



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. 03.14

AGENDA

July 1, 2003

10:00 a.m.

Opening prayer by Dr. Louis Jackson of Mt. Vernon United Methodist Church of 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. Youth & Family Services
9. Constables
10. Sheriff
11. Sheriff's Civil Service
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. County Attorney
16. Justices of the Peace
17. County Courts
18. District Courts
19. Travel & Training
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Public Hearing
26. Opening of bids and proposals
27. Executive Session
28. 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 to deposit funds received from Metro in the amount of \$163,000 and issue payment in the same amount to the City of Spring Valley for funding improvements on Fries Road from Westview Drive to IH-10 in Precinct 3 in accordance with the Multi-Cities Program.
2. Recommendation for authorization for the County Judge to execute amendments to agreements with Sander Engineering Corporation and Sunland Engineering Company for professional engineering services in amounts of \$37,200 and \$28,000 in connection with construction of measures to eliminate unallowable non-storm water discharges to various Precinct 3 facilities to comply with the EPA NPDES permit requirements.
3. Recommendation that the County Judge be authorized to execute an agreement with Metro for funding construction improvements on Spring Cypress Road from Carrot Drive to west of Falvel Road.

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. Stewart Title Company fbo Filemon and Donna Gonzales in the amount of \$35,000 for the TSA-RL project in Precinct 4.
 - b. Chicago Title Company fbo Danny and Deirdre Taylor in the amount of \$35,000 for the TSA-RL project in Precinct 4.
 - c. Vada Alice Woodall in the amount of \$515 for the TSA-RL project in Precinct 4.
 - d. American Title Co., fbo Vickie Lynn Mattair in the amount of \$61,000 for the Halls Bayou flood damage reduction project in Precinct 1.
 - e. Maria Vasquez in the amount of \$14,280 for the Halls Bayou flood damage reduction project in Precinct 1.
 - f. Travis Title Company fbo Aramis and Enelda Mejia in the amount of \$35,000 for the HMGP-1379 project in Precinct 2.
 - g. American Title fbo Patricia Bricker in the amount of \$34,900 for the HMGP-1379 project in Precinct 1.
 - h. Lee and Deanna Gallardo in amounts of \$5,250 and \$950 for the TSA district buyout project in Precinct 4.
 - i. First American Title fbo Octavio Sandoval in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
 - j. Commonwealth Title fbo Ursula Betton in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.

- k. PHH Mortgage Services fbo Eva Kelley in the amount of \$30,900 for the TSA-RL project in Precinct 4.
 - l. James P. and Lisa Lynn Kitzmann in the amount of \$1,450 for the TSA-RL project in Precinct 4.
 - m. Chicago Title Company fbo James P. and Lisa Lynn Kitzmann in amounts of \$27,500 and \$2,988 for the TSA-RL project in Precinct 4.
 - n. Stewart Title Co., fbo Esther Del Toro in the amount of \$27,900 for the TSA-RL project in Precinct 4.
 - o. Three Men Moving in the amount of \$2,418 for the TSA district buyout project in Precinct 4.
 - p. Zindia, Angel, and Manuel Lopez in the amount of \$13,860 for the Halls Bayou flood damage reduction project in Precinct 1.
 - q. Arturo Lopez in the amount of \$13,860 for the Halls Bayou flood damage reduction project in Precinct 1.
 - r. Martha Alicia Jara in the amount of \$3,076 for the Halls Bayou flood damage reduction project in Precinct 2.
 - s. Edward and Tammy Gonzales in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - t. Chicago Title fbo Juan Loza and Maria Carmona in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
 - u. Elias R. and Marwan R. Salah in the amount of \$440 for the TSA district buyout project in Precinct 1.
2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and to provide payment of relocation benefits up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Phase II-TSA project, Tracts 01-801.0, 01-802.0, 01-811.0, 02-829.0, 04-817.0, 05-875.0, 05-884.0, 05-885.0, 09-814.0, 10-863.0, and 19-810.0 in Precincts 1, 2, and 4.
 - b. HMGP-1379 project, Tracts 14-841.0 through 14-844.0 in Precinct 2.
 - c. TSA district buyout project, Tracts 01-813.0, 12-043.0, 14-821.0, 16-851.0, 22-874.0, 22-875.0, 23-854.0, 27-801.0, 27-805.0, 27-806.0, 29-873.0, 29-878.0, 29-880.0, 29-881.0, 29-885.0 through 29-889.0, 29-891.0 through 29-894.0, 29-896.0, and 31-801.0 in Precincts 1 and 4.
 - d. Buyout-San Jacinto watershed project, Tracts 12-824.0 and 12-825.0 in Precinct 4.
 3. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses to Alfreda Sanders in amounts of \$850 and \$5,250 for the Hardy Toll Road extension project in Precinct 1, and for appropriate officials to take necessary actions to complete transactions.

4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor project, Tracts B001-095E and B001-096E in Precinct 3.
 - b. Dixie Farm Road-1 project, Tracts 002, 003 Parts 1 and 2, 004 through 007, 008 Parts 1 and 2, and 009 in Precinct 1.
5. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to accept donations of:
 - a. Tract 01-058.0 of the Riverwood Subdivision project in Precinct 4.
 - b. Tract 13-827.0 of the buyout-San Jacinto watershed project in Precinct 4.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 060 of the Hardy Toll Road extension project in Precinct 1 for the negotiated purchase price of \$380, \$204 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the county to pay \$500 and \$50 for fee expenses to the Texas Department of Health in connection with demolition of a structure at 4415 Maury for the Hardy Toll Road extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to seek bids for construction of the Westpark Tollway west of SH 6 to east of SH 6 at an estimated cost of \$12,380,620.
2. Recommendation for approval of an amendment to an agreement with Traffic Engineers, Inc., for additional services to include toll collection signing, trailblazer signs, and interoperability signage from SH 6 to IH 610 for the Westpark Tollway project in the additional amount of \$50,000, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the award for roadway illumination, signing, pavement markings, and signalization from west of Dairy Ashford Road to east of Wilcrest Drive be made to Florida Traffic Control Devices, Inc., in the amount of \$1,062,892, and for appropriate officials to take necessary actions relating to the award.
4. Request for approval of a change in contract with Jerdon Enterprise, L.P., for additional excavation, conduit and lights for the Bishop Fiorenza Park site improvements, resulting in an addition of \$1,439 to the contract amount (02/0395).

