602.0 of Project Brays in Precinct 3 to the City of Houston, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the TSA-District Buyout project, decreeing the project to be a public necessity and convenience, and for Right of Way to acquire Tract 02-801.0 in Precinct 4 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the Grantwood Buyout project, decreeing the project to be a public necessity and convenience, and for Right of Way to acquire Tract 24-846.0 in Precinct 3 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.
9. Request for approval of a resolution and order authorizing Right of Way on behalf of the county to pay \$18,722 to Exxon Corporation pursuant to an agreed final judgment in the matter of Harris County, Texas v. Exxon Corporation, a New Jersey Corporation, et al., in County Civil Court No. 3 in connection with Spring Cypress Road-3, Tract 001 in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
10. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for approval of an emergency purchase order to Kellogg Brown & Root for engineering services in an amount not to exceed \$400,000 for immediate repair of an embankment failure on the bridge approach of the South Sam Houston Tollway at Fellows Road/Scott Street and investigation of protection around the main piers on the Sam Houston Ship Channel Bridge.
2. Request for approval to seek bids for lane widening of the Sam Houston Tollway from east of Gessner to southeast of Fairbanks N. Houston including SH249 entrance and exit ramp modifications at an estimated cost of \$5,442,194.
3. Request for approval of an agreement with Wilbur Smith Associates for general engineering services in the amount of \$347,000 for removal and reconstruction of concrete pavement on the Hardy Toll Road between Greens Road and FM 1960, and for appropriate officials to take necessary actions relating to the agreement.
4. Request for approval of an agreement with Reynolds, Smith and Hills, Inc., for general engineering services in the amount of \$165,000 for renovation of an existing shopping center into several offices to be used by various county departments, and for appropriate officials to take necessary actions relating to the agreement.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Andrew T. and Melanie M. Prokop for encroachment of Unit W100-00-00, Tract 32-002.0 at Briarhills, Section 1 in Precinct 3.
 - b. Brown & Gay Engineers, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - c. Cobb, Fendley & Associates, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - d. Kinder Morgan Texas Pipeline L.P., for right of way utility adjustments in the amount of \$797,984 for relocation of pipeline facilities on Unit D100-00-00 in Precinct 3.
 - e. Landtech Consultants, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - f. Post, Buckley, Schuh & Jernigan, Inc., for design of a four-lane bridge over Brays Bayou at Lawndale to replace the existing bridge in the amount of \$319,607 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
 - g. Terra Surveying Company, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - h. TSC Surveying Company for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.

2. Request for approval of changes in contracts for:
 - a. Excalibur Construction, Ltd., for general repairs in Precincts 1 and 4, resulting in an addition of \$60,000 to the contract amount (01/0395-01).
 - b. Ramos Industries, Inc., for channel conveyance improvements and enclosure from Tower Oaks to Mile Drive in Precinct 3, resulting in an addition of \$37,375 to the contract amount (02/0199-01).
3. Recommendation that the court acknowledge receipt of funds for impact fees for August.
4. Recommendation that the award for a control building at the gated structure Clear Lake section outlet, Unit A200-00-00 in Precinct 2 be made to Frost Constructors, Inc., low bid in the amount of \$218,000.
5. Recommendation for authorization to negotiate with Michael T. Persons for computer database management and programming services in connection with engineering services in support of the district's computer program.
6. Recommendation that the court approve contracts and bonds with Excalibur Construction, Ltd., for general repairs county-wide in the amount of \$263,213.

d. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Fitness center off Lookout Court between South Braeswood Street and Brays Bayou in Precinct 1 for a three-week period at an estimated cost of \$47,000.
 - b. Lime slurry furnished and delivered to various jobsites within Precinct 3 for a two-week period at an estimated cost of \$76,000.
 - c. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$1,425,000.
 - d. Clearing and grubbing at A.D. Dyess Park in Precinct 4 for a three-week period at an estimated cost of \$100,000.
 - e. Manhole repair at Waverly Road at Greenbriar Colony Drive in Precinct 4 for a three-week period at an estimated cost of \$33,000.
2. Recommendation for approval of the following plats:
 - a. Villages of Langham Creek, Section Three in Precinct 3; Pate Engineers.
 - b. Linnfield, Section One in Precinct Three; Jones & Carter, Incorporated.
 - c. Champion Forest Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
 - d. Willowbrook Professional in Precinct 4; Cotton Surveying Company.
 - e. Copper Village, Section Eight in Precinct 3; Century Engineering, Incorporated.

