



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

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 03.11

AGENDA

May 20, 2003

10:00 a.m.

Opening prayer by Reverend Alicia Coltzer of Clear Lake United Methodist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Housing & Economic Development
7. Library Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. County Clerk
12. County Attorney
13. District Attorney
14. Justices of the Peace
15. District Courts
16. Travel & Training
17. Grants
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. Public Hearings
23. Opening of bids and proposals
24. Executive Session
25. Appearances before court

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for approval of the parks master plan, Phase 2, for use in seeking financial assistance from the state for further development of the county system of parks.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with LJA Engineering and Surveying, Inc., for professional services in support of the ongoing flood damage reduction study to address flooding issues along the main stem of White Oak Bayou, Unit E100-00-00 in all precincts.
3. Recommendation that the County Judge be authorized to execute amendments to agreements on behalf of the county and the Flood Control District to continue support during the National Pollutant Discharge Elimination System storm water permit implementation process.
4. Recommendation that the County Judge be authorized to execute an interagency agreement with Metro for funding improvements on Kirby Drive from IH-610 to Brays Bayou.

b. **Right of Way**

1. 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. Melvin and Nellie Ann McAlister in the amount of \$19,000 for the Sims Bayou project in Precinct 1.
 - b. Charlie and Marion Reddick in the amount of \$31,900 for the HMGP-1379 project in Precinct 1.
 - c. Chicago Title Co., fbo Susan Becnel in amounts of \$19,000 and \$3,448 for the TSA-district buyout project in Precinct 4.
 - d. Chicago Title Co., fbo Pedro Gallegos in the amount of \$36,488 for the Halls Bayou flood damage reduction project in Precinct 1.
 - e. Fidelity National Title fbo Martin Rangel and Maria Zamudio in the amount of \$27,000 for the Halls Bayou flood damage reduction project in Precinct 1.
 - f. Rodolfo Lozano in the amount of \$800 for the Halls Bayou flood damage reduction project in Precinct 1.
 - g. Carlos and Mary Theresa Salazar in amounts of \$39,334 and \$1,850 for the Halls Bayou flood damage reduction project in Precinct 1.
 - h. Lorenzo and Virginia Rocha in amounts of \$900 and \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - i. Ernest and Nicolasa Mireles in the amount of \$852 for the Halls Bayou flood damage reduction project in Precinct 2.

- j. Ruben D. and Naomi Lopez in amounts of \$1,002 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
 - k. American Title Co., fbo J. Lauro Sanchez in the amount of \$45,400 for the Halls Bayou flood damage reduction project in Precinct 1.
 - l. Alamo Title Co., fbo Eleonora Paradoski in the amount of \$35,000 for the TSA-district buyout project in Precinct 1.
 - m. First American Title fbo Samuel A. Rivas in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
 - n. Houston Title Company fbo Vada Alice Woodall in amounts of \$30,000 and \$2,235 for the TSA-RL project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract D001-064 of the Westpark Corridor project in Precinct 3 in the amount of \$664, \$332 over the appraised value.
 - b. Tract E001-007A of the Westpark Corridor project in Precinct 3 in the amount of \$1,400, \$699 over the appraised value.
3. Recommendation that the court approve a resolution and order authorizing the county to issue payments of \$5,250 and \$1,300 to Edward L. and Frances E. Smith for landowner relocation assistance expenses for the Riley Fuzzel Road project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court approve a resolution and order authorizing the P118-19-00 reconstruction project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tract 02-018.0 in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve an order authorizing acceptance of a portion of Sunshine Avenue in Precinct 2 by prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for authorization for the county to pay \$65 to Priscilla and Hugh Robert Goodrich and Thomas E. Berry, Trustee, for a tax refund as part of the Westgreen Boulevard project in Precinct 3.

7. Recommendation that the court approve a resolution and order authorizing the Kleb Woods Park project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tract 001 in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to seek bids for ramps for the Westpark Tollway from east of SH 6 South to west of Eldridge Parkway at an estimated cost of \$4.5 million.
2. Recommendation for approval of an amendment to an agreement with W.W. Webber, Inc., to add substitutions of the TxDOT specified surface finish for the fractured fin surface and adjustments to the quantity and contingency bid items, resulting in an addition of \$299,637 to the contract amount.
3. Request for authorization to negotiate with Nathelyne A. Kennedy & Associates for the redesign of Phase 1 of the Fort Bend County connector project at U.S. Hwy. 90A in Precinct 1.
4. Request for authorization to negotiate with engineering consultants for construction inspection and materials testing services for the Sam Houston Tollway West widening project in Precinct 3.
5. Request for authorization to negotiate with engineering consultants for construction inspection and materials testing services for the Sam Houston Tollway widening project in Precinct 4.
6. Request for authorization to negotiate with ARCADIS and Aviles Engineers for engineering services in connection with the Fellows Road embankment repair project on the Sam Houston Tollway in Precinct 1.
7. Request for authorization to negotiate with Montgomery & Associates and Sparks, Barlow & Barnett, Inc., for a corridor study of the Hardy Toll Road extension to Loop 336 in Montgomery County in Precinct 4.
8. Recommendation that the award for conversion of tollway lanes into EZ tag lanes consisting of pavement and structural removal, concrete pavement repair, signing, and striping for the Sam Houston Central Toll Plaza be made to Infrastructure Services, Inc., in the amount of \$604,667.
9. Request for authorization to seek bids for improvements and expansion of Meadowfern parking lot at an estimated cost of \$180,000 and for a satellite office at an estimated cost of \$1.1 million.

10. Request for approval of an amendment to an agreement with Turner Collie & Braden, Inc., for engineering services in the amount of \$700,000 in connection with additional scope of services to complete final design phase and design support to the construction management team for the Westpark Tollway.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Andrew Lonnie Sikes, Inc., for additional surveying services in the amount of \$28,314 in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precincts 1, 2, and 3 (amendment).
 - b. Baseline Corporation for additional surveying services in the amount of \$34,000 in support of the district's engineering and maintenance programs (amendment).
 - c. Dodson & Associates, Inc., for additional technical advisory engineering services in the amount of \$125,000 in support of the Tropical Storm Allison recovery project (amendment).
 - d. Entrix, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - e. Klotz Associates, Inc., for additional engineering services in the amount of \$75,000 in support of the Tropical Storm Allison recovery project (amendment).
 - f. McMichael International to remove material from Unit P500-06-00 in the Greens Bayou watershed in Precinct 1 in the amount of \$3,000.
 - g. Moore Archeological Consulting for additional archeological services in the amount of \$150,000 in support of the district's engineering and maintenance programs (amendment).
 - h. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - i. S & V Surveying, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
2. Request for approval of change in contracts for:
 - a. Excalibur Construction, Ltd., for channel conveyance improvements from F101-06-00 to North L Street in Precinct 2, resulting in an addition of \$4,800 to the contract amount (02/0127-01).
 - b. Frost Constructors, Inc., for control building at the gated structure in Precinct 2, resulting in an addition of \$517 to the contract amount (02/0292-01).
 - c. Lecon, Inc., for channel restoration from Greens Bayou to Beltway 8 in Precinct 1, adding 20 working days and resulting in no change to the contract amount (02/0040-01).
3. Recommendation for authorization to negotiate an agreement with the City of Houston Fire Department for use of district property for fire safety training exercises November 6-7.

4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precinct 4 at an estimated cost of \$376,000.

e. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of El Lago in Precinct 2 for a three-week period at an estimated cost of \$200,000.
 - b. Additional soccer field lighting for Dad's Club in Precinct 2 for a three-week period at an estimated cost of \$114,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, and related items on Purple Sage Boulevard in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$140,000.
 - d. Asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$407,000.
 - e. Roadway improvements and traffic signal installation for Wallisville Road at Dell Dale Road/Miller Road No. 2 in Precinct 2 for a two-week period at an estimated cost of \$284,731.
 - f. Proposed northbound left turn lane for Cypress-Rosehill Road at Juergen Road in Precinct 3 for a three-week period at an estimated cost of \$246,600.
 - g. Asphalt overlay and base repair of Mueschke Road in Precinct 3 for a three-week period at an estimated cost of \$854,000.
 - h. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$400,000.
2. Recommendation for approval of the following plats:
 - a. Market at Uvalde, Section One in Precinct 2; Robert T. Deden, Services.
 - b. Estates at Creeks End in Precinct 4; R.G. Miller Engineers.
 - c. Crown of Life Lutheran Church in Precinct 4; E.I.C. Surveying Company.
 - d. Bank One at Torrey Chase in Precinct 4; Bowes Land Surveying.
 - e. Sterling Gate Estates, Section Two in Precinct 4; PEPE Engineering.
 - f. O'Reilly Auto Parts No. 1 in Precinct 4; Cobb, Fendley & Associates, Incorporated.
 - g. Northampton, Section Four partial replat in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - h. Smith International, Section Two in Precinct 4; Hovis Surveying Company.
 - i. Yaupon Ranch, Section Two in Precinct 3; Terra Associates, Incorporated.
 - j. Mason Road Auto Care America in Precinct 3; Sandoval Engineers & Surveyors, Incorporated.
 - k. Cypress-Fairbanks ISD Elementary School No. 38 in Precinct 3; Brooks & Sparks, Incorporated.
 - l. Imperial Ridge, Section One in Precinct 4; Century Engineering, Incorporated.
 - m. Raintree Village, Section Five in Precinct 3; Robert T. Deden, Services.

- n. 518 Rankin Circle North in Precinct 4; John G. Thomas & Associates, Incorporated.
 - o. Louetta, Block Eight replat in Precinct 4; John G. Thomas & Associates, Incorporated.
 - p. Kings Manor, Section 12 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - q. Westminster Village, Section Three in Precinct 3; Sherrington, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. MHI Partnership, Ltd., executed by Pacific Indemnity Company for Coventry Meadows, Section One in Precinct 3 in the amount of \$27,000.
 - b. Ashton Houston Residential, LLC, executed by Hartford Fire Insurance Company for Northlake Forest, Section Five in Precinct 3 in the amount of \$1,320.
 - c. 529 Partners, Ltd., executed by Independence Casualty and Surety Company for Westgate, Section Four in Precinct 3 in the amount of \$45,000.
4. Recommendation for approval of changes in contracts for:
- a. Hubco Construction, Ltd., contractor for Garrett Road and Peachleaf Road reconstruction in Precinct 1, adding two calendar days and resulting in an addition of \$10,015 to the contract amount (27941).
 - b. L.N. McKean, Inc., contractor for Mohawk Lane bridge replacement at Unit P118-14-00 in Precinct 1, resulting in an addition of \$202 to the contract amount (27943).
 - c. A&G Ebenhardt Enterprises, Inc., contractor for traffic signal system installation for the intersection of Cedar Bayou Lynchburg Road at Bush Road and left turn lane construction on Fairmont Parkway at Luella Drive in Precinct 2, adding 21 calendar days and resulting in an addition of \$5,745 to the contract amount (26357).
 - d. ERS, Inc., contractor for clearing and grubbing East Harris County Soccer Complex in Precinct 2, adding 13 calendar days and resulting in an addition of \$493 to the contract amount (27936).
 - e. Cutler Repaving, Inc., contractor for recycling of existing surface and overlay for various roads in the Lyons Camp area in Precinct 4, resulting in an addition of \$168,232 to the contract amount (27932).
 - f. Double Oak Construction, Inc., contractor for clearing and grubbing A.D. Dyess Park in Precinct 4, resulting in an addition of \$14,608 to the contract amount (27942).
 - g. Hubco Construction, Ltd., contractor for Ella Boulevard construction from south of Seals Gully to Louetta Road in Precinct 4, adding 28 calendar days and resulting in an addition of \$8,625 to the contract amount (27933).
 - h. T&C Construction, Inc., contractor for I.T. May Park water system in Precinct 4, adding 56 calendar days and resulting in a reduction of \$34,395 from the contract amount (27886).

5. Recommendation for authorization to negotiate with:
 - a. Binkley & Barfield, Inc., for on-call engineering services for various county projects.
 - b. Environmental Consultants & Management Services for on-call engineering services for various county projects.
 - c. Harrison Geomatics for surveying services in connection with Danek Road in Precinct 2.
 - d. SLA Studio Land, Inc., for revising and extending the master plan to include additional acreage for development of Beltway 8 Sports Park in Precinct 2.
 - e. Carter and Burgess, Inc., for environmental services in connection with John Pundt Park in Precinct 4.

6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Ground Technology in the amount of \$34,832 for A.D. Dyess expansion in Precinct 4.
 - b. Associated Testing Laboratories in the amount of \$34,874 for roadway and traffic signal improvements for the intersections of East Hardy at Farrell Road, West Hardy at Lemm Road, and Atasca Oaks at FM 1960 in Precinct 4.
 - c. Geotech Engineering & Testing in the amount of \$72,598 for construction paving and drainage for Theiss Mail Route Road from Louetta Road to south of Hidden Trail Drive and from south of Hidden Trail Drive to Champion Forest Drive in Precinct 4.
 - d. HVJ Associates, Inc., in the additional amount of \$21,500 for construction of Aldine-Westfield Road from south of Farrell Road to FM 1960 in Precinct 4 (amendment).

7. Recommendation for deposit of funds received from:
 - a. City of Nassau Bay in the amount of \$1,017 for reimbursement for roadway and drainage improvements on Lazy Lake Lane/Baycrest Drive in Precinct 2.
 - b. City of Houston in the amount of \$38,157 for reimbursement for construction of Aldine Westfield from Beltway 8 to Simmans Road in Precinct 4.

8. Recommendation for authorization for the County Judge to execute agreements with:
 - a. B2HK Architecture in the additional amount of \$124,200 for architectural services in connection with construction of Mosquito Control relocation to 3330 Old Spanish Trail (amendment).
 - b. Chiang, Patel & Yerby, Inc., in the amount of \$37,803 for engineering services in connection with construction of traffic signalization at the intersection of Mason Road and Cypresswood Drive in Precinct 3.
 - c. Freese and Nichols, Inc., in the additional amount of \$19,000 for engineering services in connection with construction of Greenhouse Road from FM 529 to West Little York Road in Precinct 3 (amendment).

- d. Sunland Engineering Company in the amount of \$82,242 for engineering services in connection with an alignment study for Mueschke Road in Precinct 3.
9. Recommendation that the award for 10,000 tons of type D asphaltic concrete for any plant or jobsite in Precinct 1 be made to Martin Marietta Materials Southwest, Ltd., lowest and best bid in the amount of \$239,941, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that a technical defect be waived and that the award for repair of T Piers at Deussen Park in Precinct 1 be made to C.C. Carlton Industries, Ltd., only bid in the amount of \$33,129, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for repair of existing storm sewer outfall for East Cedar Bayou-Lynchburg Road at Cary Bayou in Precinct 2 be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$62,967, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation that the County Judge be authorized to execute an agreement with the City of El Lago for repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of El Lago in Precinct 2.
13. Recommendation that the County Judge be authorized to execute an agreement in the amount of \$3,719 with CenterPoint Energy for extension of electrical service to the Clear Lake Freeman Library in Precinct 2.
14. Recommendation that the award for construction of Barker-Cypress Road from Huffmeister Road to the south and Huffmeister Road from east of Barker-Cypress Road for paving and drainage improvements be made to South Coast Construction, Inc., lowest and best bid in the amount of \$1,015,139, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for West Road from west of Barker-Cypress Road to South Half Boulevard for paving and drainage improvements in Precinct 3 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$322,779, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the County Judge be authorized to initial amendments to a previously executed agreement with the Texas Department of Transportation for the South Mayde Creek pedestrian and bicycle facility in Precinct 3.
17. Recommendation for authorization for the County Auditor to pay monthly utility bills for traffic signal electrical service at 6495½ Barker-Cypress Road in Precinct 3.

18. Recommendation that the County Judge be authorized to execute a settlement agreement with Bryan Excavation, contractor for clearing sections of Spring-Cypress Road from west of Stuebner-Airline Drive to east of Unit K131-03-00 in Precinct 4 in the amount of \$23,250, and for appropriate officials to take necessary actions relating to the agreement.
19. Recommendation that the award for repairs to the storm sewer outfall at Reissen Lane in Precinct 4 be made to Hard Rock Construction, Inc., lowest and best bid in the amount of \$43,201, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award to furnish and install loop detectors, conduits, and cables along Atascocita Road from Old Humble Road and Mesa Road to FM 1960 in Precinct 4 be made to Traf-Tex, Inc., lowest and best bid in the amount of \$175,000, and for appropriate officials to take necessary actions relating to the award.
21. Recommendation for authorization to extend a contract on a month-to-month basis with Netversant of Houston for maintenance of traffic signal communication system and related equipment in the county.
22. Recommendation that the court establish a public hearing date of June 3 to consider certain street name changes for Rippling Fields Lane to Sunswept Fields Lane, New Wood Drive to Crestbrook Cove Drive, Binbrook Drive to Enclave Creek Lane, and Quiet Canyon Drive to Quiet Canyon in Precincts 1, 3 and 4.
23. Request for approval of payment in the amount of \$92 for notary fees and supplies for an employee.
24. Request for approval to delete two Party Chief positions and create an Engineer III position.
25. Transmittal of notices of road and bridge log changes.

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 \$17,480 and four workers compensation recoveries in the total amount of \$1,422; settlement of nine tort claims in the total amount of \$28,774; denial of seven claims for damages; and transmittal of claims for damages received during the period ending May 13.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$4,245 in connection with an accident claim.

- c. Transmittal of investment transactions for the period of April 30-May 12 and maturities for May 7-20, and request for approval of changes in securities pledged for county funds.
 - d. Request for authorization to pay interest due for commercial paper projects, and decrease a note for a commercial paper project for purchase of property, and for approval to repay commercial paper Series D capital project fund and transfer the amount to the commercial paper debt service fund in connection with defeasance of the note.
 - e. Request for approval of an estimated cash flow projection in the amount of \$433,033 for the Sports & Convention Corporation for the Reliant Park construction project, subject to adjustments for actual expenditures.
 - f. Consideration of 2003 Tax Anticipation Note ratings from Standard & Poor's Rating Services, Moody's Investors Service, Inc., and Fitch Ratings, and recommendation that the award be made to the lowest bidders as purchasers of the Tax Anticipation Notes, Series 2003, and request for approval of an order authorizing issuance of the notes.
 - g. Request for approval of a recommendation that the maximum salaries of the executive director and eight deputy directors of the Juvenile Probation Department be increased in accordance with a salary review by the Office of Human Resources & Risk Management.
 - h. Consideration of a request for approval of recommendations from a management study of the Medical Examiner's Department.
 - i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
 - j. Consideration of and possible action on amendments, additions, and deletions to the county's legislative platform for the 78th Session.
3. **Central Technology**
- a. Request for approval of five temporary positions for the Precinct 1 annual Summer Youth Employment Program.
 - b. Request for approval of an agreement with Surfside Beach Police Department for use of the county's 800 MHz public radio system.
4. **Facilities & Property Management**
- a. Request for authorization to destroy certain records for the Sheriff, Toll Road Authority, and Harris County Archives in accordance with records control schedules.

- b. Request for authorization to renew an annual agreement with DLC Properties, Inc., for space at 3330 Old Spanish Trail.
- c. Request for authorization to renew an annual agreement with Iron Mountain, Inc., for storage space at 5757 Royaltan for the County and District Clerks' records.
- d. Request for approval of assigned parking spaces for certain positions of Management Services.
- e. Request for authorization for the County Judge to execute a settlement agreement with CenterPoint Energy to terminate a facility service agreement for electrical power to the downtown courthouse complex central air conditioning and heating plant.

5. **Public Health & Environmental Services**

- a. Request for approval of an amendment to an agreement with the Tuberculosis Elimination Division of the Texas Department of Health to decrease funding by \$1,580 for the Tuberculosis Control Program.
- b. Request for authorization to accept donations in the total amount of \$992 for the Animal Control Shelter.
- c. Request for approval of payment in the amount of \$4,500 for off duty constables who provided services at the Red Cross during the vaccination of healthcare workers for smallpox.
- d. Request for authorization to amend the WIC budget to accept additional funding in the amount of \$27,550 from the Texas Department of Health.
- e. Request for approval of an annual agreement with Emergency Services District No. 5 for the county to provide the professional services of a licensed physician to serve as medical director for the district.
- f. Request for authorization to enter an annual agreement with AmeriCorps*VISTA for volunteers to provide health education services to the community.
- g. Request for approval of additional mileage reimbursements in amounts of \$117, \$120, \$129, \$175, and \$263 for TB and immunization surveillance outreach workers who exceeded the monthly limit in March and April.

6. **Housing & Economic Development**

- a. Request for approval of assignment of an agreement for services with Wesley Community Center, Inc., to a new subrecipient, Service of the Emergency Aid Resource Center for the Homeless, Inc., and transfer of the balance of remaining funds to SEARCH to provide tenant-based rental assistance and services for homeless persons in the county.
- b. Request for approval of a resolution approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of Shadow Ridge Apartments by Shadow Point Limited Partnership in Precinct 4 to provide affordable housing for low income families.
- c. Request for approval of the 2003-2007 consolidated plan for Harris County for improvement of low-and moderate-income areas.
- d. Request for approval of a \$56,000 grant of TIRZ Affordable Housing Set-Aside Funds to the Avenue Community Development Corporation's Jefferson Davis Artist Lofts Project for use in acquiring and converting the Old Jefferson Davis Hospital into affordable housing for low-and very low-income resident artists, and for approval of a transfer of funds and payment to Avenue Community Development Corporation.
- e. Request for approval of a mutual termination of tax abatement agreement with Royal Window Coverings (USA) L.P., for expansion of a manufacturing and distribution facility at 7611 Railhead Lane in Precinct 4.
- f. Request for approval of 15 deferred mortgage down payment assistance loans in the total amount of \$285,000 and contract payments of \$7,500 for low-and moderate-income homebuyers in all precincts in connection with the Mortgage Assistance Program.

7. **Library Services**

Request for approval of cellular phone allowances for four employees of the County Library, deletion of three county phones, and replacement of two county cellular phones.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of changes in the department's authorized list of regular deputies, and for authorization to hire a deputy to fill a vacant position.
- b. Request by Constable Hickman, Precinct 4, for approval of changes to the department's authorized list of regular deputies and reserve officers.

- c. Request by Constable Hickman for authorization to correct the payroll record of an employee.
- d. Request by Constable Cheek, Precinct 5, for approval of three deputy positions and a sergeant position for parks patrol with funding from Commissioner, Precinct 3.
- e. Request by Constable Cheek for authorization to hire a deputy to fill a vacant position and for authorization to delete a deputy position in connection with a subdivision patrol contract.
- f. Request by Constable Trevino, Precinct 6, for approval of an agreement with the City of Houston for patrol services on public housing properties within the Northside and Greater Fifth Ward Weed and Seed program sites.
- g. Request by Constable Trevino for approval of a law enforcement agreement with the East End Improvement Corporation for a sergeant and six deputies plus vehicles and supplies.
- h. Request by Constable Butler, Precinct 7, for authorization to extend six positions in the Absent Student Assistance Program for the period of June 1 through August 22.
- i. Request by Constable Butler for approval to add two reserve officers to the department's authorized list.
- j. Request by Constable Butler for authorization to use 10 surplus vehicles to replace existing car allowances.
- k. Request by Constable Bailey, Precinct 8, for authorization to accept renewal of an official bond and oath for a reserve officer.
- l. Request by Constable Bailey for approval of an additional temporary clerk position for the Pasadena Office to replace an employee who is out on FMLA.

9. **Sheriff**

- a. Request for authorization to accept 10 Cobra CB radios, 10 Wilson antennas, and 10 external speakers donated for use of the department.
- b. Request for approval of changes to the department's authorized list of reserve officers and regular law enforcement personnel.

10. **Fire & Emergency Services**

- a. Request for authorization to renew the juvenile fire setters intervention program agreement with the City of Houston effective June 28 at a cost of \$15,000.

- b. Request for authorization to adjust the budget maximum for the Chief Arson Investigator position.
- c. Request for authorization to issue refunds in the total amount of \$135 for cancelled inspections.
- d. Request for approval of an education incentive pay adjustment for an employee who met the requirements for master peace officer certification.

11. **County Clerk**

Transmittal of corrected copies of the minutes for the court's meeting of April 1 and the minutes for the court's meetings of April 15 and 29.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 61st, 127th, and 152nd District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 3730 Harvey Road in Crosby in Precinct 2, 2417 Hartwick in Houston in Precinct 1, and 13714 Crosstrees Lane in Humble in Precinct 4.

13. **District Attorney**

Request for authorization for the County Auditor to issue a check from discretionary funds in the amount of \$45,000 to the Clerk of the Supreme Court for State Bar membership dues for assistant district attorneys.

14. **Justices of the Peace**

- a. Request by Judge Parrott, JP 3.1, and Judge Yeoman, JP 5.2, for authorization to purchase Kardex Lektreiver file units.
- b. Request by Judge Yeoman for authorization to hire a temporary employee through July 18 to cover for an employee who has been granted FMLA, and for approval of four additional positions because of the court's caseload.

15. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

16. **Travel & Training**

- a. Request for authorization for three **Toll Road Authority** employees to attend a technology workshop of the International Bridge, Tunnel, and Turnpike Association June 7-10 in Washington, D.C., at a cost of \$7,500.
- b. Request for authorization for an employee of the **Flood Control District** to attend an annual conference concerning erosion control and flood control technology June 5-6 in San Antonio at a cost of \$560.
- c. Request for authorization for an **Engineering** employee to attend the annual ESRI International User Conference July 7-11 in San Diego at a cost of \$2,100.
- d. Request for authorization for an employee of **Engineering** to attend a seminar of the Texas Society of Professional Engineers May 29 in Houston at a cost of \$199.
- e. Request for authorization for the an employee of **Human Resources & Risk Management** to attend a seminar of the Houston Chapter of the International Society of Certified Employee Benefit Specialists May 22 in Houston at a cost of \$50.
- f. Request for approval of additional funds in the amount of \$23,000 for expenses for **Human Resources & Risk Management** to conduct the annual county employee training and safety conference May 21-22.
- g. Request for authorization for three employees of the **Office of Financial Services** to attend investment conferences of the Texas Association of Counties June 19-20 in San Antonio and November 20-21 in Houston at a total cost of \$1,125.
- h. Request for authorization for two **Central Technology** employees to attend the annual ESRI User Conference July 7-11 in San Diego at a cost of \$3,775.
- i. Request for authorization for an employee of **Central Technology** to attend the South Texas Key Business Leader Summit May 29-31 in Austin at a cost of \$180.
- j. Request by **Central Technology** for approval of payment in the amount of \$1,745 for an internet services connection at the Human Resources & Risk Management Training and Safety Conference in Houston May 21-22.
- k. Request for authorization for an employee of **Facilities & Property Management** to attend a conference of the Society of Southwest Archivists May 22-24 in New Orleans at no cost to the county.
- l. Request for authorization for two **Public Health & Environmental Services** employees to attend a geographic information systems and public health preparedness workshop May 23 in Houston at a cost of \$50.

- m. Request for authorization for a **PHES** employee to attend a weapons of mass destruction technical emergency response training course May 11-16 in Anniston, Ala., at no cost to the county.
- n. Request for authorization for two employees of **PHES** to use a county vehicle for travel to Huntsville June 10 to attend a meeting of the board of the Texas Mosquito Control Association at no additional cost to the county.
- o. Request for authorization for an employee of **PHES** to attend training classes of the Environmental Systems Research Institute June 16-20 in San Antonio at a cost of \$2,545, with travel by county vehicle.
- p. Request for authorization for two employees of **PHES** to attend a storm water conference June 9-13 in Corpus Christi at a cost of \$1,400.
- q. Request for authorization for an employee of **PHES** to attend CLPPP and Lead Screening Advisory meetings June 10 and 13 in Austin at a cost of \$250.
- r. Request for authorization for an employee of **PHES** to attend the Diseases in Nature Conference June 25-27 in Amarillo at a cost of \$500.
- s. Request for authorization for an employee of **PHES** to attend a volunteer management workshop May 22 in Houston at a cost of \$45.
- t. Request for authorization for an employee of **PHES** to attend a school health conference June 10-12 in Austin at a cost of \$500.
- u. Request for authorization for an employee of the **Office of Housing & Economic Development** to attend an economic development conference June 26 in Austin at a cost of \$250.
- v. Request for authorization for an employee of the **County Library** to attend the leadership institute of the Texas Library Association June 2-6 in Wimberley at a cost of \$630.
- w. Request for authorization for an employee of **Cooperative Extension** to attend a professional development training seminar May 21 in Montgomery at a cost of \$63.
- x. Request for authorization for an employee of **Cooperative Extension** to attend the Texas 4-H Roundup and Salute to Excellence Awards Banquet June 11-12 in College Station at a cost of \$187.
- y. Request for authorization for an employee of **Cooperative Extension** to supervise 4-H teen leaders at the district pre-lab training June 5 in Conroe at a cost of \$47.

- z. Request for authorization for an employee of **Juvenile Probation** to attend a meeting of the Texas Education Agency and Region XIII Education Service Center June 9 in Austin at a cost of \$300.
- aa. Request for authorization for an employee of **Protective Services for Children and Adults** to attend the Grayson County juvenile alternative meeting May 26-27 in Sherman at a cost of \$375.
- bb. Request for authorization for three **PSCA** employees to attend community youth development database training seminars June 5-6 in Austin at a cost of \$562.
- cc. Request for authorization for an employee of **PSCA** to attend a pediatric nursing conference June 5-7 in Dallas at a cost of \$640.
- dd. Request for authorization for an employee of the **Children's Assessment Center** to attend a workshop for therapists May 22 in Houston at a cost of \$170.
- ee. Request by **Constable Abercia, Precinct 1**, for authorization for:
 - 1. Five employees to attend a tactical firearms for female officers class June 2-3 in Pasadena at a total cost of \$250.
 - 2. Five employees to attend an officer survival class June 23 in Baytown at a total cost of \$75.
 - 3. Six employees to attend a Spanish for law enforcement officers class June 24-26 in Baytown at a total cost of \$210, and for five deputies to attend a Spanish class May 17-18 in Houston at a cost of \$250.
 - 4. An employee to attend a fingerprint class June 9-10 in San Antonio at an approximate cost of \$365.
 - 5. Two employees to attend a management training class June 2-3 in Austin at a total cost of \$720.
- ff. Request by **Constable Freeman, Precinct 2**, for authorization for an employee to attend a management skills seminar June 9-11 in San Antonio at an approximate cost of \$485.
- gg. Request by **Constable Hickman, Precinct 4**, for authorization for:
 - 1. An employee to attend the GREAT Cooperative Agreement Workshop June 9-10 in Arlington, Va., at an approximate cost of \$2,500.
 - 2. Two employees to attend an intoxication, manslaughter, and assault class April 7-11 in Kerrville at a cost of \$335.
 - 3. Three employees to attend the annual Texas State Conference on Tobacco July 27-30 in the Woodlands at a cost of \$825.
- hh. Request by **Constable Cheek, Precinct 5**, for authorization for:
 - 1. An employee to attend a computer software training class August 8 in Houston at a cost of \$99.

2. Two employees to attend a supervisory skills class May 26-30 in Houston at a total cost of \$100.
 3. Two employees to attend a traffic accident class June 2-6 in Houston a total cost of \$200.
- ii. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend a DARE Institute training class July 7-18 in Plano at an approximate cost of \$1,474.
- jj. Request by the **Sheriff** for authorization for:
1. Five employees to attend a child abuse investigation seminar June 17-18 in Houston at an approximate total cost of \$525.
 2. An employee to attend a conference of the Texas Chief Deputies Association June 18-20 in Austin at an approximate cost of \$331, with travel by county vehicle.
 3. Five employees to attend a conference of the Texas Division International Association for Identification June 19-22 in Galveston at an approximate total cost of \$775, with travel by county vehicle.
 4. An employee to attend a polygraph training class of the Department of Public Safety June 22-August 8 in Austin at an approximate cost of \$4,000, with travel by county vehicle.
 5. Twelve employees to attend an annual training update of the Texas Crime Prevention Association July 14-18 in Houston at a total cost of \$1,548.
 6. An employee to attend a financial management training seminar September 3-5 in Washington, D.C., at an approximate cost of \$1,405.
- kk. Request for authorization for the **Fire Marshal** to attend a meeting of the Texas Commission on Fire Protection Inspection May 21 in Austin at an approximate cost of \$250, with travel by county vehicle.
- ll. Request for authorization for 13 **County Clerk** employees to attend training sessions by Hart InterCivic for software and firmware user enhancements June 22-28 in Round Rock at an approximate total cost of \$7,380, with travel by personal and county vehicles.
- mm. Request for authorization for an employee of the **County Attorney** to attend a civil appellate practice course September 10-12 in Austin at an approximate cost of \$1,198.
- nn. Request for authorization for an employee of the **District Attorney** to attend a DNA course of the National District Attorneys Association May 19-22 in Savannah, Ga., at an approximate cost of \$1,500, using discretionary funds.
- oo. Request for authorization for **Judge Patronella, JP 1.2**, to attend justice of the peace training classes May 13-15 in Corpus Christi at an approximate cost of \$311.
- pp. Request for authorization for **Judge Christopher, 295th District Court**, to attend a committee meeting of the Supreme Court Advisory Council June 20-21 in Austin at an approximate cost of \$300.

- qq. Request for authorization for the **District Court** associate judges in the Family and Juvenile Division to attend a conference of the Texas Center for the Judiciary July 9-11 in Austin at an approximate total cost of \$430.
- rr. Request for authorization for six **District Court** judges to attend a criminal law course July 28-31 in Dallas at an approximate total cost of \$4,800.
- ss. Request for authorization for the **Treasurer** to attend the annual conference of the Association for Financial Professionals November 2-5 in Orlando, Fla., at an approximate cost of \$2,499.
- tt. Request for authorization for an employee of the **County Auditor** to attend a course of the Houston Chapter of the Institute of Internal Auditors June 9-13 in Houston at a cost of \$1,095.
- uu. Request for authorization for two **County Auditor** employees to attend a computer software training class during the period of June-July in Houston at a total cost of \$600.
- vv. Request for authorization for the **Purchasing Agent** and three employee to attend and participate in a seminar of the National Association of Purchasing Management June 18-20 in South Padre Island at an estimated total cost of \$4,000.
- ww. Request for authorization for three employees of the **Purchasing Agent** to attend a software training seminar May 21-23 in Atlanta, Ga., at a cost of \$450.
- xx. Request for authorization for the **Purchasing Agent** to attend a meeting of the Texas Building and Procurement Commission June 4 in Austin at a cost of \$250.
- yy. Request by the **County Judge** for authorization for an employee of the Ryan White Planning Council to attend a meeting on the Statewide Coordinated Statement of Need May 23 in Dallas at a cost of \$250.
- zz. Request for authorization for seven employees of the **Office of Emergency Management** to attend a training conference of the Texas Gulf Coast Emergency Management Association May 27-28 in Pasadena at a cost of \$175.
- aaa. Request for authorization for the director of the **Joint City County Commission on Children** to attend a national conference on immunization coalitions May 28-30 in Scottsdale, Ariz., at no cost to the county.
- bbb. Request by the **Commissioner of Precinct 1** for authorization for two employees to attend the Houston Flood Forum June 2 in Houston at no cost to the county.
- ccc. Request by the **Commissioner of Precinct 1** for authorization for six employees to attend a safety training seminar for landscapers and arborists May 12-13 in Houston at no cost to the county.

- ddd. Request by the **Commissioner of Precinct 2** for authorization for two employees to attend the annual election law seminar July 23-25 in Austin at a cost of \$870.
- eee. Request by the **Commissioner of Precinct 2** for authorization for an employee to attend a computer software training seminar May 27-28 in Houston at a cost of \$750.

17. **Grants**

- a. Request by the **County Engineer** for authorization to submit an application to the Texas Parks and Wildlife Department to construct a recreation trail adjacent to the existing Jesse Jones Park in Precinct 4.
- b. Request by **Management Services** for authorization to apply for the Southwest Border Prosecution Initiative grant from the U.S. Bureau of Justice Assistance for reimbursement of detention and prosecution costs associated with federally referred cases in the amount of \$587,500.
- c. Request by **Public Health & Environmental Services** for approval of an agreement with HoustonWorks USA for interns under the Work Force Investment Act grant at no cost to the county.
- d. Request by the Director of the **County Library** for authorization to accept a grant from the Houston Area Library System for the purchase of books and materials in the amount of \$6,485 for the family literacy program.
- e. Request by **Juvenile Probation** for authorization to accept a grant award in the amount of \$132,186 from Houston Works, USA to improve vocational training services for juveniles.
- f. Request by the **Sheriff's Department** for authorization to apply for and accept the Early Medical Intervention Grant from the Texas Department of Health in the amount of \$88,893.
- g. Request by the **Sheriff's Department** for authorization to extend the Residential Substance Abuse Treatment Grant from the Criminal Justice Division of the Office of the Governor through May 31.
- h. Request by the **Sheriff's Department** for authorization to accept funds in the amount of \$397,945 for the Substance Abuse–New Choices Grant from the Criminal Justice Division of the Office of the Governor.
- i. Request by the **Sheriff's Department** for authorization to accept additional grant funds in the amount of \$39,954 from the Social Security Administration for continuation of the Fraud Investigative Services Unit.

- j. Request by the **Sheriff's Department** for authorization to apply for a COPS Universal Hiring Grant from the U.S. Department of Justice in the amount of \$6,750,000.
- k. Request by the **District Courts** for authorization to apply for \$500,000 in grant funds from the U.S. Bureau of Justice Assistance in order to establish a Drug Court Program as required by the Texas Government Code.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers Ent., Ltd., for extension of Space Center Boulevard from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2.
 - b. Ayrshire Corporation for a new purchase order issued for balance of funding, which includes a change in contract relative to an agreement for designing/building a detention facility at 1200 Baker for housing inmates.
 - c. Bio Landscape & Maint., for mowing and maintenance contract for Central Parks in Precinct 2.
 - d. Garver Construction, Ltd., for repairs to a storm sewer system in Precinct 2 and slip lining storm sewers at five locations in Precinct 1.
 - e. WCID No. 36 for agreement for partial funding of the construction of wastewater lines, force main, and lift station improvements for the Office of Housing & Economic Development.
 - f. Hubco Construction, Ltd., for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3.
 - g. Lecon, Inc., for general repairs in Southeast Harris County for the Flood Control District.
 - h. Little Tikes Commercial Play System for furnishing, delivering, and installing miscellaneous playground equipment for Little Cedar Bayou Park equipment in the City of La Porte for the Office of Housing & Economic Development.
 - i. Pedko Paving, Inc., for 123 San Jacinto alley reconstruction in Precinct 2.
 - j. Rebel Contractors, Inc., for channel enclosure for the Flood Control District.
 - k. Uretek USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval to establish a petty cash account for the Fire & Emergency Services Department.
- 4. Request for approval of payroll and related payments for the periods ending June 13, 27, and 30.
- 5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver wood chippers for Precinct 3.
 - b. Mosquito control fogging concentrate for Public Health & Environmental Services.
 - c. New or remanufactured ink jet cartridges, toner cartridges, and related items for the county and the Flood Control District.
 - d. Hemodialysis services for the Sheriff's Department.
 - e. Alcohol and substance abuse education and counseling services for Juvenile Probation.
 - f. Furnish and deliver pressure grout pump for Precinct 4.
 - g. Excess workers' compensation and employer's liability insurance for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Flood Control District, Central Technology Center, Social Services, Criminal Courts, and the Auditor's Office.
3. Request for approval of changes in contracts with:
 - a. Waste Management, contractor for refuse removal for Facilities & Property Management, resulting in an addition of \$232 to the contract amount (00669).
 - b. Northwest Pest Control, contractor for pest control services and related items for Facilities & Property Management, resulting in a reduction of \$1,210 from the contract amount (00670).
 - c. Alanton Group, contractor for janitorial services in Region No. 5 for the county, resulting in a reduction of \$24,385 from the contract amount (00671).
 - d. Lab Corp, contractor for laboratory testing of jail inmates for the Sheriff's Department, resulting in no change to the contract amount (00673).
 - e. Great Southwest Paper Co., contractor for bathroom and kitchen paper related products for the county, resulting in no change to the contract amount (00674).
4. Recommendation that the award for consultation services to develop a comprehensive hazard mitigation plan for the Office of Emergency Management be made to PBS&J in the amount of \$124,891, and for the County Judge to take necessary action relating to the agreement for the period from date of execution through October 31.
5. Recommendation that the award for refuse removal services for Precinct 4 be made to Republic Waste Services, remaining low bid in the amount of \$258,363 for the period beginning June 1.

6. Recommendation that the award for printed forms for the county be made to OD's Printing, low bid in the amount of \$84,245 for the period beginning June 1.
7. Recommendation that the award for extradition services for prisoners of the Sheriff's Department be made to TransCor America, LLC, and for the County Judge to execute the performance bond upon receipt.
8. Recommendation that the award for furnishing, maintaining, and delivering ice and iceboxes for the county and the Flood Control District be made to Diamond Ice Co., low bid in the amount of \$47,463 for the period beginning June 1.
9. Recommendation that the award for work uniforms and related items for Precinct 3 be made to Wearform, low bid in the amount of \$47,516 for the period beginning July 1.
10. Recommendation that the award for HVAC repair parts for the county be made to Johnson Supply, lowest and most complete bid in the amount of \$370,943 for the period beginning July 1.
11. Recommendation that the award for computer paper for the county and the Flood Control District be made to Enterprise Group A Weyerhaeuser Business in the amount of \$68,020 for the period beginning June 1.
12. Request for approval of renewal options with:
 - a. Powers Industries, Inc., for furnishing, delivering, and installing shelving for the county for the period of August 1-July 31, 2004.
 - b. Richmond Printing LLC, for printing of the HIV/AIDS Resource Guide for the Ryan White Planning Council for the period of August 1-July 31, 2004.
 - c. Central Transportation Systems, Inc., for transporting of voting machines and related election equipment for the county for the period of August 1-July 31, 2004.
 - d. MAXIMUS, Inc., for consulting services for federal reimbursement opportunities for the county for the period of May 19-May 18, 2004.
 - e. Aztec Facility Services for janitorial services at Chimney Rock Center for the county at a monthly increase of \$26.83 for a total monthly amount of \$2,290 for the period of September 1-August 31, 2004.
 - f. McCoy's Lawline, Inc., for purchase of in-car video recording systems for the county for the period of August 1-July 31, 2004.
 - g. Charm-Tex, Inc., for inmate sheets for the county for the period of September 1-August 31, 2004.
 - h. Leslee Scott, Inc., for furnishing and delivering wholesale clothing, dry goods, and notions for the county for the period of September 1-August 31, 2004.
 - i. Alcatel Internetworking, Inc., for hardware maintenance and on-site engineering consulting services for the period of July 1-June 30, 2004 in the amount of \$310,956.