5. Request for authorization for utility services for the Westpark Tollway to be connected at 3935 Boone Road; 4401½ West Sam Houston Parkway South; 3834½ Rogerdale; 4011½ Briarpark Drive; 8518½ and 9334½ Westpark Drive; 11234½, 12311½, 12702½, 13204½, 13582½, and 13434½ Alief Clodine Road; 3935½ Wilcrest Drive; and 10570 Harwin Drive.
6. Request for approval to purchase a replacement cellular phone for an employee.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Brown & Gay Engineers, Inc., for additional engineering services in the amount of \$570,000 in support of implementation for the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precincts 1, 2, and 3 (amendment).
 - b. Carter & Burgess, Inc., for additional engineering services in the amount of \$750,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control project on White Oak Bayou in Precincts 1, 2, and 4 (amendment).
 - c. HVJ Associates, Inc., for additional materials engineering and testing services in the amount of \$25,000 in support of public works construction projects (amendment).
 - d. James Kent Wooldridge for landscaping maintenance at 6203 Queenswood Lane, Lot 9, Block 21, Timbergrove Manor Section 5, Unit E100-00-00, Tract 05-809.0 in Precinct 4.
 - e. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$150,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3 (amendment).
 - f. Shell Pipeline Company, LP, for right of way utility adjustments to accommodate reconstruction of Unit C106-08-00 in Precinct 2 in the amount of \$249,836.
 - g. Sunland Group for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - h. Terry Weeks for livestock grazing at Unit K100-00-00, Tracts 27-032.0, 27-017.0, 25-802.0, 27-801.0, and 27-015.0 in Precinct 3.
2. Recommendation for adoption of court orders affecting district property rights for:
 - a. Acceptance of donation of land and detention basin from MUD No. 360 of Unit L502-01-00, Tracts 01-001.0 and 01-002.0 in Precinct 3 for maintenance purposes.
 - b. Acceptance of donation of land and detention basin from Kimberly Residential Ltd., of Unit L502-01-00, Tract 01-003.0 in Precinct 3 for maintenance purposes.
 - c. Abandonment of drainage easement for Unit P146-00-00, Tract 03-501.0 in Precinct 4.

3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for furnishing labor, materials, equipment, and incidentals necessary to complete work of Phase 2 of the North Service Center in Precinct 4 at an estimated cost of \$2.7 million.
4. Recommendation for approval of a change in contract for Lecon, Inc., for general repairs in the Langham Creek watershed in Precincts 3 and 4, resulting in an addition of \$85,000 to the contract amount (02/0422-01).

e. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Cold in place recycling and reconstruction of North Lake Houston Parkway in Precinct 1 at an estimated cost of \$1,111,000.
 - b. Asphalt overlay and base repair of Fairmont Parkway in the Genoa Red Bluff Road Camp area in Precinct 2 at an estimated cost of \$998,000.
 - c. On-site wastewater treatment and disposal system for Mercer Park in Precinct 4 at an estimated cost of \$140,000.
2. Recommendation for approval of the following plats:
 - a. Fall Creek, Section Five partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - b. Fallbrook Ranch Apartments in Precinct 1; Brown & Gay Engineers, Incorporated.
 - c. Merribee Sood Subdivision in Precinct 4; Paksima Group.
 - d. Riverstone Ranch, Section One partial replat in Precinct 1; VanDeWiele Engineering, Incorporated.
 - e. NPS Development Park in Precinct 3; E.I.C. Surveying Company.
 - f. Sheffield Estates, Section Three in Precinct 3; Jones & Carter, Incorporated.
 - g. Lakes of Buckingham Kelliwood, Section Four in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Greens Bayou Church of Christ in Precinct 2; HRS and Associates.
 - i. Cypress Point Lakes Estates, Section Four partial replat in Precinct 3; VanDeWiele Engineering, Incorporated.
 - j. Cypress Fairbanks ISD Elementary School No. 39 in Precinct 3; West Belt Surveying, Incorporated.
 - k. Airport Acres in Precinct 2; Land Surveying, Incorporated.
 - l. Park at Northgate Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
 - m. Cypress Ridge, Section Two in Precinct 3; Dannenbaum Engineering Corporation.
3. Recommendation for cancellation of a bond for Bridgewater, Ltd., executed by Frontier Insurance Company for Lakes of Bridgewater, Section Three in Precinct 3 in the amount of \$19,315.

4. Recommendation for approval of changes in contracts for:
 - a. The Guarantee Company of North America contractor for Lincoln Park pool improvements in Precinct 1, resulting in an addition of \$200 to the contract amount (27887).
 - b. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 3, resulting in an addition of \$15,655 to the contract amount (27925).
 - c. AAA Asphalt Paving, Inc., contractor for manhole repair for Waverly Road at Greenbriar Colony Drive in Precinct 4, adding five calendar days and resulting in an addition of \$4,480 to the contract amount (27964).
 - d. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement, curbs, driveways, and related items for the Spring Camp area in Precinct 4, resulting in no change to the contract amount (27972).
 - e. Double Oak Construction, Inc., contractor for clearing and grubbing A.D. Dyess Park in Precinct 4, resulting in a reduction of \$6,674 from the contract amount (27968).
 - f. Hubco, Inc., contractor for construction of paving and drainage segments A and B for Theiss Mail Route Road in Precinct 4, adding three calendar days and resulting in an addition of \$17,435 to the contract amount (27963).
 - g. South Coast Construction, Inc., contractor for North Diamondhead Boulevard from Yacht Court to FM 2100 in Precinct 4, adding 49 calendar days and resulting in an addition of \$50,823 to the contract amount (27928).
 - h. South Coast Construction, Inc., contractor for North Diamondhead Boulevard from Yacht Court to FM 2100 in Precinct 4, adding seven calendar days and resulting in an addition of \$49,741 to the contract amount (27940).
 - i. South Coast Construction, Inc., contractor for Spring-Cypress Road, Section Nine, paving and drainage improvements from west of Falvel Road to west of Foster Road in Precinct 4, adding five calendar days and resulting in an addition of \$32,338 to the contract amount (27953).
 - j. South Coast Construction, Inc., contractor for West Little York Road from Station 35+00 to east of SH 6 in Precinct 4, resulting in an addition of \$3,084 to the contract amount (27924).
5. Recommendation for authorization to negotiate with:
 - a. Land Surveying, Inc., for surveying services in connection with John Pundt Park in Precinct 4.
 - b. S&V Surveying, Inc., for surveying services in connection with Jesse Jones Park in Precinct 4.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. QC Laboratories in the additional amount of \$12,000 for Greenhouse Road proposed paving and storm sewer for Morton Road north of Clay Road in Precinct 3 (amendment).
 - b. ECMS in the amount of \$27,201 for subsurface property assessment at Harris County parking garage.

- c. Associated Testing Laboratories in the amount of \$31,050 for reconstruction of 1999 OHED Roads in the Miller Road Camp area.
7. Recommendation for deposit of funds received from Northwest Harris County MUD No. 10 in the amount of \$32,318 for work performed on the proposed reconstruction of Barker-Cypress Boulevard from north of Jast to south of Huffmeister in Precinct 3.
8. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Environmental Consultants & Management Service, Inc., in the amount of \$50,000 for on-call environmental services in connection with construction of various county facilities.
 - b. Cobourn Linseisen & Ratcliff, Inc., in the amount of \$20,447 for engineering services in connection with construction of West Road from west of Barker-Cypress Road in Precinct 3.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Durwood Greene Construction, L.P., lowest and best bid in the amount of \$747,142 for asphalt overlay and base repair of Mueschke Road in Precinct 3.
 - b. Statewide Traffic Signal Company best bid in the amount of \$113,846 for traffic signal improvements for the intersection of Mason Road at Chesterwick Drive/Winding Hollow Drive in Precinct 3.
 - c. Hubco, Inc., lowest and best bid in the amount of \$4,058,062 for Spring Cypress Road, Sections 7E and 8 from Carrot Drive to west of Falvel Road in Precinct 4.
10. Recommendation that technical defects be waived, appropriate officials take necessary actions, and awards be made to:
 - a. EJS Systems, Inc., lowest and best bid in the amount of \$58,400 for installation of a DNA freezer for the Medical Examiner's Office.
 - b. Pavecon, Inc., lowest and best bid for \$200,000 of repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - c. Windsor Contracting, LLC, lowest and best bid for \$400,000 of repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
11. Recommendation that the project be cancelled and readvertised for paving and drainage improvements for Orem Drive from Telephone Road to west of Telephone Road in Precinct 1.
12. Recommendation for authorization to pay the remaining retainage minus \$35,000 to Keating Building Corporation for the Harris County Parking Garage.

13. Recommendation for approval of a preliminary engineering report by J.F. Thompson, Inc., for construction of Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2, and authorization to proceed with design phase.
14. Recommendation that an initial wage rate determination be made on Durotech, Inc., for violation to pay county prevailing wage rates to subcontractor C&R Concrete, Inc., for work on the Freeman Branch Library project in Precinct 2.
15. Recommendation that the County Judge be authorized to execute an agreement with Coastal Water Authority for construction of Space Center Boulevard from existing Space Center Boulevard to Genoa-Red Bluff Road in Precinct 2.
16. Recommendation for approval of a preliminary engineering report by Metyko Engineers, Inc., for construction of Fry Road south of West Little York Road to FM 529 in Precinct 3, and authorization to proceed with design phase subject to changes.
17. Recommendation that the court cancel a five-year bond covering patterned concrete in Riata Ranch, Section Two in Precinct 3.
18. Recommendation that the court approve the street name change of a portion of Wied Road to Ella Boulevard in Precinct 4.
19. Recommendation that the County Judge be authorized to reduce the retainage from 3% to 1½% for Firemen Construction Company for the Barbara Bush Branch Library in Precinct 4.
20. Request for approval of payment in the amount of \$184 for notary fees and supplies for two employees.
21. 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 \$19,989 and three workers compensation recoveries in the total amount of \$5,491; settlement of eight tort claims in the total amount of \$18,356; denial of two claims for damages; and transmittal of claims for damages received during the period ending June 24.
- b. Transmittal of investment transactions for the period of June 11-24 and maturities for June 18-July 1, and request for approval of changes in securities pledged for county funds.

- c. Request for authorization to pay interest due for commercial paper projects and that Series D commercial paper notes be approved for:
 - 1. Renovation of the District Attorney's building in the amount of \$450,000.
 - 2. Bulkhead replacement at the Youth Village in the amount of \$1.2 million.
 - 3. Roof repairs and replacements at various annexes in the amount of \$1.4 million.
 - 4. Surveillance cameras at the Juvenile Boot Camp and other juvenile facilities in the amount of \$300,000.
 - 5. Equipment and materials for the Cy-Fair and Tomball libraries in the amount of \$1,309,000.
 - 6. Right of Way to purchase property from the Flood Control District for the Sheriff's District V patrol station in the amount of \$1.37 million.
 - 7. Juvenile Justice Center construction in the amount of \$40,536,000.
- d. Request for authorization to increase the Series E commercial paper note for the Toll Road Authority to finance capital improvement projects.
- e. Request for authorization to decrease the Series D commercial paper note for Baker Street jail facilities, and for approval of a new project note in the amount of \$330,000 for the central plant project.
- f. Request for authorization to extend bank letters of credit and approval of agreements in connection with commercial paper notes.
- g. Request for approval of Harris County, Texas Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2003, including preparation of financing and offering documents and engagement of professionals in connection with the issuance and sale of the bonds.
- h. Request for approval of an estimated cash flow projection in the amount of \$717,780 for the Sports & Convention Corporation for the Reliant Park construction project, subject to adjustments for actual expenditures.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology**

Request for approval of an agreement with Village of Surfside Beach Police Department for the county to allow access to information maintained by the SouthEast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline for the Gang Intervention and Education Program and Writ Division of Constable, Precinct 4.
 2. Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena for a Public Health WIC clinic.
- b. Request for approval of the connection of utilities and telephone service for lease of space at 701 E. Main in Tomball for a Public Health WIC clinic.
- c. Request for approval of a license agreement with American Tower Corporation for an antenna site at 510 Mallet Lane in Liberty for radio communications equipment.
- d. Request for authorization to transfer utilities and connection of telephone service to the county from H N Property Investments, Inc., for lease space at 11509 Veterans Memorial for a Public Health WIC clinic.
- e. 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.
- f. Request for authorization to destroy certain records of Justices of the Peace 2.2 and 4.1 and the Flood Control District in accordance with the records control schedule.
- g. Request for authorization to accept the donation of funds for purchase of an ice machine for the First Court of Appeals.

5. **Public Health & Environmental Services**

- a. Request for approval of an amendment to an agreement with the Texas Department of Health for a reimbursement rate increase for the WIC program.
- b. Request for authorization to accept donations in the total amount of \$394 for the Animal Control Shelter.
- c. Request for approval of additional mileage reimbursement in the amount of \$42 for a TB outreach worker who exceeded the monthly limit in May.
- d. Request for authorization for the executive director as the County Health Authority to execute agreements related to preparation for bioterrorism and infectious disease agents, subject to review by the County Attorney.
- e. Request for authorization to purchase a multi-passenger/cargo vehicle using bioterrorism grant funds in the amount of \$25,935.
- f. Request for authorization to extend a child fatality review team coordinator position for a 12-month period and for authorization to renew an agreement with the City of Houston to provide funding for the position.

- g. Request for approval of eight grant/loan applications in the amount of \$137,832 in connection with the Lead Hazard Control Program.

6. **Housing & Economic Development**

- a. Request for approval of the grant salary schedule for the HUD Program Year 2003-04.
- b. Request for authorization to purchase two cellular phones for use by project monitors.
- c. Request for approval of an order authorizing execution of a subordination agreement with Wells Fargo Home Mortgage, Inc., to allow certain low-income homeowners to take advantage of refinancing at a lower interest rate.
- d. Request for approval of 11 deferred mortgage down payment assistance loans in the total amount of \$207,076 and contract payments of \$5,500 for low-and moderate-income homebuyers in connection with the Mortgage Assistance Program.
- e. Request for approval of a deferred loan application for a low-income homeowner in Precinct 2 in connection with the Housing Rehabilitation Assistance Program.
- f. Transmittal of a letter from the U.S. Department of Housing and Urban Development acknowledging the county's attainment of the CDBG timeliness requirement and closing HUD's finding of the county's noncompliance with HUD grant regulations.

7. **Library Services**

Request for authorization for the County Judge to execute the County Library's technology plan for submittal to the Texas State Library.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of certain employees.

b. **Protective Services for Children & Adults**

- 1. Request for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services to increase the contract amount by \$8,040 to purchase additional units of basic services for clients for the period through August 31, and to renew an annual agreement with the department for the county to be reimbursed for provision of goods and services that meet the specific needs of clients in the amount of \$40,200 for one year effective September 1.
- 2. Request for authorization to purchase two replacement cellular phones.

3. Request for authorization to purchase a minivan for staff of the Guardianship Program to use for purchase and delivery of items for elderly wards and to relocate wards.
4. Request for authorization to renew an annual agreement with the Texas Department of Protective and Regulatory Services for funds in the amount of \$975,000 to provide psychological evaluations and related services for children entering foster care.

c. **Children's Assessment Center**

Request for authorization for the County Judge to execute certain documents in connection with an agreement with the Texas Department of Protective and Regulatory Services for the county to provide evaluation and treatment services for sexually abused children.

9. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive adjustments for peace officers who have met requirements for the changes.
- b. Request by Constable Abercia, Precinct 1, for authorization to delete a temporary deputy position that was approved to replace an employee who was on military leave.
- c. Request by Constable Jones, Precinct 3, for authorization to delete a monthly car allowance from a deputy position and to add an allowance for another patrol position.
- d. Request by Constable Hickman, Precinct 4, for approval of changes to the department's authorized list of reserve officers.
- e. Request by Constable Hickman for approval of a law enforcement agreement with Tomball Independent School District and for approval of a deputy position with a monthly car allowance.
- f. Request by Constable Hickman for authorization to accept a forfeiture check in the amount of \$2,542.
- g. Request by Constable Hickman for authorization to delete a deputy position in connection with termination of a law enforcement agreement with Candlelight Hills Civic Association, Incorporated.
- h. Request by Constable Cheek, Precinct 5, for authorization to retain five vehicles from the existing fleet for the park patrol division.
- i. Request by Constable Butler, Precinct 7, for approval of changes to the department's authorized list of reserve officers.

10. **Sheriff**

- a. Request for approval of changes in the department's authorized list of law enforcement officers.
- b. Request for approval of an educational incentive pay adjustment for an employee who met requirements for the change, and for authorization to correct the base salary of a deputy.

11. **Sheriff's Civil Service**

Request for approval of payment in the amount of \$100 for a notary public license and supplies for an employee.

12. **Fire & Emergency Services**

- a. Transmittal of the annual financial report of Harris County Emergency Services District No. 28.
- b. Request for authorization to modify the format of future fire suppression service contracts with fire departments in unincorporated areas of the county.

13. **Medical Examiner**

- a. Request for approval to purchase a gas chromatograph plus headspace injector for the toxicology lab at an approximate cost of \$70,000, and for Management Services to address funding for three other priority lab equipment items at the Mid-Year Review.
- b. Request for approval of payment of \$1,600 for registration for an employee to take the anatomic pathology and forensic pathology exam September 15, and for payment of \$660 to renew annual registration permits with the State Board of Medical Examiners for two employees.

14. **County Clerk**

- a. Transmittal of corrected copies of the minutes for the court's meeting of April 29.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the June 17 agenda.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in JP Court 4.1, County Civil Courts Nos. 2, 3, and 4, the 157th, 313th and 334th District Courts, and U.S. District Court.

- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 5710 Norments in Precinct 1.
- c. Request for approval of orders confirming the creation of Rural Fire Prevention District No. 5 and Emergency Services District No. 8.
- d. Request for approval of an order authorizing suit to compel removal of a billboard from county property and authorizing litigation expenses.

16. **Justices of the Peace**

Request by Judge Bell, JP 7.1, for approval of a petty cash account.

17. **County Courts**

Request for authorization to change the title, hourly rate, and required work hours of a position effective July 12 in connection with technical and analytical support for the justice system.

18. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

19. **Travel & Training**

- a. Request for an employee of **Public Infrastructure** to attend a computer software training seminar July 14-15 in Houston at a cost of \$780.
- b. Request for authorization for an employee of the **Flood Control District** to attend a river engineering and restoration course October 20-24 in Asheville, N.C., at a cost of \$2,930.
- c. Request for authorization for an employee of the **FCD** to attend a seminar concerning public construction service procurements August 6 in Houston at a cost of \$299.
- d. Request for authorization for an **Engineering** employee to attend a board of directors meeting and conference of the National Association of County Park and Recreation Officials July 9-12 in Milwaukee, Wisconsin at a cost of \$750.
- e. Request for authorization for an employee of **Human Resources & Risk Management** to attend a COBRA software training class July 21 in Houston at a cost of \$500.
- f. Request for authorization for two employees of **HRRM** to attend a job fair July 8 and a career day July 15 in Houston at no cost to the county.

- g. Request for authorization for the director of **HRRM** to attend a board meeting of the State and Local Benefits Association July 10-11 in San Antonio at no cost to the county.
- h. Request for authorization for an employee of **Central Technology** to attend the Computer Associates User Conference July 12-18 in Las Vegas at no cost to the county.
- i. Request for authorization for an employee of **Facilities & Property Management** to attend a first aid training course August 5 in Houston at a cost of \$78.
- j. Request for authorization for five **Public Health & Environmental Services** employees to attend a meeting of the Texas Child Fatality Review Team Network July 17-18 in Austin at a cost of \$2,000.
- k. Request for authorization for a **PHES** employee to participate in a national program planning workshop of the U.S. Department of Agriculture July 22-23 in Dallas at a cost of \$480.
- l. Request for authorization for an employee of **PHES** to attend training classes of the Environmental Systems Research Institute August 4-8 in San Antonio at a cost of \$2,545, with travel by county vehicle.
- m. Request for authorization for an employee of **PHES** to attend a meeting of the Texas Commission on Environmental Quality June 6 in Austin at no cost to the county.
- n. Request for authorization for certain employees of **PHES** to attend an internet video seminar of the American Industrial Hygiene Association July 15 in Houston at a cost of \$195.
- o. Request for authorization for an employee of **PHES** to attend an HIV technical assistance meeting August 3-5 in Washington, D.C., at a cost of \$1,080.
- p. Request for authorization for four employees of **Housing & Economic Development** to attend a training seminar of the U.S. Department of Housing and Urban Development July 28-31 in San Antonio at a cost of \$1,629, with travel by county vehicle.
- q. Request for authorization for the director of **OHED** to attend a community development meeting of the U.S. Department of Housing and Urban Development July 14-15 in Fort Worth at an approximate cost of \$500.
- r. Request for authorization for two employees of the **Harris County Housing Authority** to attend a HUD Section 8 case management training and certification course July 15-17 in Portland, Oregon at no cost to the county.

- s. Request for authorization for the director and nine employees of the **County Library** to attend an annual conference of the Texas Library Association July 8-12 in Austin at a cost of \$2,413.
- t. Request for authorization for four **Domestic Relations** employees to attend a regional meeting of the Office of the Attorney General June 30 in Houston at no cost to the county.
- u. Request for authorization for an employee of **DR** to attend an annual workshop of the Texas District Court Alliance September 17-18 in Austin at a cost of \$350.
- v. Request by **Protective Services for Children and Adults** for approval of payment in the amount of \$40,000 to conduct a regional conference August 6-8 at Columbia Lakes to assist youth of the Preparation for Adult Living Program and Aftercare in planning and preparing for their future.
- w. Request by **PSCA** for approval of payment in the amount of \$600 to send two Leadership Committee youths to a statewide meeting July 12 in Dallas.
- x. Request for authorization for an employee of the **Children's Assessment Center** to travel to Amarillo July 17-19 to testify as an expert witness in a civil trial involving a sexually abused child at a cost of \$915.
- y. Request by **Constable Abercia, Precinct 1**, for authorization for five deputies to attend a crime scene investigation course July 9-11, and 10 deputies to attend a defensive tactics course July 29 in Houston at a total cost of \$350.
- z. Request by **Constable Freeman, Precinct 2**, for authorization to attend the Justices of the Peace and Constables Convention June 25-28 in Waco at a cost of \$627.
- aa. Request by **Constable Hickman, Precinct 4**, for authorization for two employees to attend a Gang Resistance Education and Training Conference August 18-22 in Biloxi, Miss., at an approximate cost of \$2,333.
- bb. Request by **Constable Hickman** for approval of payment in the amount of \$650 for expenses incurred to attend the Justices of the Peace and Constables conference in Waco.
- cc. Request by **Constable Hickman** for authorization for an employee to attend a training conference for property and evidence inventory technicians October 22-23 in Huntsville at a cost of \$251.
- dd. Request by **Constable Cheek, Precinct 5**, for authorization for:
 - 1. Three employees to attend an instructor course August 20-26 in Houston at a total cost of \$150.

2. Three employees to attend an accident course October 6-10 in Houston at a cost of \$300, and for approval of payment in the amount of \$25 to Houston Community College for continuing education.
- ee. Request by the **Sheriff** for authorization for:
1. Two employees use a county vehicle for travel to Beaumont June 19 to take the Accreditation Commission for Traffic Accident Reconstruction test at no additional cost to the county.
 2. An employee to attend a large jail network meeting July 13-15 in Denver, Colo., at a cost of \$320.
 3. An employee to attend a prisoner control seminar July 22-23 in San Antonio at a cost of \$528, with travel by county vehicle.
 4. An employee to attend a seminar of the Texas Association of Law Enforcement Polygraph Investigators July 28-August 1 in Austin at a cost of \$777, with travel by county vehicle.
 5. Two hundred fifty employees to attend a street survival seminar in Houston at a cost of \$26,000.
 6. Certain employees to attend computer technical training seminars in Houston at a cost of \$19,806.
- ff. Request for authorization for the **County Clerk** and an employee to attend a national elections conference August 9-17 in Bal Harbour, Fla., at a cost of \$3,440.
- gg. Request for authorization for an employee of the **County Clerk** to attend a computer software administration course August 19-22 in Houston at a cost of \$1,706.
- hh. Request for authorization for two employees of the **County Clerk** to attend a computer software course August 11-15 in Houston at a total cost of \$2,550.
- ii. Request for authorization for an employee of the **County Clerk** to attend a computer directory design course September 2-3 in Houston at a cost of \$638.
- jj. Request for authorization for the **District Clerk** to use a county vehicle for travel to Austin on the second Friday of each month to attend board meetings of Texas On-Line Authority at no additional cost to the county.
- kk. Request for authorization for the **District Clerk** and six employees to attend the annual workshop of the Texas District Court Alliance September 17-18 in Austin at a cost of \$1,750, with travel by county vehicle.
- ll. Request for authorization for six **County Attorney** employees to attend a criminal and civil law update September 24-26 in Corpus Christi at a total cost of \$1,900, with travel by county vehicle.

- mm. Request by the **District Attorney** for authorization to use discretionary funds in the amount of \$550 for an employee to attend a board of directors meeting of the National District Attorneys Association July 21-15 in Aspen, Colorado.
- nn. Request for authorization for **Judge Patronella, JP 1.2**, to attend an annual conference of the Justices of the Peace & Constables Association June 25-28 in Waco at a cost of \$350.
- oo. Request for authorization for an employee of the **County Courts** to attend an IBM database user conference August 20-28 in Orlando, Florida at a cost of \$2,600.
- pp. Request for authorization for an employee of **Probate Court No. 3** to attend an evidence and discovery course July 17-18 in Dallas at a cost of \$900.
- qq. Request for authorization for **Judge McSpadden, 209th Criminal District Court**, to attend a conference of the Texas Center for the Judiciary August 6-8 in San Antonio at a cost of \$35.
- rr. Request for authorization for an employee of the **District Courts**, to attend a legislative updates seminar August 15 in Houston at a cost of \$75.
- ss. Request for authorization for the **Family District Court** judges and associate judges to attend a family law course August 18-21 in San Antonio at a cost of \$14,400.
- tt. Request for authorization for an employee of the **District Courts** to attend a meeting of the Task Force on Indigent Defense June 27-28 in Austin at a cost of \$400.
- uu. Request for authorization for an employee of the **Tax Assessor-Collector** to travel to Austin August 25 in connection with a presentation at the Secretary of State's annual seminar for voter registrars at no cost to the county.
- vv. Request for authorization for an employee of the **Purchasing Agent** to attend a seminar concerning suing and defending governmental entities July 17-18 in San Antonio at a cost of \$500.
- ww. Request for authorization for an employee of the **PA** to attend a conference of the National Association of Fleet Administrators August 9-13 in San Antonio at a cost of \$1,600.
- xx. Request for authorization for three **PA** employees to attend a computer software training seminar June 30-July 3 in Dallas at no cost to the county.
- yy. Request by the **County Judge** for authorization for an employee of the Office of Support for the Ryan White Planning Council to attend nine monthly meetings of the Statewide Coordinated Statement of Need between June 17 and February 28, 2004 at different locations throughout Texas at a cost of \$350 for each meeting.

- zz. Request by the **County Judge** for authorization for an employee of the Office of Support for the Ryan White Planning Council and a volunteer from the council to attend a regional technical assistance meeting August 3-5 in Washington, D.C., at an approximate total cost of \$2,160.
- aaa. Request for authorization for an employee of the **Commissioner of Precinct 1** to attend a seminar of the Texas Schools Risk Managers Association June 26 in Tyler at no cost to the county.
- bbb. Request for authorization for two employees of the **Commissioner of Precinct 1** to attend the BOMA Annual Conference and Office Building Show June 28-July 1 in San Francisco, Calif., at a total estimated cost of \$5,200.
- ccc. Request for authorization for an employee of the **Commissioner of Precinct 1** to attend seminars for election law and voter registrars/elections administrators July 23-25 and August 25-27 in Austin at a total cost of \$1,200.
- ddd. Request for authorization for an employee of **Social Services of Precinct 1** to attend a meeting of the National Association of Social Workers July 25-27 in Austin at no cost to the county.
- eee. Request for authorization for an employee of **Social Services of Precinct 1** to attend a training institute of the Community Anti-Drug Coalitions of America July 28-31 in San Francisco, Calif., at no cost to the county, and for authorization to accept a Weed and Seed Scholarship to cover the costs.
- fff. Request by the **Commissioner of Precinct 2**, for authorization for an employee to attend a management seminar July 22 in Houston at a cost of \$199.

20. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the Texas Environmental Education Partnership Fund Board for expansion of an environmental education program in the amount of \$700,000.
- b. Request by **PHES** for authorization to renew an HIV Prevention grant with the Texas Department of Health in the amount of \$152,915 through December 31, 2004.
- c. Request by **PHES** for authorization to request grant funds in the amount of \$218,653 from the U.S. Department of Health and Human Services to expand health education services.
- d. Request by **PHES** to extend the West Nile Virus grant from the Texas Department of Health in the amount of \$175,000 for the field surveillance program.

- e. Request by **Housing & Economic Development** for authorization to apply in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County, Inc., for U.S. Department of Housing and Urban Development competitive Continuum of Care Grant funds.
- f. Request by **Housing & Economic Development** for authorization to continue serving as grantee for eight Continuum of Care renewal projects under the Shelter Plus Care program and four Continuum of Care renewal projects under the Supportive Housing Program.
- g. Request by the director of the **County Library** for authorization to apply for a grant in the amount of \$4,083 from the Dollar General Literacy Foundation.
- h. Request by the director of the **County Library** for authorization to accept a non-cash/non-revenue grant in the amount of \$4,500 from the Houston Area Library System to acquire books for the Between the Lions reading program at the Fairbanks Branch Library.
- i. Request by the director of the **Children's Assessment Center** for authorization to submit an application to the Texas Attorney General for Children's Advocacy Centers of Texas grant funds in the amount of \$301,802.
- j. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$149,394 from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for the Gang Resistance Education And Training program.
- k. Request by **Constable Cheek, Precinct 5** for authorization to accept grant funds in the amount of \$40,998 from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for the G.R.E.A.T. program.
- l. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$52,475 from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for the G.R.E.A.T. program.
- m. Request by **Constable Butler, Precinct 7**, for authorization to accept grant funds in the amount of \$92,708 from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives for the G.R.E.A.T. program.
- n. Request by the **Sheriff's Department** for authorization to accept funds in the amount of \$5,000 from the U.S. Drug Enforcement Administration for the Organized Crime Drug Enforcement Task Force.
- o. Request by the **Sheriff's Department** for authorization to accept funds in the amount of \$658,641 from the Criminal Justice Division of the Office of the Governor for the Organized Crime and Narcotics Task Force.

- p. Request by the **Sheriff's Department** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$329,784 for the HIV Prevention Program.
- q. Request by the **Sheriff's Department** for authorization to seek a modification of grants from the Houston-Galveston Area Council to remove references to cash matches on all documents due to a state change in grants policy.
- r. Request by the **Medical Examiner** for authorization to submit an application to the National Institute for Justice for grant funds in the amount of \$224,286 for the Forensic Laboratory Improvement Program under the 2003 National Forensic Science Improvement Act.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises for reconstruction of Shore Acres Boulevard in the Genoa Red Bluff Road Camp area in Precinct 2.
 - b. Cutler Repaving, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. ERS, Inc., for clearing and grubbing a soccer complex in Precinct 2.
 - e. Excalibur Construction, Inc., for channel conveyance improvements for Sens Road to North P Street.
 - f. Excalibur Construction, Ltd., for general repairs in Northwest Harris County and channel conveyance improvements to Sens Road to North P Street and North L Street.
 - g. Greenway Enterprises, Inc., for drainage improvements for Dad's Club Sports Complex in Precinct 2.
 - h. Hubco Construction, Ltd., for reconstruction of various roads in Precinct 1.
 - i. IGL Landscape Services for mowing and maintenance of six south parks in Precinct 2.
 - j. L.N. McKean, Inc., for replacement of the bridge on Mohawk Lane at Unit P-118-14-00 in Precinct 1.
 - k. Miracle Recreation Equipment for furnishing, delivering, and installing miscellaneous playground equipment for Keene Street Park and Little Cedar Bayou Park in the City of La Porte.
 - l. Pedko Paving, Inc., for asphalt overlay and left turn lanes for West Gulf Bank Road from Sweetwater to Airline Drive in Precinct 1.
- m. T&C Construction, Ltd., for I.T. May Park water system in Precinct 4.
- n. Windsor Contracting, LLC, for on-call contract for the repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payroll and related payments for the periods ending July 11, 25, and 31.
4. Transmittal of the unaudited and unadjusted monthly financial report for May.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of May.

c. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement with the City of Bellaire for tax collection services.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver a tank trailer for Precinct 4.
 - b. Purchase of vertical carousel storage units for JP 3.1.
 - c. Theft detection system for the County Library.
 - d. Self checkout stations for the County Library.
 - e. Motorola radio depot repair services for Central Technology Center.
 - f. Carbon steel, galvanized steel, and related items for the county.
 - g. Printed and unprinted business envelopes for the county.
 - h. Blank labels, various print shop supplies, and related items for the Sheriff's Department.
 - i. Shoplifting prevention program for Juvenile Probation.
 - j. Long term care insurance for the county and the Flood Control District.
 - k. Life and accidental death and dismemberment benefits for the county and the Flood Control District.
 - l. Non-emergency transportation program for the county.
 - m. Toll collection lane controller equipment for the Toll Road Authority.
 - n. Mobile surveillance system for the Sheriff's Department.
 - o. Screw fasteners and related items for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Central Technology Center, Right of Way Division, County Courts, and the Engineering Division.

3. Request for approval of changes in contracts with:
 - a. Northwest Pest Control, contractor for pest control services and related items for the county, resulting in an addition of \$100 to the contract amount (00679).
 - b. American Vending & Associates, contractor for placement of vending machines for Facilities & Property Management, resulting in no change to the contract amount (00676).
 - c. Storage Technology Corp., contractor for maintenance of STF equipment for Central Technology Center, resulting in a reduction of \$34,338 from the contract amount (00677).
4. Recommendation that the award for installation and maintenance of lane controllers for the Toll Road Authority be made to Traffic Control Devices, Inc., dba Florida Traffic Control Devices, Inc., lowest and best bid in the amount of \$9,718,534 for the period of July 1-June 30, 2006, and for the County Judge to take necessary action relating to the agreement.
5. Recommendation that the award for inmate blankets for the Sheriff's Department be made to ICS, best bid in the amount of \$19,600 for the period beginning July 1.
6. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for Nob Hill Park in Precinct 3 be made to Miracle Recreation Equipment, Co., best bid in the amount of \$99,850, and for the County Judge to take necessary action relating to the agreement.
7. Recommendation that the award for all risk property insurance for the Washburn Tunnel be made to Wm. Rigg Company in the amount of \$63,000 with \$50,000 deductible for the period beginning August 1.
8. Request for approval of renewal options with:
 - a. Excell Cores, Inc., for sale of surplus used auto parts and related items for the county for the period of October 1-September 30, 2004.
 - b. Texas Maintenance Systems, Inc., for janitorial services at various locations in Region No. 4 for the county for the period of October 1-September 30, 2004 with a monthly increase of \$483.
 - c. General Security Services Corporation for electronic monitoring equipment for the Office of Court Services for the period of September 1-August 31, 2004 in the approximate amount of \$70,000.
 - d. High Sierra Electronics for field maintenance of rain gauge calibration services for the Office of Emergency Management for the period of August 8-August 7, 2004 in the approximate amount of \$136,125.
 - e. R.E.S. Machinery Movers, Inc., for transportation services for heavy equipment for the Flood Control District for the period of September 1-August 31, 2004.
 - f. Milstead Automotive, Inc., and Apple Towing Company for wrecker service for the county for the period of October 1-September 30, 2004.

- g. Texas Maintenance Systems, Inc., for janitorial services at the Brookhollow location for the Flood Control District for the period of October 1-September 30, 2004 with a monthly increase of \$54.
 - h. IBM for maintenance of IBM hardware for the Auditor's Office for the period of July 1-June 30, 2004 in the approximate amount of \$145,867.
 - i. IBM for business recovery services for the Auditor's Office for the period of February 1-April 30, 2004 in the approximate amount of \$67,020.
9. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with the City of Pasadena in the additional amount of \$3,805 for a maximum of \$54,783 for a community youth development program at the Rusk Park Recreational Center.
10. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with the City of Pasadena in the additional amount of \$2,850 for a maximum of \$95,126 for a community youth development program at the Red Bluff Park Recreation Center.
11. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Youth Educational Support Services, Inc., in the additional amount of \$2,000 for a maximum of \$17,503 for a community youth development program for youths in zip code 77081.
12. Request that Carl M. Hickman, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for children in the custody of Juvenile Probation Detention Center in the amount of \$52,000 for the period of June 1-May 31, 2004, and for the County Judge to take necessary action relating to the agreement.
13. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with The University of Texas Health Science Center at Houston to assign medical residents to provide psychiatric services to patients at the Children's Assessment Center in the additional amount of \$20,000 for a maximum of \$80,000 for the period ending June 30, 2004.
14. Request that Cordia Anderson Hopkins, LMSW, MT-BC, be granted a personal services exemption from the competitive bid process for music therapy services for child sexual abuse victims and their families for the Children's Assessment Center in the amount of \$15,000 for the period of July 1-June 30, 2004, and for the County Judge to take necessary action relating to the agreement.
15. Request that Teletrac, Inc., be granted a sole source exemption from the competitive bid process for purchase of vehicle tracking services and airtime for the county for the period of July 1-June 30, 2006 at an estimated annual cost of \$40,000, and for the County Judge to take necessary action relating to the amendment and commercial equipment subscriber agreement.

16. Request that Enersys, Inc., be granted a sole source exemption from the competitive bid process for purchase of wet cell batteries for the Central Technology Center at an estimated cost of \$44,456.
17. Request that Astron International, Inc., be granted a sole source exemption from the competitive bid process for purchase of an upgrade for the MSR Lite Software to VB6-SQL for Facilities & Property Management for the period of July 1-June 30, 2004 at an estimated cost of \$44,000, and for the County Judge to take necessary action relating to the agreement.
18. Request that Computer Corporation of America be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services for the Central Technology Center for the period of October 1-September 30, 2004 at an estimated cost of \$202,047.
19. Transmittal of notice of receipts of funds in total net amount of \$197,412 for county equipment sold at Houston Auto Auction April 16 and May 24 and 28.
20. 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.
21. Recommendation that the award for technical election support for the County Clerk be made to Protiviti, Inc., for the period of July 1-June 30, 2004.
22. Request that Gambro HealthCare be granted a professional services exemption from the competitive bid process for renal dialysis services for the Sheriff's Medical Unit in the approximate amount of \$100,000.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. August 8 as the annual Harris County Night with the Houston Astros;
 - b. July 1 as Rice University Day and Wayne Graham Day in recognition of the Rice baseball team winning the 2003 National Championship; and
 - c. July 31 as Scarlet Williams Day in the county on the occasion of her retirement.
2. Request for approval of an agreement with Volunteer Houston to provide services in support of the Harris County Citizen Corps Council in the amount of \$25,000.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Wilma Davis on the occasion of her retirement.

2. Request by the Social Services Division for approval of reclassification of certain positions in connection with the continuing reorganization and restructuring of the department.
3. Request by the Social Services Division for approval to create two part-time/temporary positions for the period of July 14-February 29, 2004 at an hourly rate not to exceed \$30 each.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Recommendation that Public Infrastructure be instructed to review the county's transportation and capital improvements plans for potential benefits of commuter rail services that could be developed in the US 290 corridor and any other corridor that might contain commuter rail possibilities, and for a progress report to be returned to the court within 90 days.
2. Request for authorization for the County Judge to execute an interlocal agreement with the City of Bellaire for a one-time lump sum payment of \$25,000 for maintenance of the Nature Discovery Center in Russ Pitman Park.
3. Request for authorization for the County Judge to execute a concession agreement with Bellaire Girls Softball Association for use of and improvements to a certain portion of Bayland Park.
4. Request for authorization for the County Judge to execute an agreement with Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress from Clay Road to Saums Road in connection with the Adopt a County Road program for the period of June 15-June 14, 2004.
5. Request for approval to accept a donation of a printer from the Bayland Seniors for use at Bayland Community Center.
6. Request for approval of an agreement in the amount of \$25,000 with Crime Stoppers of Houston for support of the Safe Schools Program.

e. **Commissioner, Precinct 4**

1. Request that Public Infrastructure convene a task force to review SB 540 in connection with a 20 mph speed limit in certain areas, and for PID to give the court a recommendation.

2. Request for authorization for an employee to take the structural pest control board exam September 9 in Houston at an approximate cost of \$160, and for 28 employees to renew structural pest control licenses at an approximate total cost of \$2,240.
3. Request for approval to accept a donation of \$95,000 for Mercer Arboretum and Botanic Gardens from the Mercer Society, River Oaks Garden Club, and the Garden Club of Houston for the Conservation Woodland Garden project.
4. Transmittal of a check to the county from Public Power Pool in the amount of \$20,035 for partial repayment of prepaid dues by the county in September 2001 in accordance with an interlocal agreement.
5. Request for approval of a supplemental payroll for an employee.
6. Request for authorization for the County Judge to execute an agreement with Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester Boulevard in connection with the Adopt a County Road program for the period of May 1-April 30, 2004.
7. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th, 61st, 190th, 280th, and 333rd District Courts, County Civil Courts Nos. 1, 2, 3, and 4, and Justice of the Peace Court, Precinct 5 in Travis County.
- b. Request by the Hospital District for approval of an interlocal agreement between the Hospital District and Texas Southern University for a drug information center associated with the Registered Pharmacy Training Program.
- c. Transmittal of an order approving creation of Harris County Municipal Utility District No. 397 and appointing temporary directors.

24. **Emergency items.**

25. **Public Hearing**

Recommendation by the Office of Housing & Economic Development for approval following public hearing for designation of a 23-acre reinvestment zone at IH 45 and Northpark Central Drive in Precinct 4 for a tax abatement agreement with Cardinal Health 200, Inc., for a distribution center.

26. **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.

27. **Executive Session**

Request by Commissioner, Precinct 2 for an executive session for discussion and possible action concerning the county's involvement in any and all administrative or legal matters or proceedings and any potential litigation pertaining to right of way transactions between Harris County and The Burlington Northern and Santa Fe Railway Company.

28. **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. Jon Strange (3)
- b. Steve Williams (1)
- c. Charles Hixon (1)
- d. Joseph Charles (1)
- e. 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
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
1 2 3 4	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	9 10 11 12 13 14 15	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
12 13 14 15 16 17 18	9 10 11 12 13 14 15	16 17 18 19 20 21 22	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
19 20 21 22 23 24 25	16 17 18 19 20 21 22	23 24 25 26 27 28 29	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
26 27 28 29 30 31	23 24 25 26 27 28	30 31	27 28 29 30	25 26 27 28 29 30 31	29 30

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
1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6	1 2 3 4	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	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.

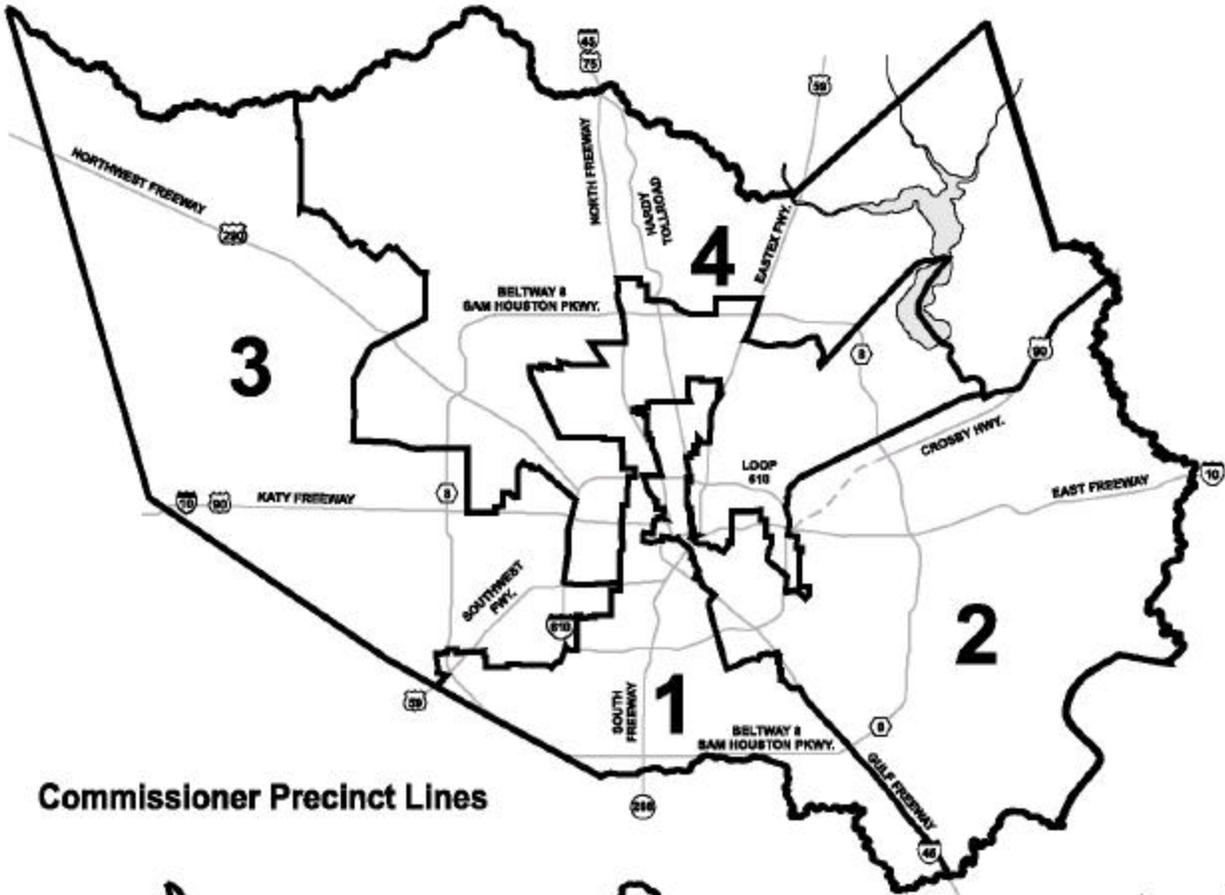
Calendar 2004

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
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	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	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	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	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	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

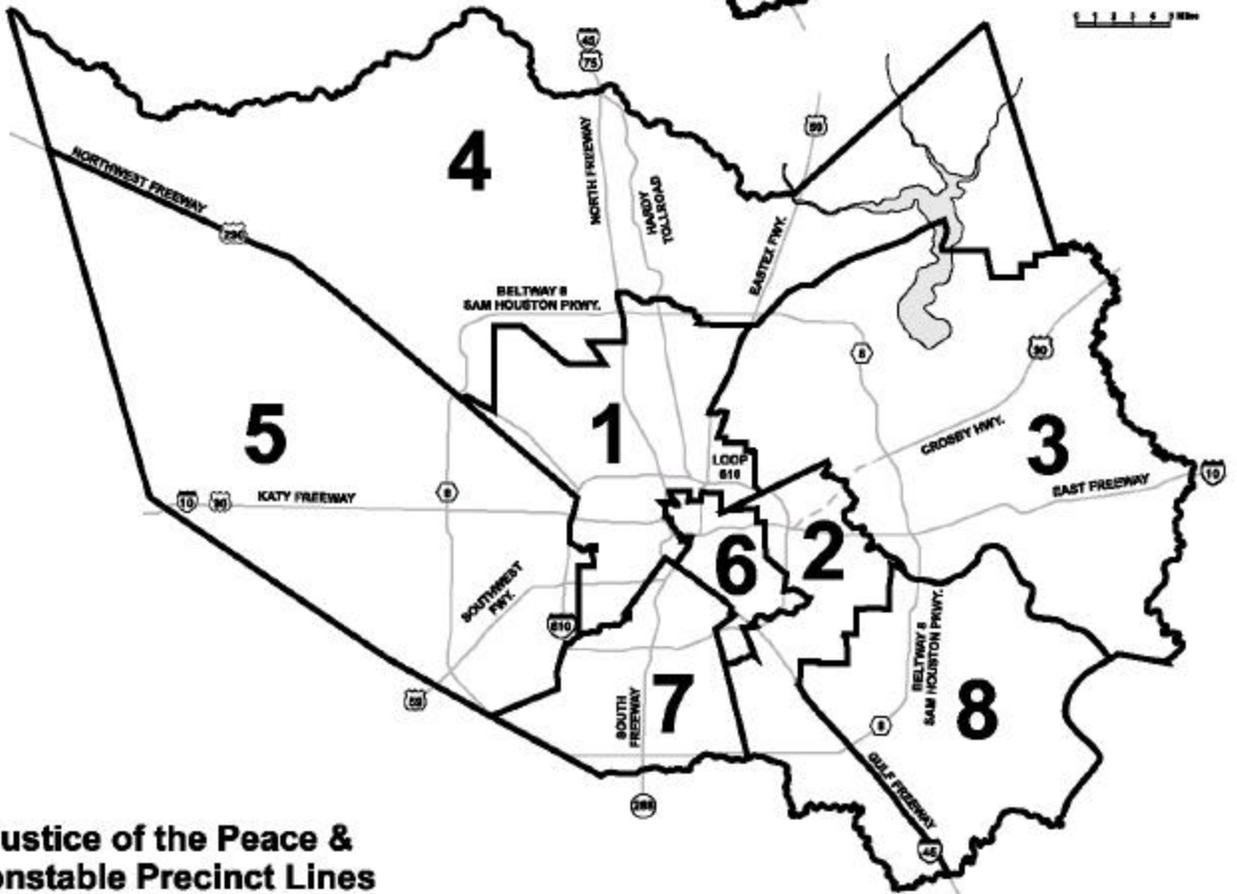
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1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

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 auxillary 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