3. Recommendation for approval of changes in contracts for:
 - a. Hubco, Inc., contractor for a left turn lane at Mueschke Road at Juergen Road in Precinct 3, resulting in a reduction of \$97 from the contract amount (27495).
 - b. QMH Interests, Inc., contractor for wash facilities in Precinct 3, adding 12 calendar days and resulting in an addition of \$16,568 to the contract amount (27805).

4. Recommendation for authorization to negotiate with:
 - a. Walter P. Moore, for preliminary design phase services for Harris County Youth Village erosion at Mud Lake.
 - b. Brooks & Sparks, Inc., for contract phase services for Barker-Cypress Road from north of Jast Drive to south of Huffmeister Road in Precinct 3.
 - c. Brooks & Sparks, Inc., for contract and construction phase services for Barker-Cypress from Huffmeister Road to south of Huffmeister Road and Huffmeister Road from Barker-Cypress Road to west of Barker-Cypress Road in Precinct 3.

5. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$5.9 million for construction of Freeman Branch Library.
 - b. Houston Business Journal in the amount of \$47 for cancellation of subscriptions.

6. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Crouch Environmental Services, Inc., for on-call environmental consultant services in the amount of \$50,000 in connection with various county projects.
 - b. Jones & Carter, Inc., for engineering services in the amount of \$78,833 in connection with construction of Clay Road from west of Fry Road to west of Westfield Village Drive in Precinct 3.
 - c. Sparks-Barlow-Barnett, Inc., for engineering services in the amount of \$57,263 in connection with construction of Franz Road from west of Powderhorn Lane to Grand Parkway in Precinct 3.
 - d. Sparks-Barlow-Barnett, Inc., for engineering services in the amount of \$60,903 in connection with Franz Road from west of Powderhorn Lane to Katy-Hockley Cut-Off Road in Precinct 3.

7. Recommendation that a technical defect be waived and the award for reconstruction of Garrett Road and Peachleaf Road in Precinct 1 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$786,108, and for appropriate officials to take necessary actions relating to the award.

8. Recommendation that the County Judge execute an agreement with Mobil Pipe Line Company for right of way utility adjustments for the proposed reconstruction of Aldine-Westfield Road, Segment A from Beltway 8 to Simmans Road in Precincts 1 and 4.

9. Recommendation that the court deny a request for an exception to driveway regulations at 16110 Avenue D, Old River Terrace Subdivision, Section Two in Precinct 2.

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 \$6,895 and two workers compensation recoveries in the total amount of \$46,667 and transmittal of claims for damages received during the period which ended September 10.
- b. Consideration of a request for payment in the amount of \$408 in connection with a claim for property damage.
- c. Recommendation that an employee of the Office of Human Resources & Risk Management be designated as privacy officer and work with the County Attorney to develop and implement a compliance plan in accordance with rules of the Health Insurance Portability and Accountability Act.
- d. Transmittal of investment transactions for the period of September 4-10 and maturities for September 11-17, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of debt service expenditures and transfers for the month of October.
- f. Request for approval of positions and a service contract to accommodate the transfer of certain Community Development staff and programs for the Office of Housing & Economic Development.
- g. Transmittal of a list of the participants for the Emergency/Trauma System Implementation Team.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology Center**

- a. Request for approval of agreements with the Alvin, Cypress Fairbanks, and Katy Independent School Districts, City of Tomball, and the United States Marshal's Office for use of the county's 800 MHz public radio system.
- b. Request for authorization for the director to attend the annual Metropolitan Information Exchange Conference October 20-25 in Williamsburg, Va., at a cost of \$1,733.
- c. Request for approval of policies and guidelines for the county web site.

4. **Facilities & Property Management**

- a. Request for authorization for four employees to attend training classes of the Texas State Library and Archives Commission November 7 and February 14 and 20 in Liberty at an approximate cost of \$180.
- b. 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.
- c. Request for approval of an agreement with 2920 Partnership, Ltd., for lease of space at 701 East Main in Tomball for a Health Department WIC clinic.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$106, \$127, \$251, and \$256 for immunization surveillance and TB outreach workers who exceeded the monthly limit.
- b. Request for authorization to accept donations in the total amount of \$325 for the Animal Control Shelter.
- c. Request for authorization for six employees to attend a conference of the Texas Mosquito Control Association October 28-31 in Beaumont at an approximate total cost of \$1,500, with travel by county vehicle.
- d. Request for approval of a letter of intent from the Texas Department of Health to continue annual funding of the Infectious Disease grant for the West Nile Virus campaign and for approval of the budget and salary schedule pending receipt of grant funds in the amount of \$204,611.
- e. Request for authorization to renew an agreement with the Texas Department of Protective and Regulatory Services for continuation of the Houston/Harris County Child Fatality Team and for authorization to accept grant funds in the amount of \$5,000 for annual training purposes.
- f. Request for approval of annual agreements with the Cities of Tomball, Bunker Hill Village, and Humble for the county to provide animal control services.
- g. Request for approval of amendments to regulations regarding keeping dangerous wild animals in unincorporated areas of the county for conformity with the department's standard practices and procedures.
- h. Request for authorization for three employees to attend a primary health care training conference September 24 in Austin at an approximate total cost of \$420.

- i. Request for authorization for an employee to attend a conflict management seminar December 20 in Houston at a cost of \$99.
- j. Request for authorization for two employees to attend a business grammar seminar November 8 in Houston at a total cost of \$278.
- k. Request for approval of agreements with the Texas Department of Health to fund the Refugee Medical Assistance Program in the amount of \$472,221 and the Bureau of Children's Health Program in the amount of \$70,548.
- l. Request for authorization for an employee to attend a Tuberculosis Elimination Program managers meeting of the Texas Department of Health October 15-16 in Austin at a cost of \$311.
- m. Request for authorization for Facilities & Property Management to assist the WIC Program in locating new sites for WIC clinics in the City of Pasadena and in the north part of the county.
- n. Request for authorization to accept a donation in the amount of \$1,000 for training WIC nutrition employees.

6. **Community Development Services**

- a. Request for approval of amendments to Community Development annual action plans for program years 1998, 2000, 2001, and 2002.
- b. Request for approval of an agreement with the Harris County Hospital District for renovation of the Aldine Community Health Center using Community Development Block Grant funds in the amount of \$100,000.

7. **Library Services**

Request by the director of the County Library for approval of assignment of additional cellular telephone allowances for three employees.

8. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a family and probate conference October 25-26 in Galveston at an approximate cost of \$350.
- b. Request by Cooperative Extension for authorization for an employee to attend a natural resources educational seminar October 7-8 in Palacios at an approximate cost of \$122.
- c. Request by Cooperative Extension for authorization for two employees to attend the annual meeting of the National Extension Association of Family and Consumer Sciences October 5-11 in Kansas City, Mo., at an approximate cost of \$3,140.

- d. Request by Cooperative Extension for authorization for an employee to travel to Dallas September 30-October 8 to supervise and chaperone 24 county 4-H members exhibiting their livestock projects at the state fair at an approximate cost of \$1,130.
- e. Request by Community & Juvenile Justice Education for authorization for two employees to attend an effective schools conference of the Region IV Education Service Center October 3-5 in Houston at a total cost of \$850.
- f. Request by Children's Protective Services for authorization for an employee to attend a public information officer seminar of the FBI National Academy Associates of Texas November 18-19 in Houston at a cost of \$75.
- g. Request by Children's Assessment Center for approval of an agreement between the county, Children's Advocacy Centers of Texas, and The Children's Assessment Center Foundation for delivery of certain services in accordance with the Texas Family Code.
- h. Request by CAC for authorization for an employee to attend a meeting of the Children's Advocacy Centers of Texas Leadership Council October 3-4 in Graford at no cost to the county.
- i. Request by CAC for approval of payment in the amount of \$30 for expenses incurred by an employee to attend a class concerning bulk-mail policies.

9. **Constables**

- a. Request by the constables' systems manager for authorization for the court to approve mental health patient transportation cost recovery fees and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2003.
- b. Request by Constable Abercia, Precinct 1, for authorization for two employees to attend a gang investigators course of the Office of the Attorney General October 28-29 in Galveston at an approximate total cost of \$500, with travel by county vehicle.
- c. Request by Constable Abercia for authorization for two K-9 handlers and their dogs to attend a training seminar of the National Canine Association November 10-15 in Baytown at a total cost of \$540.
- d. Request by Constable Abercia for authorization for six employees to attend a hostage negotiation class October 28-November 1 in Pasadena at a total cost of \$180.
- e. Request by Constable Abercia for authorization for an employee to attend a training conference October 14-17 in Corpus Christi at an approximate cost of \$450, with travel by county vehicle.
- f. Request by Constable Abercia for approval of changes in the department's authorized list of regular deputies.

- g. Request by Constable Freeman, Precinct 2, for approval of a change in the department's authorized lists of regular deputies.
- h. Request by Constable Jones, Precinct 3, for approval of a law enforcement agreement with Greensbrook Homeowners Association, Incorporated.
- i. Request by Constable Hickman, Precinct 4, for authorization to renew a notary public commission for an employee at a cost of \$71.
- j. Request by Constable Hickman for authorization to use a county vehicle for travel to Bastrop September 24-25 to attend classes of the Texas Leadership Foundation at no additional cost to the county.
- k. Request by Constable Hickman for authorization to accept donations in the total amount of \$6,000 for use of the department.
- l. Request by Constable Hickman for authorization to hire a deputy to fill a vacant position.
- m. Request by Constable Hickman for approval of payments in amounts of \$106 and \$35 for installation of replacement glass and keys.
- n. Request by Constable Cheek, Precinct 5, for approval of law enforcement agreements with Briarhills Property Owners Association, Inc., and West Airport Homeowners' Association and for approval of deletion of sergeant positions and creation of deputy positions with car allowances for each contract.
- o. Request by Constable Cheek for authorization to hire four deputies to fill vacant positions.
- p. Request by Constable Trevino, Precinct 6, for authorization to retain three deputies for the Gang Resistance Education and Training program after expiration of the grant.
- q. Request by Constable Trevino for approval of a change in the department's authorized list of reserve officers.

10. **Sheriff**

- a. Request for authorization to extend the salary schedule for the Early Medical Intervention grant program pending receipt of grant funds from the Texas Department of Health.
- b. Request for approval of law enforcement agreements with Woodland Community Improvement Association and Remington M.U.D. No. 1, and for approval of a deputy position for each contract.

- c. Request for authorization to submit an application to the U.S. Department of Justice for the COPS Integrity Initiative Grant in the amount of \$150,000 for a system analyst position and equipment for background investigations.
- d. Request for authorization to upgrade educational incentive pay for employees who have met requirements necessary for the changes.
- e. Request for authorization for four employees to attend a seminar concerning child safety issues October 7-11 in Galveston at a cost of \$700, with travel by county vehicle.
- f. Request for authorization for an employee to attend a juvenile justice conference October 13-15 in Dallas at a cost of \$140, with travel by county vehicle.
- g. Request for authorization for two employees to attend the Spontaneous Protection Enabling Accelerated Response instructor certification program October 21-25 in Houston at a total cost of \$950.
- h. Request for authorization for an employee to attend a law enforcement management seminar October 28-29 in Austin at a cost of \$455, with travel by county vehicle.
- i. Request for authorization for an employee to attend a pre-legislative conference of the Texas Association of Counties November 13-14 in Austin at a cost of \$287, with travel by county vehicle.

11. **Fire & Emergency Services**

- a. Request for authorization to reclassify two fire/arson investigator positions.
- b. Request for approval of an annual interlocal agreement with the Texas Engineering Extension Service to allow the Fire Marshal to continue to serve as a member of the Texas Task Force 1 US&R Team.
- c. Request for approval of payment in the amount of \$420 to the Texas Commission on Fire Protection for certificate renewal fees for certain employees.
- d. Request for authorization to accept a refurbished fire alarm control panel and related components donated to the department for training purposes.
- e. Transmittal of annual financial statements for fiscal year 2001 for Harris County Emergency Services District No. 48 and the City of Baytown.

12. **Medical Examiner**

Request for authorization for an employee to travel to Washington, D.C., September 8-9 to participate in an FBI review of software for Mitochondrial DNA at no cost to the county.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Eversole regarding an item on the court's agenda of September 10.
- b. Request for authorization for the County Judge to execute an election order for the November 5 general election for county officers, and transmittal of the early voting schedule.

14. **District Clerk**

- a. Request for authorization for an employee to attend a communication skills seminar December 4-5 in Houston at a cost of \$395.
- b. Request for authorization for the District Clerk and 25 employees to attend an annual leadership retreat October 6-8 in Galveston at an approximate total cost of \$7,500.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 281st District Court and U.S. District Court.
- b. Request for authorization for an employee to attend an adverse deposition seminar October 24 in Houston at a cost of \$225.
- c. Request for approval of an order authorizing settlement of damages in connection with a case in County Civil Court No. 4 and for authorization for the County Judge to execute a release.

16. **Justices of the Peace**

- a. Request by Judge Delgado, JP 2.1, for authorization to attend a juvenile justice conference October 13-15 in Dallas at an estimated cost of \$400.
- b. Request by Judge Delgado for authorization for two employees to attend a court personnel seminar October 2-4 in Austin at an approximate cost of \$200.
- c. Request by Judge Risner, JP 2.2, for authorization to increase the maximum salary of a clerk position for equalization purposes.
- d. Request by Judge Adams, JP 4.1, for approval of payment in the amount of \$90 for expenses incurred by an employee to attend a juvenile law conference in Galveston.
- e. Request by Judge Bell, JP 7.1, for authorization to reclassify a clerk position.

17. **District Courts**

Request for authorization for Judge Davidson, 11th Court, Judge Benton, 215th Court, and Judge Ellis, 351st Court, to attend a jury management seminar November 10-13 in San Diego at an approximate total cost of \$7,200.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of a final payment to Lindsey Construc., for flood control repairs in northeast Harris County.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order for indemnification of Charles Bacarisse, District Clerk, for \$449 in connection with a returned check.
4. Request for approval of orders authorizing refunds of \$20,487 to La Porte ISD, \$1,032 to Humble ISD, \$26,016 to Tomball ISD, \$2,454 to Alief ISD, \$38,097 to Katy ISD, \$26,651 to Galena Park ISD, \$32,581 to North Forest ISD, \$24,076 to Clear Creek ISD, \$25,578 to Spring Branch ISD, \$10,161 to Klein ISD, \$55,578 to Cy-Fair ISD, \$128,541 to Pasadena ISD, \$2,366 to Aldine ISD, and \$1,377,000 to Houston ISD in connection with overpayment for participation in the Spring JJAEP Program for the 2001-02 school year.
5. Recommendation that payment be made to A Temps, Inc., in the amount of \$21,209 for services provided to Constable Wooten, Precinct 7, for the period of October 1, 2001 through November 1, 2001.
6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for authorization for two employees to check for quality control of the printing of the 2002 tax statements during October in Oklahoma City at an approximate cost of \$750.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Armored car service for Financial Services.
 - b. Photocopier service for the county, Harris County Hospital District, and the Flood Control District.
 - c. Lawn care service for buy-out property for the Flood Control District.
 - d. Repair parts, labor, and related items for Ford medium and heavy duty trucks for Fleet Services.
 - e. Commercial crime coverage for the Tax Assessor-Collector.
2. Request for approval of changes in contracts for:
 - a. Republic Waste Services of Houston, contractor for refuse removal for the county, resulting in an addition of \$2,790 to the contract amount (00605).
 - b. Library Interiors of Texas, contractor for furnishing, delivering, and installing library furniture for the County Library, resulting in an addition of \$9,212 to the contract amount (00611).
3. Recommendation that the award for repair parts and labor for waste water lift station pumps for the county and the Flood Control District be made to Hydro-Dyne Electric, Inc., low bid in the amount of \$47,756 for the period beginning October 1.
4. Recommendation that the award for restoration and preservation of historical records for the District Clerk's Office be made to Louisiana Binding Services, Inc., at an approximate cost of \$50,000 for the period of September 17-September 16, 2003, with four 12-month renewal options.
5. Recommendation that the award for flood warning station telemetry equipment for the Office of Emergency Management be made to High Sierra Electronics in the amount of \$37,680.
6. Recommendation that the award for supplies for Public Health & Environmental Services be made to Ortho-McNeil Pharmaceutical, Inc., best bid in the amount of \$219,666.
7. Request for approval of renewal options with:
 - a. Herbert A. Heitman Co., Inc., for repair parts and labor for brake, clutch, and suspension work for the county for the period of December 1-November 30, 2003.

- b. AWARE, The Center for Success and Independence, Correctional Services Corporation, Daystar Residential, Inc., EWJ Adolescent Home, Inc., Golden Eagle Leadership Academy, Inc., Good Shepherd Residential Treatment Centre, Hays County Juvenile Board, Have Haven Residential Treatment Center for Girls, House of Aces, Incentives, Jaycee's Children Center, Inc., Kerr County Juvenile Facility, Mary Lee Foundation, Minola's Place of Texas, Inc., Parker County Residential Treatment Center, Positive Steps, Inc., Roo House, Sandy Brook Residential Treatment Center, Shamar Hope Haven Residential Treatment Center for Boys, Shiloh Treatment Center, Inc., The Setting, Inc., TRS Behavioral Care, Inc., Unity Children's Home Residential Treatment, Valery's House, Inc., dba Children's Center, Waymaker, Inc., Residential Treatment Center, and Willie C. McDuffie Treatment Center for residential services for Juvenile Probation for the period of September 1-October 31, 2003.
8. Transmittal of a renewal option with Iron Mountain for record management and service agreement for Community Supervision & Corrections in the approximate amount of \$42,000 for the period of September 1-August 31, 2003.
9. Request for approval of an order authorizing the County Judge to execute an agreement with Thuan Van Train, M.D., for tuberculosis services and other medical services for Public Health & Environmental Services in the amount of \$19,400 for the period ending March 31, 2003.
10. Request for approval of orders authorizing the County Judge to execute agreements to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services between the county and Nancy Cook in the amount of \$10,000; Gene Daniel, \$10,000; Linda Fitzwater, \$10,500; Sylvia Franzmeier, \$9,000; Suzette Marshall, \$9,000; Beverly Nelson, \$18,800; Alyson Roberts, \$15,400; Twila Ross, \$9,000; Elizabeth Scarborough, \$11,600; Ana Ilvento-Scuseria, \$4,500; Pattye Spezia, \$10,900; and James Whitehead, \$18,000 for the period ending February 28, 2003.
11. Request for approval of payment in the amount of \$18 for expenses incurred by an employee for travel to Austin to attend a membership meeting of the Public Power Pool.
12. Request for approval of an order authorizing the County Judge to execute an agreement with June R. Washington for face-to-face family assessments of caregivers of children in the custody of Children's Protective Services in the amount of \$9,900 for the period ending February 28, 2003.
13. Request for approval of an order authorizing the County Judge to execute an agreement with Jeffrey A. Walker, Ph.D., for face-to-face psychological assessments of children in the custody of Children's Protective Services in the amount of \$15,000 for the period ending February 28, 2003.

14. Request for approval of orders authorizing the County Judge to execute agreements with Janet Ashworth, Ph.D., and Eva Helleotes, Ph.D., for face-to-face psychological assessments of children in the custody of Children's Protective Services in amounts of \$15,000 and \$12,000 respectively for the period ending February 28, 2003.
 15. Request that Null Lairson, PC, be granted a professional services exemption from the competitive bid process for financial consulting services relating to the transition and reassignment of Community Development functions in the amount of \$115,640, and for the County Judge to take necessary action relating to the agreement.
 16. Transmittal of notice of receipt of funds in the total net amount of \$23,880 for county equipment sold at Houston Auto Auction August 7, 14, and 17.
 17. 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.
19. **Commissioners Court**
- a. **County Judge**
 1. Consideration of a resolution commending the Toll Road Authority for reaching the milestone of issuing the one millionth EZ tag.
 2. Consideration of a resolution designating September 17 as Two Billionth Patron Day in the county in recognition of the Toll Road Authority achieving this milestone.
 3. Consideration of a resolution designating September 27 as Georgiana Lanehart Day on the occasion of her retirement from Public Health & Environmental Services.
 4. Request of approval of payment in the amount of \$150 to Darren Gaebel for a bagpipe performance at the September 11 Harris County Memorial Ceremony.
 5. Request for approval to increase the maximum salary of a position.
 6. Request for authorization for the county to join the Texas Department of Transportation, Bay Area Partnership, and Houston TranStar in the Intelligent Transportation System regional transportation video integration and distribution project.
 7. Request by the Office of Emergency Management for authorization for eight employees to attend the Southwestern Association of ALERT Systems Conference October 22-25 in Houston at an approximate total cost of \$1,800.
 8. Request for discussion and possible action regarding changes in Houston's historical preservation ordinance.

b. **Commissioner, Precinct 1**

Request for approval of a list of appointments of election judges for the 2002-03 term.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept reimbursement in the amount of \$556 from Kay Cook for the cost of materials to replace her driveway with concrete as part of a drainage improvement project.
2. Request for approval of a list of names for appointments to positions of presiding election judge or alternate election judge for the term ending July 31, 2003.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute an agreement with Mrs. Texas Globe 2002 for cleanup along the roadsides of West Lake Houston Parkway from FM 1960 to Aerobic Avenue in connection with the Adopt a County Road program from August 1-July 31, 2003.
2. Request for approval for the Huffman Little League to install a vent and security cameras in the concession stand and to enlarge the concrete sidewalk leading to the stand at I.T. May Park.
3. Request for approval for several employees to travel to Montgomery County to cut palmettos for the Jesse Jones Park replica of an Akokisa Indian village.
4. Request for approval of a list of names for appointments to positions of presiding election judge or alternate election judge for the 2002-03 term.
5. Request for approval of a list of voting precinct combinations for the 2002-03 term.
6. Transmittal of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 270th, and 333rd District Courts and U.S. District Court.
- b. Request for approval of the Flood Control District's annual audit report for submission to the Texas Natural Resource Conservation Commission.

21. **Emergency items.**

22. **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. Shirley DeLibero and John Sedlak (3)
- b. Others

23. **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.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Central Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community Development Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Community Supervision & Corrections
- Court Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

Elected

Appointed

Calendar 2002

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

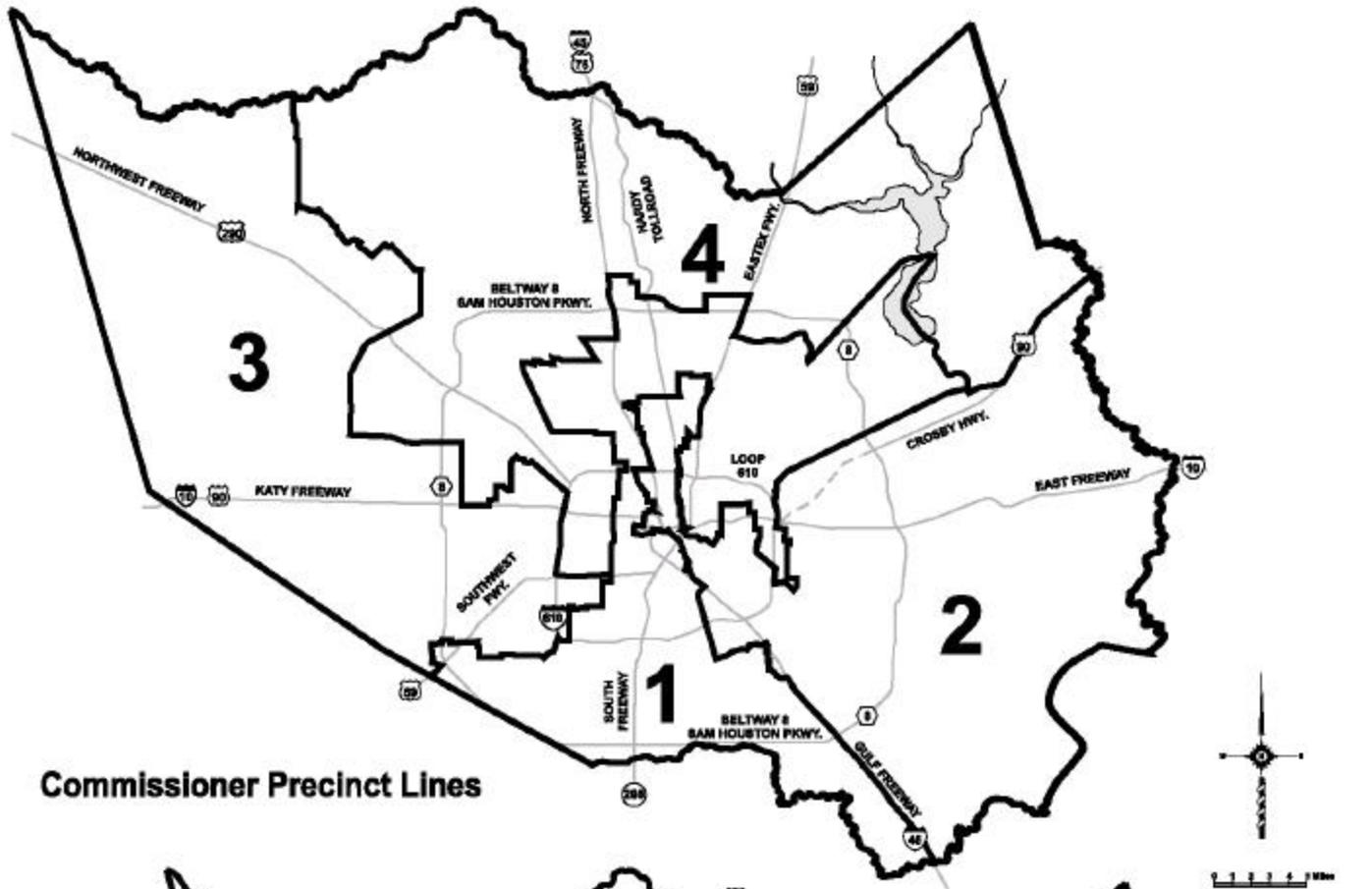
Commissioners Court will meet on Tuesday in regular session during Calendar 2002 at 1:45 p.m. and in Calendar 2003 at 10:00 a.m. on the dates noted by □. Approved county holidays are noted by ■.

Calendar 2003

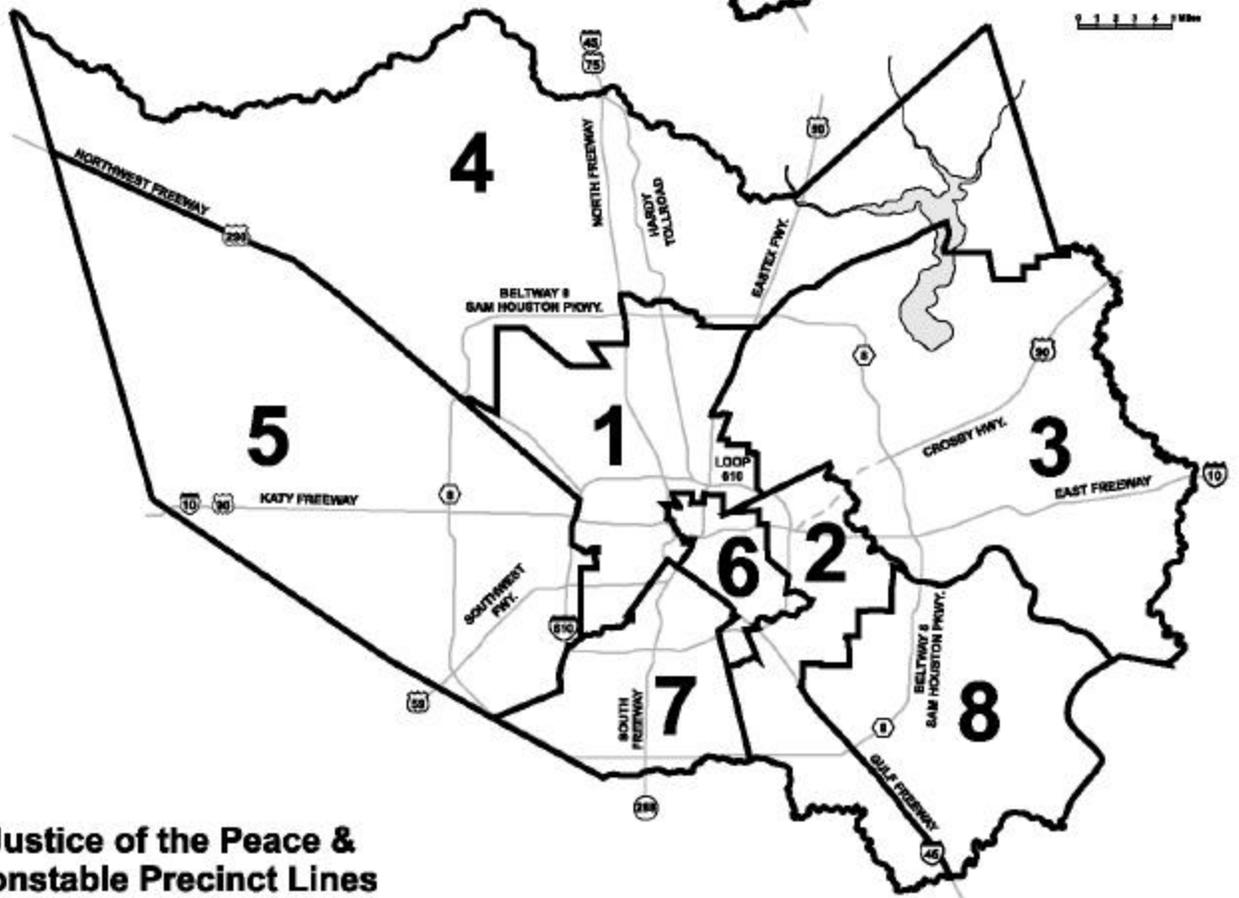
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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines