



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. 04.12

A G E N D A

June 15, 2004

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic 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. Information Technology
 4. Facilities & Property Management
 5. Public Health Services
 6. Community & Economic Development
 7. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. County Clerk
 12. District Clerk
 13. County Attorney
 14. District Attorney
 15. Pretrial Services
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Public Hearings
 24. Executive Session
 25. Appearances before court
- Adjournment*

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with PBS&J for storm water quality monitoring to study the effects of permanent storm water quality features.
2. Recommendation that the County Judge be authorized to execute a dedication of easement to the public on behalf of the Flood Control District.
3. Recommendation that the court adopt a policy statement concerning review of tax payments before contracting with personal and professional service providers.
4. Recommendation for approval of a cellular phone allowance for an employee in accordance with the cellular allowance program.
5. Recommendation that the court approve changes in contracts with:
 - a. Satterfield & Pontikes Construction, Inc., for the Juvenile Justice Center, resulting in an addition of \$144,070 to the contract amount.
 - b. J.T. Vaughn Construction Company, for the Civil Justice Center, adding 16 days and resulting in an addition of \$53,650 to the contract amount.

b. **Right of Way**

1. Recommendation that the County Judge be authorized to execute amendments to agreements in support of real estate transactions with:
 - a. Scott Stephens for appraisal services on behalf of the Flood Control District.
 - b. Jennifer Robinson for real estate broker services on behalf of the county and the Flood Control District.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 04-257.0 at Vista Road at Vince Bayou for the Vince Bayou project in Precinct 2 to the City of Pasadena in the amount of \$1,046.
 - b. Tract 04-254.0 at Vista Road at Vince Bayou for the Vince Bayou project in Precinct 2 to the City of Pasadena in the amount of \$1,742.
 - c. Tract 01-208.0 at I-10 and Jordan Road for the Katy Freeway widening project in Precinct 3 to the Texas Department of Transportation in the amount of \$5,960.

3. Recommendation that the court approve resolutions and orders authorizing the county to accept donation of:
 - a. Tract 001(DE) at 11547 Oak Valley Drive for the Evergreen Woods Subdivision drainage project in Precinct 3.
 - b. Tract 002 at the northeast corner of the intersection of Spring Cypress Road and Grant Road for the Spring Cypress Road at Grant Road traffic signal improvements project in Precinct 4.

4. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 004, Parts 1 and 2 at the southwest corner of the intersection of FM 1960 and Kuykendahl Road for the FM 1960 at Kuykendahl Road grade separation project in Precinct 4 for \$304,073, \$6,652 over the appraised value.
 - b. Tract 035 at Cutten Road and Suttle Road for the Cutten Road-8 project in Precinct 4 in the amount of \$3,739, \$787 over the appraised value.
 - c. Tract B001A1 between Old Westheimer Road and Wilcrest Drive of the Westpark Corridor project in Precinct 3 for the negotiated price of \$3,889,742, pursuant to a settlement agreement in connection with a case in County Civil Court No. 1.
 - d. Tracts 001 and 003(DE) at 12838 Franz Road of the Mason Road-3 project in Precinct 3 for \$345,000, 177% of the condemnation award, pursuant to an agreed final judgment in connection with a case in County Civil Court No. 4.

5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-071.0 south of Cypress Street and west of Nueces Street for the Brays DS 101 project in Precinct 2 for \$10,000, \$2,480 over the appraised value.
 - b. Tract 02-002.0 from South Post Oak to Cliffwood Street of the Willow Waterhole detention basin project in Precinct 1 for \$300,000.
 - c. Tract 22-003.0 between Ranchstone Drive and White Oak Bayou east of Jones Road and north of West Road of the Ranchstone Dr. regional detention basin in Precinct 4 for \$3,266,676, 109% of the award, inclusive of pre-judgment interest pursuant to a negotiated settlement in County Civil Court No. 3.

6. 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. A specific tract in the Spring Oaks Subdivision for the Westview Pocket Park addition project in Precinct 3.
 - b. Nineteen specific tracts from west of Jones Road to Cypress Creek Bridge for the Grant Road-3 project in Precinct 3.
 - c. Two specific tracts south of West Little York to FM 529 for the Fry Road-6 project in Precinct 3.

7. Recommendation that the court approve a resolution and order authorizing the TSA-RL project, four specific tracts in the Arbor Oaks, Woodland Oaks, and Woodland Trails West Subdivisions in Precincts 1 and 4, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire on behalf of the Flood Control District, provide payment of relocation assistance up to \$35,000 to income eligible households according to the median family income limits, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$39,450 to Kenneth and Patricia Hargrove for landowner relocation assistance provided in the Halls Bayou flood damage reduction project in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing Right of Way to exchange Tract 01-202.0 at Red Bluff Road and Underwood Road owned by the Flood Control District for Tract 02-002.0 south of Spring Gully owned by Kaneka Texas Corporation, plus sufficient cash to achieve parity of consideration for the Red Bluff Road land swap project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Hospital District to purchase Tract 034 on Troost Street between IH 610 and McGee Street for the LBJ Hospital expansion project in Precinct 1 for the negotiated price of \$83,722, 115% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in a portion of a storm sewer easement across Tract C001-010 from Synott Road to Eldridge Parkway for the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing the county to exchange Tract 002 at Clay Road and Westgreen Road owned by the county for Tract 001 at 3946 Pebble Garden Lane owned by Kerry and Cecilia Kreiter, for the county to pay \$307 to achieve parity of consideration for the Clay Road at Westgreen Road project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
13. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 001 at Kirby Boulevard and Nasa Road 1 for the Kirby Boulevard project in Precinct 2.

14. Recommendation that the court approve a temporary summer position effective June 7.

c. **Toll Road Authority**

1. Recommendation for authorization for the County Judge to execute agreements and for appropriate officials to take necessary actions to complete transactions with:
 - a. JNS Consulting Engineers, Inc., for inspection services for widening of the Sam Houston Tollway from south of Beechnut to south of Town Park in the amount of \$431,320.
 - b. Tolunay-Wong Engineers, Inc., for construction materials testing services for widening of the Sam Houston Tollway from south of Beechnut to south of Town Park in the amount of \$144,872.
2. Recommendation for approval of amendments to agreements and for appropriate officials to take necessary actions to complete transactions with:
 - a. Dannenbaum Engineering Corporation for a change in scope to design revisions to bents 6 and 7 for the Fort Bend Parkway extension in the amount of \$26,425.
 - b. Sander Engineering Corporation for additional surveyor services for the Westpark Tollway project in the amount of \$8,865.
 - c. Fugro Consultants, LP, for additional laboratory testing services to finish Phase 1 of the Westpark Tollway project in the amount of \$30,000.
3. Request for authorization to host an employee service award luncheon for 87 employees at an estimated cost of \$2,300.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Carter & Burgess, Inc., for additional engineering services in the amount of \$900,000 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).
 - b. City of Deer Park for a public recreational area to be constructed at Unit B 512-01-00, Tracts 2A, 5B, 9D, 10A, 27, and 29A and maintained by the city with the district permitting the city to use the portion of the premises for such purposes.
 - c. KB Home Long Star, LP, and MUD No. 102 to acknowledge a contribution for development of Maple Trace, Section 1 to the district and to establish system capacity in the Langham Creek watershed, Unit U108-00-00 in Precinct 4.
 - d. Lennar Homes of Texas Land and Construction Ltd., and MUD No. 166 to acknowledge a contribution for development of Villages of Langham Creek, Sections 1 through 5, to the district and to establish system capacity in the Langham Creek watershed in Precinct 3.
 - e. Mary Lou Mazzei for landscaping maintenance at 7531 Maple Tree Drive, Lot 23, Block 1, Inwood Forest Subdivision, Section 8, Unit E100-00-00, Tract 13-021.0.

- f. NETCO Pipeline, LLC, for right of way utility adjustments for relocation of facilities in Precinct 1 in the amount of \$218,280.
 - g. Steve Berry for landscaping maintenance at 13611, 13619, and 13627 Cypress Lane, Lots 60 through 62, Grantwood Subdivision, Section 1, Unit K100-00-00, Tracts 24-805.0, 24-041.0, and 24-855.0.
 - h. Steven L. Johnson for landscaping maintenance at 1302 Hamblen, Lots 17 and 18, Block 4, Forest Cove Subdivision, Section 2, Unit G103-00-00, Tract 37-830.0.
 - i. Wimbledon Estates Homeowners Association to expand a hike and bike trail by adding a trail beginning at the northwest corner of Sir William Bridge along the north side of Unit K137-02-00, Tracts 01-022.0 and 01-023.1 in Precinct 4 (amendment).
 2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. General repairs in eastern Greens Bayou watershed in Precincts 1 and 4 in the amount of \$350,000.
 - b. General repairs in western Greens Bayou watershed in Precinct 4 in the amount of \$343,000.
 - c. General repairs in Precincts 1 and 2 in the amount of \$422,000.
 3. Recommendation that awards be made to:
 - a. L. N. McKean, Inc., in the amount of \$362,677 for channel restoration in Precinct 4.
 - b. Sprint Sand & Clay, LP, in the amount of \$262,503 for detention basin improvements, E132-00-00 at E132-02-00 in Precinct 3.
 4. Recommendation that the court acknowledge deposit receipts for impact fees for April.
 5. Recommendation that the court reject all bids for general repairs in the eastern and western portions of Greens Bayou watershed in Precincts 1 and 4, and reevaluate and rebid the projects.
 6. Recommendation for authorization to negotiate an interlocal agreement with the Westador Municipal Utility District for flood damage reduction projects in the vicinity of Unit K141-00-00 and Cypress Creek in Precinct 4.
- e. **Engineering**
1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Replacement of drainage frame and grates in the Washburn Tunnel in Precinct 2 at an estimated cost of \$98,000.
 - b. Reconstruction of Blairwood Drive, Sunshine Drive, Lamkin Road, and Garden Tree in Precinct 2 at an estimated cost of \$1,150,000.
 - c. J.D. Walker Community Center proposed concrete parking lot in Edna Mae Washington Park in Precinct 2 at an estimated cost of \$213,000.

- d. Asphalt overlay and base repair of Cypress North Houston and Huffmeister Roads in Precinct 3 at an estimated cost of \$694,000.
- e. Proposed traffic signals and left turn improvements for various locations in Precinct 4 at an estimated cost of \$391,000.

2. Recommendation for approval of the following plats:

- a. Tuscany, Section Three, amending plat in Precinct 3; The Landtech Group, Incorporated.
- b. Terra Del Sol, Section Four in Precinct 3; VanDeWiele Engineering, Incorporated.
- c. Westfield Parkway Reserves, Section Two in Precinct 3; ESOR Consulting Engineers, Incorporated.
- d. Gulf Coast Fairfield in Precinct 3; Cobb Fendley & Associates.
- e. CET in Precinct 4; E.I.C. Surveying Company.
- f. O'Reilly Veterans Memorial in Precinct 4; Huitt-Zollars, Incorporated.
- g. Ashley Pointe, Section Two in Precinct 1; VanDeWiele Engineering, Incorporated.
- h. Rock Creek, Section Five amending plat in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
- i. Hannover Springs, Section One in Precinct 4; Sander Engineering Corporation.
- j. Carl Hinze in Precinct 3; Robert T. Deden Services and Prejean & Company, Incorporated.
- k. Breckenridge Forest, Section Six in Precinct 4; VanDeWiele Engineering, Incorporated.
- l. Summerwood, Sections 18 and 19 in Precinct 1; Jones & Carter, Incorporated.
- m. Park at Kirkstall Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
- n. Meadowview Farms detention reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
- o. Gosling Pines, Section One in Precinct 4; Provident Engineers, Incorporated.
- p. Stonefield Terrace, Section Three in Precinct 1; Pate Engineers.
- q. Cypress Fairbanks Medical Center ICU addition in Precinct 4; West Belt Surveying, Incorporated.
- r. Silverglen Townhomes in Precinct 4; Eby Engineers, Inc., and Arrow Surveying.
- s. Crosby Commander in Precinct 4; K. Chen Engineering.
- t. Canyon Lakes at Stonegate, Section Four in Precinct 3; Pate Engineers.
- u. Meadowview Farms, Sections Two and Three in Precinct 4; Brown & Gay Engineers, Incorporated.
- v. Creekside Place, Section Two in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
- w. The Woodlands Carlton Woods Creekside, Sections One through Three and Five and Six in the Village of Creekside Park in Precinct 4; Pate Engineers.
- x. Summerwood, Section 22 in Precinct 1; Costello, Incorporated.
- y. Clayton Trace in Precinct 3; VanDeWiele Engineering, Incorporated.
- z. Gar Edmonds Subdivision in Precinct 4; McDonough Engineering Corporation.

- aa. Louetta Lakes, Section Two in Precinct 4; Carter & Burgess, Inc., and Land Surveying, Incorporated.
 - bb. The Woodlands Carlton Woods Creekside in the Village of Creekside Park Fazio Way street dedication plat in Precinct 4; Pate Engineers.
 - cc. Villages of Cypress Lakes, Sections Nine and 10 in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - dd. Spring Crossing, Section Two in Precinct 4; Hovis Surveying Company and Provident Consulting.
3. Recommendation for cancellation of bonds for:
- a. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company for Riverstone Ranch, Section Three and detention reserve, in Precinct 1 in amounts of \$2,040 and \$30,790, respectively.
 - b. Harris County Fresh Water Supply District No. 61 executed by Hartford Casualty Insurance Company for Hastings Green recreation area in Precinct 3 in the amount of \$5,250.
 - c. Clay Westfield, LP, executed by Employers Insurance of Wausau, a mutual company, for Westfield, Section 11 in Precinct 3 in the amount of \$29,000.
 - d. Ray Sean Marc Wiltshire Development Corporation of Texas executed by United States Fidelity and Guaranty Company for Mauna Loa Gardens, Section One in Precinct 4 in the amount of \$5,100.
 - e. Normandy Forest, Ltd., executed by Hartford Fire Insurance Company for Normandy Forest, Section Six in Precinct 4 in the amount of \$21,225.
4. Recommendation for approval of changes in contracts for:
- a. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$8,385 to the contract amount (28156).
 - b. Reytec Construction Resources, Inc., contractor for Orem Drive from Telephone Road to the west in Precinct 1, resulting in an addition of \$45,635 to the contract amount (28164).
 - c. T&C Construction, Inc., for Washburn Tunnel secondary pump station wash water pump replacements in Precinct 2, adding 28 calendar days and resulting in an addition of \$8,107 to the contract amount (28195).
 - d. Bio-Energy Landscape & Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$1,913 to the contract amount (28134).
 - e. Creacom, Inc., contractor for traffic signal system for the intersection of Highland Knolls Drive at South Peek Road in Precinct 3, resulting in an addition of \$4,336 to the contract amount (26381).
 - f. Hubco, Inc., contractor for Clay Road construction from Westfield Village to Fry Road in Precinct 3, adding 52 calendar days and resulting in an addition of \$21,927 to the contract amount (28141).

- g. Statewide Traffic Signal, contractor for traffic signal improvements for the intersection of Mason Road at Chesterwick Drive/Winding Hollow Drive in Precinct 3, adding 42 calendar days and resulting in an addition of \$12,547 to the contract amount (26382).
5. Recommendation for authorization for the County Judge to execute engineering/environmental/surveying services agreements with:
- a. JNS Consulting Engineers, Inc., in the amount of \$100,000 in connection with construction, maintenance, and/or repair of various projects within the county.
 - b. Othon, Inc., in the amount of \$50,000 in connection with design, construction, maintenance and/or repair of various county facilities.
 - c. Precision Land Surveying, Inc., in the amount of \$100,000 in connection with construction, maintenance, and/or repair of various projects within the county.
 - d. Corrigan Consulting, Inc., in the amount of \$27,000 in connection with construction of improvements at James Driver Park in Precinct 2.
 - e. Jaymark Engineering Corporation in the amount of \$33,964 in connection with construction of various roads in Precinct 2.
 - f. J.F. Thompson, Inc., in the additional amount of \$39,895 for construction of Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2 (amendment).
 - g. Binkley & Barfield, Inc., in the additional amount of \$21,300 for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3 (amendment).
 - h. Omega Engineers, Inc., in the amount of \$21,140 in connection with construction of Fry Road from Clay Road to Kieth Harrow Boulevard in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Geoscience Engineering in the amount of \$69,599 for concrete base repair on various roads and reconstruction of existing ditch in the City of Deer Park in Precinct 2.
 - b. Alliance Laboratories in the additional amount of \$418 for Barker-Cypress Road paving and drainage improvements from Huffmeister Road to south of Huffmeister from west to east of Barker-Cypress in Precinct 3 (amendment).
 - c. QC Laboratories, Inc., in the additional amount of \$3,000 for Greenhouse Road proposed paving and storm sewers from Morton to north of Clay Road in Precinct 3 (amendment).
 - d. Paradigm Consultants in the additional amount of \$1,097 for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3 (amendment).
 - e. HTS, Inc., in the amount of \$32,658 for pavement construction on Fallbrook Drive from Antoine Drive to east of Ann Louise Road in Precinct 4.
7. Recommendation for deposit of funds received from:
- a. City of Houston in the amount of \$1,673 for reimbursement of travel expenses incurred by two employees for participation in the ITS America Conference.

- b. Lakes on Eldridge North in the amount of \$104,513 for construction of Tanner Road from north of Eldridge to west of Brittmoore Park Drive in Precinct 4.
8. Recommendation for authorization to negotiate with:
 - a. Aestimo, Inc., for on-call engineering services in connection with various county facilities.
 - b. Dabhi Engineering for engineering services in connection with the Medical Examiner's Office.
 - c. Othon, Inc., for on-call environmental consulting services for various projects within the county.
 - d. Urban Architecture-Houston for architectural services in connection with the Medical Examiner's Office.
 - e. Urban Architecture-Houston for on-call architectural services in connection with various county facilities.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$256,357 for asphalt overlay of various roads in the Wade Road Camp area in Precinct 2.
 - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$194,345 for reconstruction of Brownsville Road in the Miller Road Camp area in Precinct 2.
 - c. Pedko Paving, Inc., lowest and best bid in the amount of \$346,394 for Wade Road Camp 2002 overlays, Crosby-Lynchburg Road in Precinct 2.
 - d. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$526,236 for Rosehill Ranches Subdivision drainage improvements in Precinct 3.
 - e. Durotech, Inc., lowest and best bid in the amount of \$9,327,200 for the Harris County Youth Services Center at 6300 Chimney Rock in Precinct 3.
 - f. Martin Marietta Materials lowest and best bid in the amount of \$257,500 for 10,000 tons of type D hot mix hot laid asphaltic concrete material furnished in Precinct 4.
 - g. Martin Marietta Materials best bid in the amount of \$127,500 for 5,000 tons of hot mix asphaltic concrete base course in Precinct 4.
 - h. ACM Contractors, Inc., lowest and best bid in the amount of \$74,843 for Cypresswood Drive sidewalk from Treaschwig Road to Postwood Park Lane in Precinct 4.
10. Recommendation that technical defects be waived, for appropriate officials to take necessary actions, and awards be made to:
 - a. Traf-Tex, Inc., lowest responsible bid in the amount of \$276,325 for traffic installations for West Lake Houston Parkway at Deussen Parkway and West Lake Houston Parkway at Summerwood Lakes Drive in Precinct 1.
 - b. Texas Sterling Construction, LP, lowest responsible bid in the amount of \$12,575,213 for Homestead Road from East Mount Houston to Old Humble Road and Herman Road to Unit P126-00-00 outfall in Precincts 1 and 4.

11. Recommendation that the Purchasing Agent be authorized to issue a purchase order to Uretek USA, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane at various locations throughout Precinct 1 in the amount of \$100,000, and for appropriate officials to take necessary actions.
12. Recommendation that the County Judge be authorized to execute agreements with:
 - a. City of South Houston for repairs/replacement of concrete and asphalt pavement and related items in Precinct 2.
 - b. Union Pacific Railroad for railroad crossing construction with an approved estimate in the amount of \$526,000 for construction of Fry Road in Precinct 3.
 - c. CenterPoint Energy for extension of electrical service to Doss Park in Precinct 4.
13. Recommendation that the court accept an agreement executed by MUD No. 374 pertaining to maintenance and repair of the storm sewer system serving Cypress Creek Lakes in Precinct 3.
14. Recommendation that the court revise the submittal of an agreement with Ryko Development, Inc., from engineering services to interlocal agreement for construction of Tanner Road from North Eldridge to west of Brittmoore Park Drive in Precinct 4.
15. Recommendation that the court establish a public hearing date of June 29 to consider certain street name changes and corrections: South Northgate Forest Place (PVT) to Villa Fontana Way (PVT), North Northgate Forest Place (PVT) to Serena Vista Way (PVT), a portion of Golden Willow Court to Golden Willow Drive, and Drakewood Drive to Tranquil View in Precincts 3 and 4.
16. 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 \$19,066 and a workers compensation recovery in the amount of \$333; settlement of six tort claims in the total amount of \$8,765; denial of 15 claims for damages; and transmittal of claims for damages received during the period ending June 8.
- b. Recommendation that the court approve an amendment to Section 16 of the Personnel Regulations regarding leave of absence without pay as prepared by the County Attorney's Office and reviewed by the County Auditor.

- c. Recommendation that the court amend the single purpose non-profit trust fund for health and related benefits to make the holding, managing, investing, reinvestment, and disbursement of trust funds subject to applicable law governing county finances and in accordance with the procedures and requirements for the administration and handling of county funds.
- d. Transmittal of investment transactions for the period of May 19-June 8 and maturities for May 26-June 15, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of interest payments for commercial paper projects, and transmittal of the quarterly commercial paper status report.
- f. Request for authorization to extend the letter of credit and reimbursement agreement with Landesbank Hessen-Thuringen Girozentrale in connection with commercial paper Series F, and for authorization to extend the revolving credit period in connection with amended and restated credit agreements with the Bank of Nova Scotia for commercial paper Series A-1, D, B, and C.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of cellular phone allowances for 18 employees and for authorization to purchase four multi-user phones, transfer 14 assigned phones to multi-user/loaner status, and delete two assigned phones and nine multi-user phones.
- b. Request for authorization to have certain computer equipment, parts, and office furniture removed from the department's inventory and auctioned or recycled by Purchasing.
- c. Request for authorization to deposit \$700 into the EZ Tag corporate account.

4. **Facilities & Property Management**

- a. 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; and for approval of revisions in the FCV Badge Program.
- b. Request for approval of an agreement for conveyance of property at 4418 Mesquite to Houston Habitat for Humanity, Inc., to be used for low-to moderate-income housing.
- c. Request for authorization to connect utility services for lease space at 11246 South Post Oak Road for use by the Toll Road and the Flood Control District.

- d. Request for authorization to reimburse a \$100 application fee in connection with the Frequent Courthouse Visitors Badge Program.
- e. Request for authorization to renew annual lease agreements with:
 - 1. Fulton Shopping Center, Inc., for space at 1611-C Spencer Highway in Pasadena for a Public Health WIC clinic.
 - 2. TCP Delta Partners, L.P., for space at 10555 Northwest Freeway in Houston for the Right of Way Division of Public Infrastructure.
- f. Request for authorization to accept donations for the county archives.
- g. Request for authorization to submit to the Texas State Library and Archives Commission records control schedules for Justices of the Peace 2.2 and 3.1, and to destroy certain records of Community and Economic Development and the Office of Social Services.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Houston Works USA for Work Force Investment Act grant interns.
- b. Request for approval of additional mileage reimbursements in amounts of \$186 and \$558 for TB outreach workers who exceeded the monthly limit in April and May.
- c. Request for approval of an agreement with North Harris Montgomery Community College District for Public Health to provide a licensed physician to serve as the unpaid medical director of the college's Emergency Services Center.
- d. Request for authorization for participation in an immunization community program and waiver of the administration fee for individuals who attended a health fair at Woodforest Baptist Church in Cloverleaf, Precinct 2.
- e. Request for approval of an agreement with Texas Engineering Extension Service and Texas Task Force One for participation in urban search and rescue training exercises to prepare for response to potential public health emergencies.
- f. Request for approval of 11 grant/loan agreements in the total amount of \$185,193 in connection with the Lead Hazard Control Program of the U.S. Department of Housing and Urban Development.

6. **Community & Economic Development**

- a. Request for approval of the renewal of guidelines and criteria for tax abatements in accordance with the Texas Property Tax Code.

- b. Request for adoption of a resolution approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of a seniors residential rental development at 14101 Cornerstone Park Drive in Precinct 4.
- c. Request for approval of seven grants in the total amount of \$66,134 for low-income homebuyers in Precincts 1, 2, and 4 in connection with the Housing Construction and Inspection Services Program.
- d. Request for approval of an amendment to an agreement with the City of Galena Park for an infrastructure rehabilitation project to add \$2,500 of PY 2002 funds for a county inspector to supervise construction in Precinct 2.
- e. Request for approval of 12 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$179,100.
- f. Request for approval of an amendment to an order authorizing the provision of services between the county and Protective Services for Children and Adults to extend the time of performance for the Truancy Learning Camp project in Precinct 2.
- g. Request for approval of an amendment to an agreement with the Association for the Advancement of Mexican Americans for the AAMA House Center ADA renovations project to expand the scope of services using \$100,000 in TIRA Affordable Housing bond proceed funds.
- h. Request for approval of an intercreditor agreement between the county, the City of Houston, and ANAND Hospitality, Inc., in connection with the U.S. Veterans Initiative, Inc., project on Main Street in Houston.
- i. Request for authorization for the County Judge to execute agreements with the Greater Houston Partnership, Economic Alliance-Houston Port Region, North Harris Montgomery Community College District, and the Bay Area Houston Economic Partnership for economic development services.
- j. Request for approval of subordination agreements with Chase Manhattan Mortgage Corp., Centex Home Equity Co., LLC, and Washington Mutual to allow low-income homeowners in Precincts 2 and 4 to refinance for a lower interest rate.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute an agreement with Baylor College of Medicine for rotation of certain physicians-in-training to perform adoption and custody social study investigations at no added cost to the county.

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

1. Request for approval of an agreement with the Texas Department of Family and Protective Services to expand services for reimbursements of \$15,000 from the state for provision of family group decision-making conferences as an extension of the Permanency Planning Team Program.
2. Request for authorization to accept donations in the total amount of \$14,185.
3. Request for approval of an amended contract with the state for purchase of additional services for the Preparation for Adult Living program, and the Aftercare Room and Board program for youths who are leaving foster care at age 18 or older.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation recognizing income from grants during FY 2005 and their allocation.

8. **Constables**

- a. Request by Constables, Abercia, Freeman, Jones, Hickman, Cheek, and Bailey, Precincts 1, 2, 3, 4, 5, and 8, for approval of changes to the departments' authorized lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to obtain 11 vehicles for deputies in the civil division to replace car allowances.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a donation in the amount of \$1,000 from the Wal-Mart Foundation.
- d. Request by Constable Hickman for authorization to amend a law enforcement agreement with Hunters Glen MUD to add a deputy with a monthly car allowance.
- e. Request by Constable Hickman for authorization to appoint deputies to fill two vacant positions.
- f. Request by Constable Hickman for approval of a law enforcement agreement with Cypress Fairbanks ISD to add two deputies with monthly car allowances.
- g. Request by Constable Butler, Precinct 7, for authorization to transfer a clerk position from the Toll Road Authority.

9. **Sheriff**

- a. Request for approval of five additional officer positions for the department's Parks Division.
- b. Request for approval of a law enforcement agreement with Bridgewater Homeowner's Association.
- c. Transmittal of changes to the department's authorized list of regular law enforcement officers and reserves, and an employee name change.
- d. Request for authorization to accept a donation from the Wal-Mart Foundation.
- e. Request for approval of educational incentive pay increases for qualifying personnel.

10. **Fire & Emergency Services**

- a. Request for approval of payment in the amount of \$50 to the Texas Fire Chiefs Association for advertisements in a publication.
- b. Transmittal of treasurer's bond for Emergency Services District No. 100 and annual financial statements for Emergency Services Districts Nos. 13, 24, and 29, and request for an extension for filing by EMS District No. 6.
- c. Request for approval of payment in the amount of \$79 per person to renew notary commissions for certain employees.
- d. Request for approval of a memorandum of understanding with FM 1960 Communications Center for emergency dispatching services for the Hazmat Team.
- e. Request for authorization to accept the donation of a storage box from Pride International, Inc., for the Hazmat Team.
- f. Transmittal of notice that the Hazmat response trailer will be relocated from Atascocita Station 2 to Pasadena Station 10.

11. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Lee regarding an item on the May 25 agenda.

12. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

13. **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, the 189th, 270th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 2144 Lakeside Drive in Crosby and 1526 Collins Road in Houston in Precinct 1, 12214 Hurst Court in Cypress in Precinct 3, and 20550 East Townsen Blvd., in Humble in Precinct 4.
- c. Request for approval of a letter of engagement naming the law offices of Lennon C. Wright as special counsel to represent former Deputy Sheriff Angela Moore in connection with an accident case.
- d. Request for approval of an order authorizing legal action and litigation expenses against Self-Sufficiency Thru Housing & Economic Development for defaulting under agreements as a subrecipient of funds granted through the Shelter Plus Care Program and the Home Investment Partnership Program.
- e. Request for approval of an order authorizing additional funds in the amount of \$125,000 in support of a special counsel agreement with Fulbright & Jaworski, L.L.P., in connection with Toll Road Authority projects.

14. **District Attorney**

Request for approval of a purchase order in the amount of \$34,500 to Bode Technology Group, Inc., for forensic testing services in connection with tests and calculations conducted by City of Houston vendors who were selected to retest HPD DNA evidence.

15. **Pretrial Services**

Request for approval of funds to lease pupillometry equipment and obtain on-site panel tests and ancillary equipment and supplies for drug use testing of defendants as directed by the criminal courts, and for approval of a monitoring technician position.

16. **District Courts**

- a. Request for approval of payments to the Houston Bar Association and Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to accept a contribution from the Houston Bar Foundation to support a professional development program for court coordinators and reporters.

17. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a course of the Environmental & Water Resources Institute of the American Society of Civil Engineers June 27-July 1 in Salt Lake City at an approximate cost of \$2,125.
 - b. An employee to attend a storm water conference of the U.S. Environmental Protection Agency July 5-9 in New Orleans at a cost of \$962.
 - c. An employee to attend the Macworld Conference and Expo July 11-15 in Boston at an approximate cost of \$2,895.
2. Request by **PID Engineering** for authorization for:
 - a. An employee to attend a meeting of the Transportation Research Board Asset Management Committee July 24-28 in Park City, Utah at an approximate cost of \$1,500.
 - b. An employee to attend a conference of the National Association of County Park and Recreation Officials July 14-17 in Phoenix at an approximate cost of \$850.
3. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to participate in a prevention specialist grant process June 12 in Atlanta at an approximate cost of \$350.
 - b. An employee to attend a software users conference August 9-13 in San Diego at an approximate cost of \$3,550.
 - c. Two employees to attend the National Lead and Healthy Homes Grantee Conference June 20-23 in Orlando at an approximate total cost of \$1,893.
4. Request by **Community & Economic Development** for authorization for an employee to attend a housing and community development conference October 10-12 in Baltimore, Md., at an approximate cost of \$1,492.
5. Request by **Domestic Relations** for authorization for the director to attend a conference of the National Child Support Enforcement Association August 1-5 in Palm Desert, Calif., at an approximate cost of \$1,490.
6. Request by **Cooperative Extension** for authorization for:
 - a. An employee to attend a meeting of the American Association of Family & Consumer Sciences June 25-29 in San Diego at an approximate cost of \$331.
 - b. An employee to attend a volunteer development workshop July 7-10 in Collins, Colo., at an approximate cost of \$940.
7. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend forensic classes June 7-11, June 28-July 2, August 2-13 and December 6-10 in Trenton, N.J., at no cost to the county.

8. Request by the **Sheriff** for authorization for:
 - a. Three employees to attend a DARE seminar June 13-25 in Little Rock at an approximate total cost of \$3,575.
 - b. An employee to attend a conference of the National Sheriff's Association June 25-July 1 in Seattle at an approximate cost of \$3,500.
 - c. Four employees to attend a speed analysis seminar June 27-July 2 in Davis, Calif., at an approximate total cost of \$6,104.
 - d. Two employees to attend a homeland security summit June 28-30 in Washington, D.C., at an approximate total cost of \$4,931.

 9. Request by **Fire & Emergency Services** for authorization for four employees to attend the annual New Mexico State Hazmat Challenge August 10-13 in Los Alamos, N.M., at a total cost not to exceed \$1,500, with travel by county vehicle.

 10. Request by the **Medical Examiner** for authorization for two employees to attend a software users group meeting July 26-29 in Phoenix at a total cost of \$3,042.

 11. Request for authorization for the **County Clerk** and three employees to attend the Election Center's National Conference August 25-29 in Washington, D.C., at an approximate total cost of \$6,680.

 12. Request by the **District Attorney** for authorization for six employees to attend the career prosecutors school of the National District Attorneys Association June 20-July 1 in Charleston, S. C., at approximate total cost of \$18,650.

 13. Request by the **Purchasing Agent** for authorization for:
 - a. An employee to attend a pharmaceutical care and compliance conference July 12-14 in Washington, D.C., at an approximate cost of \$1,890.
 - b. An employee to attend a conference of the National Association of Fleet Administrators Law Enforcement Group August 13-18 in Las Vegas at a cost of \$1,975.
 - c. An employee to attend a healthcare resource and materials management conference August 1-4 in Nashville at an approximate cost of \$2,100.
- b. **In Texas**
1. Request by the **PID Toll Road Authority** for authorization for four employees to attend an interoperability issues meeting July 14-15 in Plano at a cost of \$1,800.

 2. Request by the **PID Flood Control District** for authorization for an employee to attend a planning conference of the International Erosion Control Association June 24-27 in Dallas at an approximate cost of \$600.

 3. Request by **PID Engineering** for authorization for:
 - a. Five employees to attend a sewerage facility class June 18, July 13, and July 16 in Huntsville and Houston at a total cost not to exceed \$1,750.

- b. Three employees to attend a meeting of the Texas Section of the Institute of Transportation Engineers June 17-19 in Austin at a total cost of \$1,100.
4. Request by **Management Services** for authorization for two employees to attend a pre-legislative conference August 11-13 in Austin at an approximate cost of \$1,400.
5. Request by **Information Technology** for authorization for:
 - a. An employee to attend a programmer/vendor meeting of the Texas Department of Criminal Justice June 16 in Austin at an approximate cost of \$130.
 - b. An employee to attend database training classes in July and August in Houston at a cost of \$5,250.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a field skills seminar of the Texas Department of Health June 20-25 in San Angelo at an approximate cost of \$700.
 - b. The director and two employees to attend a homeland security meeting July 5-6 in College Station at a total cost of \$750, with travel by county vehicle.
 - c. An employee to participate in a medicine-dentistry interface teleconference June 22 at a cost of \$50.
 - d. An employee to attend the Texas Health Information Management Association Conference June 4-6 in Houston at a cost of \$300.
 - e. An employee to attend an adult patient issues conference June 21-25 in South Padre Island at an approximate cost of \$1,678.
7. Request by the **County Library** for authorization for the director and four employees to attend a conference of the Texas Library Association July 10-13 in Austin at an approximate total cost of \$2,464.
8. Request by **Domestic Relations** for authorization for:
 - a. The director and three employees to attend a family law course August 9-12 in San Antonio at an approximate total cost of \$2,100.
 - b. An employee to monitor a workshop concerning divorce and children June 29 in Houston at a cost of \$10.
9. Request by **Cooperative Extension** for authorization for an employee to assist in the District 9 4-H leadership lab June 28-30 in Brownwood at a cost of \$165.
10. Request by **Protective Services for Children & Adults** for authorization for:
 - a. An employee to attend a crisis communication training seminar June 7-8 in Austin at an approximate cost of \$273.
 - b. Two employees to attend a board meeting of the Academy for Competent Youth Work July 16 in College Station at an estimated cost of \$180.
 - c. Two youth to attend PAL Statewide Youth Leadership Committee quarterly meetings between July 1-February 28, 2005 in Austin or San Antonio at an approximate total cost of \$1,400.

11. Request by **Constable Abercia, Precinct 1**, for authorization for an employee to attend a gang conference June 28 in Austin at a cost not to exceed \$800.
12. Request by **Constable Freeman, Precinct 2**, for authorization for an employee to attend a training coordinators workshop September 14-16 in Corpus Christi at an approximate cost of \$360.
13. Request by **Constable Hickman, Precinct 4**, for authorization for two employees to attend a canine legal seminar June 21 in Harker Heights at a total cost of \$350.
14. Request by **Constable Cheek, Precinct 5** for authorization for an employee to meet with DPS crime lab staff to determine if a surveillance camera has been tampered with June 8 in Austin, with travel by county vehicle.
15. Request by **Constable Butler, Precinct 7**, for authorization for six employees to attend a law enforcement seminar July 1-2 in Houston and an intermediate accident investigation seminar July 5-9 in Houston at a total cost of \$450.
16. Request by **Constable Bailey, Precinct 8** for authorization for an employee to attend a crime scene search class June 14-18 in Pasadena at a cost of \$40.
17. Request by the **Sheriff** for authorization for:
 - a. Thirteen employees to attend an anger/domestic violence seminar June 21-23 in Houston at a cost of \$1,950.
 - b. Four employees to attend the Texas Division International Association for Identification Conference June 23-27 in Wichita Falls at an approximate total cost of \$1,520, with travel by county vehicle.
 - c. An employee to attend a leadership skills seminar June 27-July 1 in Huntsville, at no cost to the county, with travel by county vehicle.
 - d. Six employees to attend a gang investigators conference June 28-July 2 in Austin at an approximate total cost of \$2,987, with travel by county vehicle.
18. Request by **Fire & Emergency Services** for authorization for the Fire Marshal and an employee to use an emergency vehicle to travel into adjoining counties as may be necessary for emergency response to fire and/or hazmat situations.
19. Request by the **County Clerk** for authorization for four employees to attend an election law seminar July 27-30 in Austin at an approximate total cost of \$2,608.
20. Request for authorization for the **District Clerk** and an employee to attend committee meetings of the Texas Judicial Council concerning access to public records June 16 and in July in Austin at an approximate total cost of \$1,000.
21. Request by the **County Attorney** for authorization for an employee to attend an election law seminar July 28-30 in Austin at an approximate cost of \$275.

22. Request by **Judge Adams, JP 4.1**, for authorization for four employees to attend a receptionist seminar July 9 and August 6 in Houston at a total cost of \$556.
23. Request by the **District Courts** for authorization for:
 - a. An associate judge to attend a juvenile law course July 22-23 in Austin at an approximate cost of \$400.
 - b. Three associate judges to attend a conference of the Texas Center for the Judiciary July 7-10 in Austin at an approximate total cost of \$105.
24. Request by the **County Auditor** for authorization for an employee to attend an audit conference July 6-8 in Austin at an approximate cost of \$1,200.
25. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Two employees to attend a tax seminar July 6 in Conroe at an approximate total cost of \$85.
 - b. Thirty employees to attend a tax examiners course July 12-16 in Houston at a total cost of \$2,550.
 - c. The Tax Assessor-Collector and two employees to attend the annual International Association of Clerks, Recorders, Election Officials, and Treasurers Conference July 16-21 in San Antonio at a total cost of \$3,500.
 - d. An employee to attend an elections administration seminar July 28-30 in Austin at an approximate cost of \$85.
26. Request by the **County Judge** for authorization for:
 - a. An employee to attend a juvenile law seminar of the Texas Juvenile Probation Commission July 22-23 in Austin at a cost not to exceed \$500.
 - b. An employee to attend a jail diversion conference of the Mental Health Association July 26 in Austin at a cost not to exceed \$100.
 - c. Compensation up to \$75 per event for employees to attend community events related to county business during FY 2004-05.
27. Request by the **Joint City County Commission on Children** for authorization for an employee to attend a meeting of the State Center for Early Childhood Development Resource Panel June 17-18 in Austin at no cost to the county.
28. Request by **Commissioner of Precinct 1** for authorization for:
 - a. An employee to attend a women's conference July 28 in Houston at a cost of \$149.
 - b. An employee to attend an administrative seminar August 12 in Houston at a cost of \$149.
29. Request by **Commissioner of Precinct 3** for authorization for:
 - a. An employee to attend a software class July 6-August 12 in Houston at a cost of \$68.
 - b. An employee to attend the Summer Texite Conference July 17-19 in Austin at an approximate cost of \$400.

30. Request by **Commissioner of Precinct 4** for authorization for two employees to attend an election law seminar July 27-30 in Austin at an approximate cost of \$987.

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the Centers for Disease Control and Prevention for grant funds in the amount of \$1,000,000 for the Steps to a Healthier US program.
- b. Request by **PHES** for authorization to submit an application to the Centers for Disease Control and Prevention for grant funds in the amount of \$200,000 for a West Nile Virus research project.
- c. Request by **PHES** for authorization to accept grant funds in the amount of \$250,000 from the Texas Department of Health for the West Nile Virus Program.
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the Strake Foundation for the 2004 Summer Reading Program.
- e. Request by **Domestic Relations** for authorization to submit an application to the Office of the Texas Attorney General for grant funds in the amount of \$288,234 for a Section 1115 research and demonstration project to test strategies to increase child support collections.
- f. Request by the **Sheriff's Department** for authorization to accept grant funds in the amount of \$60,947 from the U.S. Department of Justice for the Bulletproof Vest Partnership program.
- g. Request by the **Sheriff's Department** for authorization to accept funds from U.S. Immigration and Customs Enforcement for investigation of drug smuggling and transportation operations.
- h. Request by the **Sheriff's Department** for authorization to accept funds up to an amount of \$24,209 from the Criminal Justice Division of the Office of the Governor for providing training to law enforcement officers within the H-GAC area.
- i. Request by the **Fire Marshal** for authorization to participate in an application with the City of Houston to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for a Juvenile FireSetter Intervention program.
- j. Request by the **Medical Examiner** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$137,800 for the DNA Capacity Enhancement program.

- k. Request by the **ME** for authorization to submit an application to the National Institute of Justice for grant funds in the amount of \$154,551 for assistance in reducing the backlog of certain cases.
- l. Request by the **District Clerk** for authorization to accept grant funds in the amount of \$7,500 from the Strake Foundation to preserve and restore historic court records.
- m. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$416,718 from the Criminal Justice Division of the Office of the Governor for an interlocal agreement with the City of Baytown for continuation of the Harris County Organized Crime and Narcotics Task Force program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Austin Bridge Co., for the Westpark Tollway eastbound exit direct connector to northbound US 59 and westbound entrance direct connector from southbound US 59.
 - b. Cross Contracting Services, Ltd., for channel restoration.
 - c. Cutler Repaving, Inc., for refurbishing Atascocita Road by hot in place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4.
 - d. Durwood Greene Construction for asphalt overlay and base repair of Mueschke Road in Precinct 3, and cold in place recycling and reconstruction of North Lake Houston Parkway in Precinct 1.
 - e. Four Seasons Development Company for Northshore Rotary Park improvements in Precinct 2.
 - f. Jamail Construction for repairing and refurbishing the Tejas House at 6500 Mapleridge.
 - g. Lindsey Construction, Inc., for general repairs in Northwest Harris County.
 - h. Main Lane Industries, Ltd., for asphalt overlay of Riley Chambers Park in Precinct 2.
 - i. Uretek USA, Inc., for equipment, repair parts, and/or services for Uretek polyurethane products and method of high density polyurethane injection for concrete slab lifting, undersealing, and sealing of storm sewer cavities throughout Precinct 1.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order establishing a new bank account for Texas Cooperative Extension.
- 4. Request for authorization to increase a change fund for the County Library.

5. Request for approval to increase a petty cash account for Fire & Emergency Services.
6. Request for approval of payroll payments for the periods ending July 9, 23, and 31.
7. Transmittal of the unaudited and unadjusted monthly financial report for April.
8. Request for approval of an order for indemnification of Sheriff Tommy Thomas for \$200 in connection with receipt of two counterfeit bills.
9. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of an order for exemption from ad valorem taxation for tax year 2004 the following amounts of the appraised value of a residence homestead:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$156,240 of the appraised value for an individual who is disabled; and
 - c. \$156,240 of the appraised value for an individual who is 65 or older.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver turf maintenance vehicles for Precinct 3.
 - b. Turnkey integrated voice response system for the Toll Road Authority.
 - c. Polling place coordinator for the County Clerk/Elections Division.
 - d. Ammunition and related items for the county.
 - e. Provide counseling services for Juvenile Probation.
 - f. Transportation services for the Flood Control District.
 - g. Heavy duty customized storage cases for computer equipment for the County Clerk.
 - h. Custom curb markers for the county.
 - i. Promotion items with recycled content for Public Infrastructure.
 - j. Welding supplies for Precinct 4.
 - k. Leased vehicles and related items for the Sheriff's Department.
 - l. Field maintenance of rain gauge calibration services for the Office of Emergency Management.
 - m. Temporary personnel for the county, the Flood Control District, and the Harris County Hospital District.

- n. Operation of residential treatment program for Protective Services for Children and Adults, Juvenile Probation, and TRIAD.
 - o. Secure and non-secure residential services for Juvenile Probation.
 - p. Anger management treatment services, substance abuse treatment services facility, substance abuse treatment services for youth offender program, substance abuse treatment services for female offenders, and substance abuse treatment services for Community Supervision & Corrections.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, County Clerk, County Attorney, and Criminal Courts.
 3. Recommendation for approval of a change in contract with Trooper Supply for uniforms and related items for the Harris County Hospital District, resulting in an addition of \$7,910 to the contract amount (00777).
 4. Request for approval of an exception to the Harris County Hospital District Purchasing Manual allowing for refusal to enter into a contract or other transaction with a vendor with delinquent taxes.
 5. Recommendation that awards be made to:
 - a. L & L Services, low bid in the amount of \$4,598,750 for supply of various trees for the Flood Control District for the period beginning October 1.
 - b. Brodart Co., for \$1,808,955 for Class I books, cataloging, and technical processing; Ingram Library Services, Inc., for \$49,670 for Class II uncatalogued board books and paperbacks; and Baker and Taylor, Inc., for \$359,400 for Class III continuations, for the County Library for the period beginning July 1.
 - c. SKYY Medical for \$20,040 for medium duty bags and California Professional Manufacturing, Inc., for \$17,400 for heavy duty bags, for human remains for the Medical Examiner's Office.
 - d. Westerman and Associates in the amount of \$25,989 for telecommunication video conferencing equipment for Protective Services for Children and Adults.
 - e. Glazier Floods Company in the amount of \$1,213,189 for grocery items for county institutions for the period of June 1-May 31, 2005.
 - f. Houston Council on Alcoholism and Drug Abuse in the amount of \$375,116 for chemical dependency treatment for the Juvenile Probation Department, and approval of an order authorizing the County Judge to execute an agreement with Houston Council on Alcoholism and Drug Abuse for the period through May 31, 2005.
 6. Transmittal of notice of an award with Earthgrains Baking Companies, Inc., for bakery products for the Sheriff's Department at an estimated cost of \$271,490 for the period of August 1-July 31, 2005.

7. Request for approval of a month-to-month extension with Ampco System Parking for parking facility management services for the county for the period beginning July 1 or until a new contract is awarded.
8. Request for approval of renewal options with:
 - a. Knapp Chevrolet Company for repair parts and labor for Chevrolet medium and heavy duty trucks for the county for the period of August 1-July 31, 2005.
 - b. Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1-August 31, 2005.
 - c. Champion Chevrolet - Mitsubishi and Champion Chevrolet dba Mike Hall Chevrolet for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1-August 31, 2005.
 - d. Wm. Rigg Co., for all risk property insurance for the Washburn Tunnel for the county for the period of August 1-July 31, 2005.
 - e. Groves Industrial Supply for hand tools and related items for the county and the Flood Control District for the period of August 1-July 31, 2005.
 - f. Deco Press, Inc., for printed and unprinted business envelopes for the county for the period of September 1-August 31, 2005.
 - g. National Window Cleaning Co., Inc., for exterior window cleaning services for the county for the period of October 1-September 30, 2005.
 - h. Der Graphics, Inc., for numbered and unnumbered case file folders for the county for the period of September 1-August 31, 2005.
 - i. Texas Maintenance Systems, Inc., for janitorial services at the Brookhollow location for the Flood Control District with a monthly increase of \$3,293 for the period of October 1-September 30, 2005.
 - j. Stewart & Stevenson for preventive maintenance, inspection, and repair of emergency generators for the county for the period of September 1-August 31, 2005.
 - k. Point Blank Body Armor, Inc., for ballistic vests for the county for the period of October 1-September 30, 2005.
 - l. Galaviz Academy for educational support programs for Juvenile Probation in amounts of \$275,000 and \$45,000 for the period of September 1-August 31, 2005.
 - m. ADAPT Counseling for sex offender counseling services for Juvenile Probation at an approximate cost of \$100,000 for the period of September 1-August 31, 2005.
 - n. Shoplifters Anonymous, Inc., for a shoplifting prevention program for Juvenile Probation at an approximate cost of \$40,000 for the period of September 1-August 31, 2005.
 - o. Houston Council on Alcohol and Drug Abuse for alcohol and substance abuse education and counseling service for Juvenile Probation at an approximate cost of \$145,000 for the period of July 1-June 30, 2005.

9. Transmittal of a renewal of a contract with Electronic Transaction Consultants, Inc., in the amount of \$4,326,715 for a toll collection computer system and software maintenance for the Toll Road Authority for the period of July 25-July 24, 2005.
10. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Douglas County for purchase of 500 additional Votomatic polling booths from Harris County.
 - b. University of Texas-Harris County Psychiatric Center for psychiatric services for Juvenile Probation in the amount of \$1,000,000 for the period ending October 31, 2004.
 - c. Quality Dialysis, Inc., for professional services in the additional amount of \$125,000 for the Sheriff's Department.
 - d. The Assistance Fund, in the amount of \$58,437; Bering Omega Community Services, \$30,600; and Montrose Clinic, \$38,959 for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division for the period of February 28, 2005.
 - e. Mental Health and Mental Retardation Authority for psychiatric and supportive mental health services for youth at Burnett-Bayland Reception Center and Residential Substance Abuse Treatment Unit for Juvenile Probation in the amount of \$23,280 for the period ending September 30.
 - f. File Control Partners, Ltd., for certain equipment and software license for the Purchasing Agent in the amount of \$47,880 for the period ending February 28, 2005.
 - g. Hughes & Luce, LLP, amended agreement for legislative liaison services for the period ending January 6, 2005, increasing the number of individuals in the firm providing services with no increase in the approved amount.
11. Request for approval of an order permitting assignment from Ondeo Nalco to Nalco Company for water treatment chemicals and services for the county.
12. Request for approval of sole source and personal service exemptions from the competitive bid process for:
 - a. Barry Mahoney of the Justice Management Institute for assessment of pretrial and detention practices for the Administrative Offices of the District Courts, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$55,000 for the term effective upon execution, and, unless terminated sooner, shall terminate March 31, 2005.
 - b. Donald R. Ward for buyout consulting and related services for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$150,000 for the term effective upon execution and with termination in one year.
 - c. Amtech Elevator Services, a division of Otis Elevators, for sales and repair parts for Otis elevator equipment.
 - d. AT & T Global Network Services for purchase of network services for Information Technology at an estimated cost of \$43,450 for the period of June 1-May 31, 2005.

- e. Sungard Bi-Tech, Inc., for purchase of software license and maintenance fees for third party software required for the existing IFAS system for Information Technology at an estimated cost of \$94,547.
 - f. Bich V. Nguyen, M.D., M.P.H., for administrative services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$2,520 for the period ending March 31, 2005, unless terminated before then.
- 13. Request for approval to terminate an agreement with Gulf Coast Pathology Associates, P.A., for purchase of neuropathology consultative services for the Medical Examiner's Office effective immediately.
 - 14. Request for approval to terminate an agreement with Parameter Developments, Inc., for purchase of radiological computer equipment and software maintenance services for the Sheriff's Department effective July 15.
 - 15. Request for approval of a cellular allowance for the Purchasing Agent, and to assign a county phone for a multi-user pool.
 - 16. Request for authorization to remove certain items from the county's inventory for the District Clerk, Constable of Precinct 7, and Commissioner of Precinct 4.
 - 17. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
 - 18. Transmittal of notice of receipt of funds in the total amount of \$21,869 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of April 30 to May 27.
 - 19. Transmittal of notice of receipt of funds in the total amount of \$141,874 for county equipment sold at Houston Auto Auction April 28 and May 5 and 12.
 - 20. Transmittal of bids and proposals for advertised jobs that were opened June 7 and 14 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions for:
 - a. Harris County Public Infrastructure, Building Permit Section, for implementation of programs and policies in the county so residents can enjoy reduced flood insurance premiums in connection with participation in the National Flood Insurance Program's Community Rating System.
 - b. Harris County Sheriff Tommy Thomas for receiving accreditation for the Jail Inmate Education Program.

- c. Paul Depositario, Jr., and Sue A. Cormier on the occasion of their retirement from the Sheriff's Department.
 2. Request for approval to execute a correction quitclaim deed to correct the name of the grantee in connection with an order of sale issued by the 334th District Court.
 3. Request for consideration of a new appointment to the board of Harris County Health Facilities Development Corporation for the term ending June 30, 2006.
 4. Request for approval to increase the car allowance of a position and transfer an allowance from one position to another and increase the amount.
 5. Request for approval to change the name of the Harris County Office of Emergency Management to Harris County Department of Homeland Security.
- b. **Commissioner, Precinct 1**
1. Request for approval to lease two parking spaces at 1311 Preston at an annual cost of \$1,920.
 2. Request for approval to change a position to part-time and change the title and increase the hourly rate.
- c. **Commissioner, Precinct 2**
- Request for approval to submit an application for a notary license for an employee at an approximate cost of \$71.
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept a check in the amount of \$17,710 from Centex Homes of Houston as reimbursement for constructing a left turn lane and crossover to a Morton Ranch entrance on Mason Road, Franz to Morton.
 2. Request for approval of a resolution congratulating and honoring the Sheriff's Department for achieving accreditation for the Jail Inmate Education Program from the Correctional Education Association Standards Commission.
 3. Request for authorization to accept reimbursement from Brian Joslin in the amount of \$433 for the cost of materials to replace a driveway with concrete at 12714 Oak Plaza Drive in Cypress as part of a drainage improvement project.
 4. Request for approval to accept a check in the amount of \$555 from Purvez Rustomji for purchase of a bench for Terry Hershey Park.
 5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request by the Crosby Advisory Council for approval to accept an assortment of ceramic molds for the Crosby Community Center.
2. Request for authorization for payment in the amount of \$9,200 to vendors in connection with the precinct's annual Sunday Afternoon in the Park Festival October 17.
3. Request for approval for the Humble Baseball Association to have bleacher covers installed for baseball fields at Lindsay Lyons Park.
4. Request for approval to post signs lowering the speed limit in Bradford Colony Section Three Subdivision, and Cypresswood Glen Subdivision.
5. Request for authorization for two employees to renew their structural pest control licenses and adjust the expiration dates to be the same as those of other parks staff at an approximate cost of \$315.
6. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 3, U.S. District Court, and the U.S. Fifth Circuit Court of Appeals.
- b. Transmittal of notice of ordinances adopted by the Houston City Council on December 10 and 17.
- c. Consideration of an order confirming the creation of Harris County Emergency Services District No. 11 and finding and stating other related matters.

22. **Emergency items.**

23. **Public Hearings**

- a. Request by Public Infrastructure for approval of certain street name changes and corrections: Hillmere Circle to Albany Park Court, Myrtle Creek to Roaring River Falls, Langford Drive to Rocky Brook Falls, Holleman Drive to Split Rock Falls, Wandering Way Drive to Cedar Run Falls, Forest Greek Drive to Pine Canyon Falls, Wandering Way Court to Stone Mountain Falls, Finfeather Drive to Emerald Pool Falls, Lost Pines Court to Hill Creek Falls, Albritton Court to Sandstone Falls, Olsen Court to Cascade Basin Falls, and a portion of Nomini Hall Lane to Yelverton Glen Drive in Precincts 3 and 4.

- b. Request by Community & Economic Development for creation of reinvestment zones for tax abatement agreements, and for the County Attorney to work with CED staff and Precinct 2 to prepare the agreements with:
 1. EVALCA for a manufacturing facility on a 20-acre tract at 11500 Bay Area Boulevard in Precinct 2.
 2. Kaneka Corporation for a manufacturing facility on a 47-acre tract on Red Bluff Road at Underwood Road in Precinct 2.

24. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tracts 01-026.1, 01-026.3, and 01-029.0 for the Brays DS101 project north of Hockley Road between Holland Court and Medina Street in Precinct 2, and Tract 02-008.0 for the E122 channel rehab project from Breen Road to West Road in Precinct 4.

25. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does 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.

b. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

*****SUPPLEMENTAL*****

Request of the County Judge for approval of an order setting a public hearing for June 29 to consider approval of a resolution and certificate of approval for the issuance of revenue bonds in an aggregate amount not to exceed \$35,900,000 of which an amount not to exceed \$7,350,000 will be used to provide funds to make a loan to the Project Obligor for the purpose of financing, refinancing and reimbursing the cost of educational facilities to be owned and operated by the Lutheran Education Association of Houston, and subject to approval, authorization of the publication and posting of the notice of hearing.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Information Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community & 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
 Pretrial Services
 Justices of the Peace (16)
 County Courts (19)
 Probate Courts (4)
 District Courts (59)
 Courts of Appeals (2)

Elected
Appointed

Calendar 2004

January	February	March	April	May	June
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

Calendar 2005

January	February	March	April	May	June
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HARRIS COUNTY PRECINCT BOUNDARIES