13. Request for approval of an order authorizing the County Judge to execute an agreement with Gulf Coast Trades Center, Inc., for supplemental residential services for Juvenile Probation in the amount of \$320,000 for the period ending August 31.
14. Request that Aimee Christine Hischke, M.A., be granted a personal services exemption from the competitive bid process for psychology services in the areas of psychological testing and evaluation for the Children's Assessment Center in the amount of \$25,000 for the period ending January 28, 2004.
15. Recommendation that the award for exceptional care residential services for Protective Services for Children and Adults be made to Texas Center for Adolescent Rehabilitation and Education, Inc., in the amount of \$220,825, and for the County Judge to take necessary action relating to the award ending February 29, 2004.
16. Request for approval of an order authorizing the County Judge to execute an addendum with International Business Machines Corporation for a Peregrine Systems software license upgrade in the amount of \$79,977 for the periods of June 1-February 29, 2004 for Asset Center software and June 1-November 30 for Service Center software.
17. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with Baylor College of Medicine relating to privacy of health information for medical services for maternity and family planning programs of Public Health & Environmental Services, resulting in no change to the original agreement amount.
18. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Cordia Anderson Hopkins, LMSW, MT-BC, for therapeutic services for the Children's Assessment Center, adding an additional \$10,000 for a maximum total of \$35,000 for the period ending June 30.
19. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Infrastructure Services, Inc., for expanded services required by the Toll Road Authority in the additional amount of \$625,412 for a maximum total of \$807,804.
20. Request that Learning Express be granted a sole source exemption from the competitive bid process for purchase of LearnATest.com, an interactive academic and career testing resource for the County Library at an estimated cost of \$33,606.
21. Request that Standard & Poor's be granted a sole source exemption from the competitive bid process for purchase of NetAdvantage databases for the County Library at an estimated cost of \$61,100.

22. Request that Pharmacia be granted a sole source exemption from the competitive bid process for purchase of family planning supplies for Public Health & Environmental Services at an estimated cost of \$80,000.
23. Request that Mitchell Repair Information Company, LLC, be granted a sole source exemption from the competitive bid process for web site access to Mitchell I computerized repair information system for the County Library at an estimated cost of \$23,385, and for the County Judge to take necessary action relating to an addendum to an agreement with the company for the period through March 30, 2004.
24. Request for approval for June 30 to be the effective date to change the bid due day and time to Mondays at 2 p.m.
25. Request for authorization to change the bid due date and time for the Juvenile Justice Center construction project, from May 27 at 9 a.m. to May 28 at 2 p.m.
26. 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.
27. Transmittal of notice of receipt of funds in the total net amount of \$65,083 for county equipment sold at Houston Auto Auction April 5, 9, 16, and 23.
28. Request for approval of orders authorizing the County Judge to execute amendments to agreements to provide Ryan White Title I Services for Public Health & Environmental Services, increasing amounts to Harris County Hospital District, Houston Area Community Services, Houston Challenge Foundation, Houston Volunteer Lawyers, Montrose Clinic, Montrose Counseling Center, NAACP, Non-Profit Consulting Serv., People with AIDS Coalition, Saint Hope Foundation, AIDS Foundation Houston, The Assistance Fund, AVES, Bering Omega Community Services, Bread of Life, Inc., Brentwood ECD, City of Houston, Donald R. Watkins Memorial Foundation, Family Services of Greater Houston, FUUSA, Harris County Social Services, Southeast Texas Legal Clinic, UTHSC, Veterans Affairs Medical Center, and Visiting Nurse Association, and decreasing the amount of the contract with People with AIDS Coalition.

19. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the month of May as Trauma Awareness Month and designating May 18-24 as Emergency Medical Services Week in the county.

2. Consideration of a resolution designating May 30 as Steve Lemmond Day in the county on the occasion of his retirement from Central Technology, Technical Systems.
3. Consideration of a resolution designating May 30 as Jimmy W. Ray Day in the county on the occasion of his retirement from Central Technology, JIMS.
4. Consideration of a resolution congratulating Detective Richard A. Dorman, Sr., on his retirement from the Sheriff's Department.
5. Consideration for discussion and possible action regarding the reappointment of Steve Hupp and the appointment of Larry Mitchell to the HGAC Solid Waste Management Committee.
6. Consideration for discussion and possible action regarding the reappointments of Rob Barrett and Mark Peak to the HGAC Regional Air Quality Planning Committee.

b. **Commissioner, Precinct 1**

1. Request for approval for the County Attorney and the Office of Human Resources & Risk Management to review the current Drug and Alcohol policy for the county.
2. Request for approval to create an intern position.
3. Request for approval to purchase two cellular phones.
4. Request for approval for Social Services to create four temporary positions for the Precinct One Summer Work Program for the period of May 31-August 8 at an hourly rate not to exceed \$9.50.

c. **Commissioner, Precinct 2**

1. Request for approval of concession prices for various sports leagues in Precinct 2.
2. Request for approval of notary license renewals for two employees in the total amount of \$142.

d. **Commissioner, Precinct 3**

1. Request for authorization for a cellular allowance and 10 county cell phones pursuant to the Cellular Allowance Program.
2. Request for authorization for position and payroll changes effective May 31.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution proclaiming May 20 as Rotary International Group Study Exchange Day in recognition of the local district hosting a delegation of business persons from Belgium.
2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Willow Forest Subdivision, Sections 1 and 2.
3. Transmittal of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 129th District Courts and County Civil Courts Nos. 3 and 4.
- b. Request by the Harris County Bail Bond Board for approval of an order directing payment of expenses in amounts of \$4,379 and \$817 in connection with outstanding delinquent assessments on properties involved in an outstanding bail bond forfeiture judgment.
- c. Request by the Harris County Sports & Convention Corporation for approval of dedication of an easement for the Kirby Drive expansion project for Reliant Park.
- d. Consideration of formal presentations by the Cities of Webster and League City on the proposed creation of Tax Increment Reinvestment Zones in Precinct 1.
- e. Transmittal of notice of intent to introduce proposed legislation relating to the creation and establishment of Sharpstown International Community Improvement District.

21. **Emergency items.**

22. **Public Hearings**

- a. Recommendation by Public Infrastructure for approval following public hearing of the following street name changes: Maple Brook Drive to Maple Point Drive, Maple Brook Court to Maple Point Court, Lakewood Meadow Drive to Lakewood Field Drive, Lakewood Meadow Court to Lakewood Field Court, and Mesa Road to Mesa Drive in Precincts 3 and 4.
- b. Recommendation by the Office of Housing & Economic Development for a public hearing to consider and approve designation of a reinvestment zone for entering into a tax abatement agreement with TAPCO International, Inc., for a manufacturing facility in the 11300 block of West Little York Rd. in Precinct 4.

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.

24. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of tracts 22-001.0 and 22-002.0 of the Fallbrook Drive Regional Detention Basin in Precinct 4.
- b. Request by Commissioner, Precinct 3 for an executive session for the purpose of filling the vacancy in the position of Justice of the Peace, Precinct 5, Position 1.

25. **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. Deborah Wesley and Barbara Sparks (3)
- b. Bob Rogers (3)
- c. Michael Haddad (3)
- d. Glory Udoh (3)
- e. Charles Hixon (1)
- f. Joseph Charles (1)
- g. Others

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Central Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Housing & Economic Development
 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 2003

January	February	March	April	May	June
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	31			30	

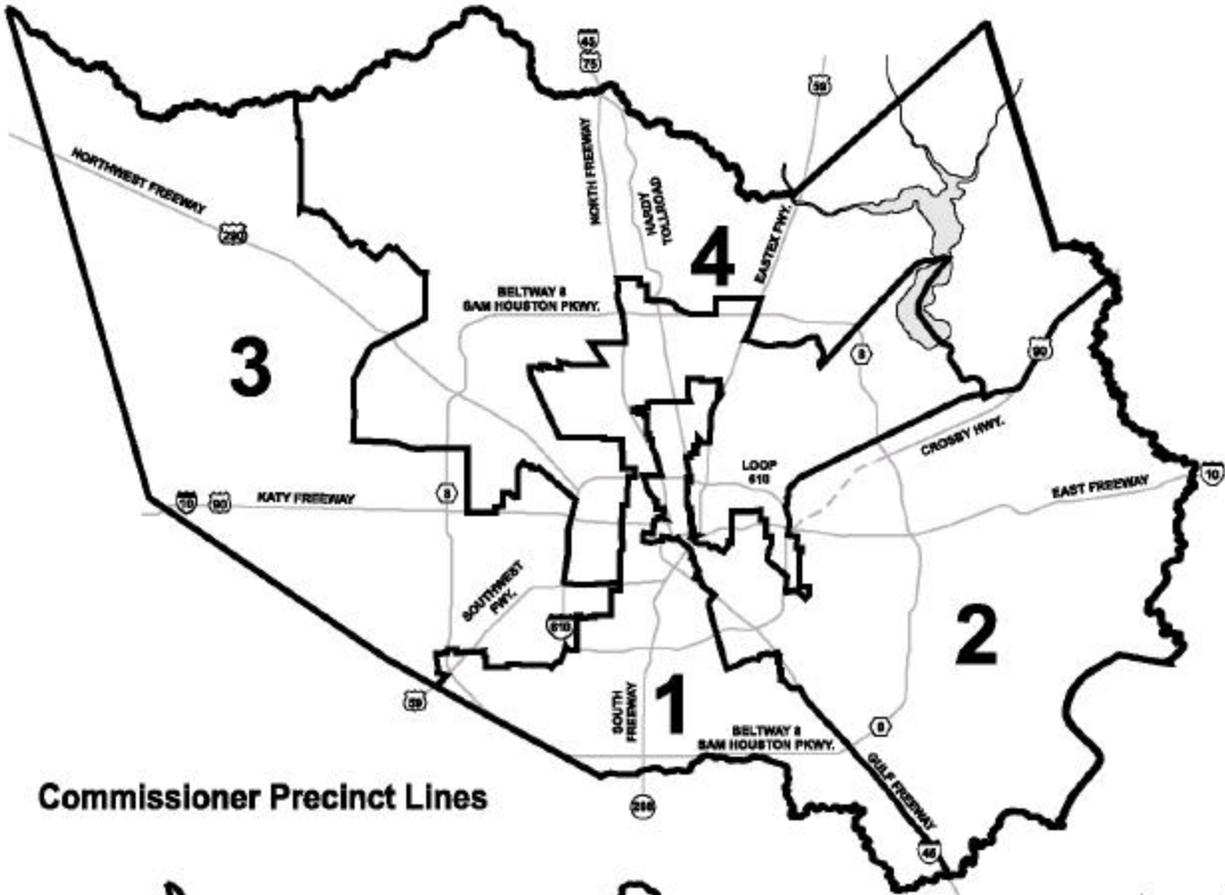
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

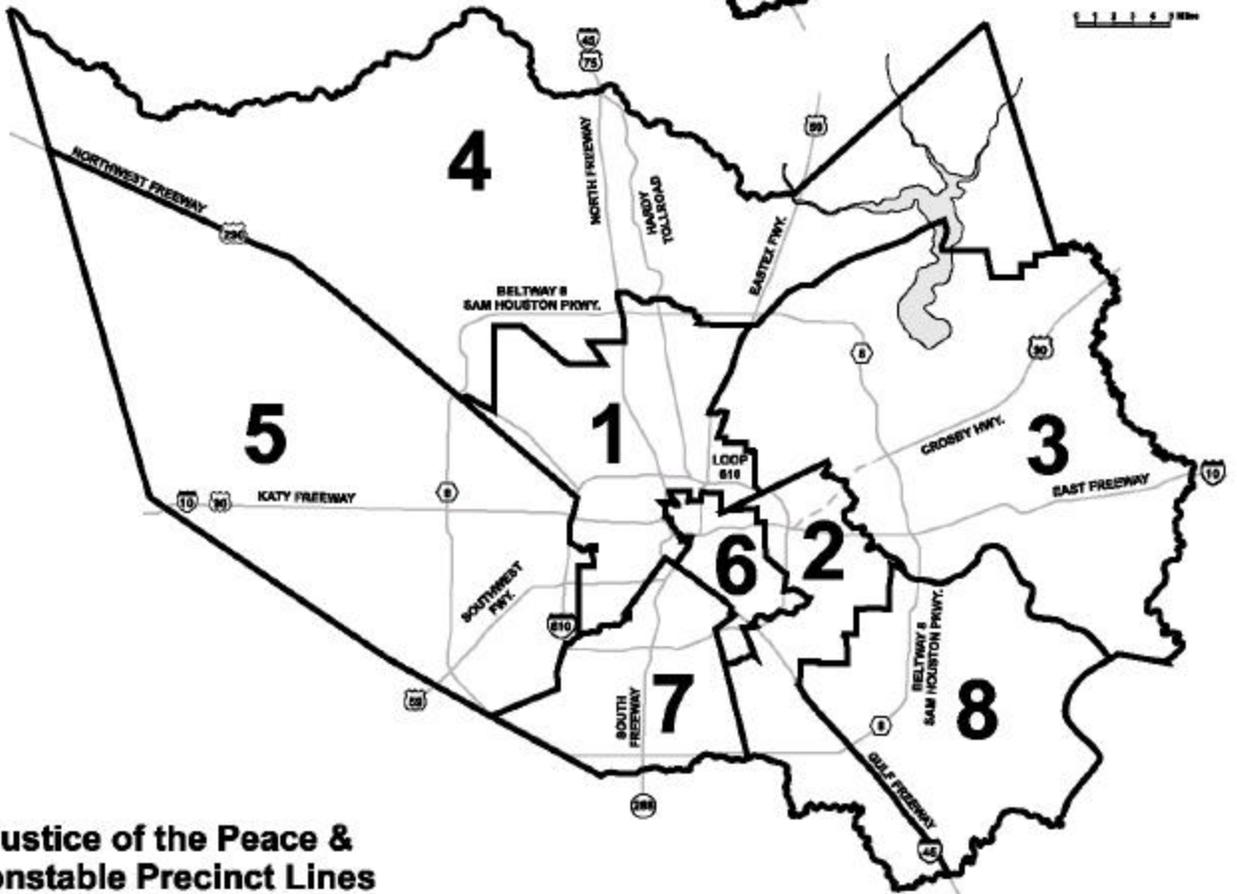
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
11 12 13 14 15 16 17	15 16 17 18 19 20 21	14 15 16 17 18 19 20	11 12 13 14 15 16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

The agenda is available on the Internet at <<http://www.co.harris.tx.us/>> Copies of the agenda are available at 1001 Preston in Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines