



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. 04.16

AGENDA

August 10, 2004

10:00 a.m.

Opening prayer by Pastor Royce Measures of Golden Acres Baptist Church in Pasadena.

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. Medical Examiner
 12. County Clerk
 13. District Clerk
 14. County Attorney
 15. District Attorney
 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 Hearing
 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.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve changes in contract with:
 - a. J.T. Vaughn Construction Company for an office change, electrical power and lighting revisions, and wheelchair lift modifications for the Civil Justice Center, resulting in an addition of \$46,991 to the contract amount.
 - b. J.T. Vaughn Construction Company for installation of a chiller at the central plant for the Civil Justice Center, resulting in an addition of \$574,080 to the contract amount.
 - c. Satterfield & Pontikes Construction, Inc., for installation of an automatic door closure, smoke detector, horn strobe protective covers, interior masonry walls at two elevators and stairs, and stainless steel cove-shaped baseboards for the Juvenile Justice Center, resulting in an addition of \$236,162 to the contract amount.
2. Recommendation for authorization to negotiate an agreement with Engineering & Facilities Consulting, Inc., for design services for the Chimney Rock Courthouse replacement project in Precinct 3.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Pierce, Goodwin, Alexander & Linville for courtroom technology design consulting services in the amount of \$61,600 for the Civil Justice Center.
4. Recommendation that the design development of the downtown plaza and jury assembly project proceed in accordance with the court approved budget.

b. **Right of Way**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Michael J. Urban for personal services in support of real estate transactions on behalf of the county.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell certain property in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-602.0 on the south side of Beltway 8 at Garners Bayou for the Garners Bayou project to MUD No. 49 in the amount of \$2,684.
 - b. Tract 01-601.0 on the east side of Garners Bayou at the convergence with Williams Bayou for the Garners Bayou project to MUD No. 49 in the amount of \$500.
 - c. Tract 03-606.0 on Greens Bayou at Theall Lane for the Greens Bayou project to the Harris County Regional Water Authority in the amount of \$1,804.

3. 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 in Precinct 1 on behalf of the Flood Control District, to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision.
 - b. TSA-district buyout project, a specific tract in the Allen Field Subdivision.
 4. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Grant Road-1 project, Tract 006 from Cypresswood Drive to Kluge Road in Precinct 3 in the amount of \$25,971, \$3,000 over the appraised value.
 - b. Cutten Road-8 project, Tracts 031, 031A, 032, and 032A on Cutten Road between Bourgeois and Suttle in Precinct 4 in the amount of \$23,553, \$1,290 over the appraised value.
 - c. Industrial Road-1 project, Tract 002 on Industrial Road between Miles and Taylor in Precinct 2 in the amount of \$6,540, \$1,000 over the appraised value.
 5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to grant a right of entry across Tract 001 at El Franco Lee Park and Southbluff Boulevard to Pasadena ISD for the El Franco Lee Park-1 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 24-824.0 on Spreading Oak Drive between Whispering Oak Drive and Lakeview Drive for the Grantwood acquisition mandatory project in Precinct 3 for the negotiated price of \$13,500, \$1,000 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 Blue Bell Estates buyout project, seven specific tracts in Blue Bell Plaza in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
- c. **Toll Road Authority**
1. Recommendation for approval of agreements, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Dannenbaum Engineering Corporation for a study of a toll facility along the Hempstead highway corridor from IH10 to Grand Parkway, SH99, in the amount of \$478,548.

- b. PBS&J for Sam Houston Tollway main lane widening and concrete thin bonded overlay from south of Beechnut to south of Town Park in the amount of \$943,977.
2. Recommendation that the County Judge be authorized to execute an interlocal agreement with TxDOT to undertake material inspection and testing services in the total amount of \$100,000.
3. Recommendation for appropriate officials to take necessary actions to complete the transactions and that awards be made to:
 - a. Tom-Mac, Inc., for Sam Houston Tollway main pier protection for the Houston Ship Channel bridge in the amount of \$1,418,164.
 - b. Infrastructure Services, Inc., for Sam Houston Tollway main lane widening and concrete thin bonded overlay from south of Beechnut to south of Town Park in the amount of \$11,476,954.
4. Recommendation for approval of a change in contract with W.W. Webber, Inc., to add precast back face wall, dewatering services for construction of retaining walls and roadway surface, and a modified outfall for TxDOT outfall DB-1 detention pond on Rice Avenue for the Westpark Tollway, resulting in an addition of \$517,587 to the contract amount (01/0165).
5. Recommendation for authorization to establish a master change fund at the Southeast Plaza in the amount of \$10,000 effective August 24.
6. Request for approval to purchase a cellular phone for an employee and replacement of a damaged phone.
7. Request for authorization to participate in a joint-venture EZ Tag promotional campaign with Sienna Plantation for the first 100 homebuyers and an additional 15 existing residents during the campaign.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. CivilTech Engineering, Inc., for development of the Carpenters Bayou channel restoration plan from Woodforest Boulevard to Woodford in Precinct 2 in the amount of \$340,000.
 - b. GAR Associates VI, LP, for lease at 9800 NW Freeway, Suite 514 in Precinct 4 in the annual amount of \$48,804 (amendment).
 - c. Precinct 4 and the City of Jersey Village to construct and maintain a public hike and bike trail along Unit E100-00-00 between Equador Street and E139-00-00 in Precinct 4.
 - d. Infrastructure Associates, Inc., for mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.

- e. Northwest Harris County MUD No. 16 to construct and maintain a public hike and bike trail along Units U100-00-00, U116-00-00, U118-00-00, U118-01-00, and U119-00-00 between West Little York and Spencer in Precinct 3.
 - f. Pulte Homes of Texas, LP, for flood control improvements on district property to mitigate the impact of developing land in the Eagle Landing Subdivision, Unit P545-01-00 in Precinct 4.
2. Recommendation that the court approve construction documents and authorize bids to be taken for a four-week period for general repairs in Precincts 1 and 2 in the amount of \$390,000 and in Precinct 3 in the amount of \$385,000.
 3. Recommendation that awards be made to:
 - a. Rozco Contracting, Inc., for general repairs in Precincts 1 and 2 in the amount of \$418,553.
 - b. W & W Enterprises, LLC, for general repairs in the eastern and western Greens Bayou watersheds in Precincts 1 and 4 in the total amount of \$683,854.
 4. Request for approval of changes in contracts for:
 - a. H.N.B. Landscape for mowing channels in the central east sector of the county in Precincts 1, 2, and 4, resulting in an addition of \$130,435 to the contract amount (02/0061-01A).
 - b. ValleyCrest Landscape Maintenance for mowing channels in the southeast sector in Precinct 2, resulting in an addition of \$107,007 to the contract amount (02/0062-01A).
 5. Recommendation for approval of contract and bonds with Shaw Environmental, Inc., for detention basin excavation from W. Lynchburg-Cedar Bayou Road to Goose Creek in Precinct 2 in the amount of \$2,978,660.
 6. Recommendation that court orders be adopted for abandonment of easements, Unit A134-01-01, Tracts 01-501.0 through 01-503.0 in Precinct 1.
 7. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston to provide a procedure for construction of bridge replacements and utility relocations necessary to facilitate implementation of the Vogel Creek conveyance improvement project in Precinct 1.
 8. Recommendation that the court acknowledge deposit receipts for impact fees for June.
 9. Recommendation that Unit K174-00-00 in Precinct 3 be added to the district's stormwater management system for identification purposes only in anticipation of its future incorporation into the district's maintenance system.

e. **Engineering**

1. Recommendation for authorization to seek bids for a four-week period for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 at an estimated cost of \$150,000.
 - b. Reconstruction of various roads in the City of Shoreacres in Precinct 2 at an estimated cost of \$1.2 million.
 - c. Construction of Fry Road from Station 394+91.44 to Station 401+68.39 in Precinct 3 at an estimated cost of \$345,000.
 - d. Renewable term contracts for paint striping various roads in the Humble, Lyons, and Spring camp areas in Precinct 4 at estimated costs of \$175,000, \$150,000, and \$175,000.

2. Recommendation for approval of the following plats:
 - a. Midway Auto Center in Precinct 4; South Texas Surveying Associates, Incorporated.
 - b. Commercial Reserve at Cypress Creek, Section Two in Precinct 4; Costello, Incorporated.
 - c. Rampur Estates in Precinct 4; D.S. & Associates.
 - d. Remington Ranch detention pond and drainage channel in Precinct 4; Edminster Hinshaw Russ and Associates.
 - e. Remington Valley Drive, Section Two in Precinct 4; Edminster Hinshaw Russ & Associates.
 - f. Eagle Ranch Shopping Center in Precinct 3; CLR, Incorporated.
 - g. Morton Ranch, Section One in Precinct 3; Pate Engineers.
 - h. Applewhite & Hallmark Interest in Precinct 4; Thomas Land Surveying.
 - i. Tornados Volleyball in Precinct 3; Century Engineering, Incorporated.
 - j. Jacintoport Special Project No. 111 in Precinct 2; Survcon, Incorporated.
 - k. Jacintoport Vessel Project No. 111 in Precinct 2; Survcon, Incorporated.
 - l. Gosling Road Storage in Precinct 4; Cotton Surveying Company.
 - m. Atascocita Forest, Section 20 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - n. Walden Green in Precinct 4; Carter & Burgess, Incorporated.
 - o. Brunswick Meadows, Section One in Precinct 1; The Landtech Group, Incorporated.
 - p. Sycamore Bend Detention Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 - q. Scott Street extension in Precinct 1; The Landtech Group, Incorporated.
 - r. Brunswick Meadows, Sections Two and Three in Precinct 1; The Landtech Group, Incorporated.

3. Recommendation for cancellation of a bond for Kaufman and Broad Lone Star, LP, executed by Fireman's Fund Insurance Company for Oak Park Trails, Section Eight in Precinct 3 in the amount of \$58,500.

4. Recommendation for approval of changes in contracts for:
 - a. Wilson Fire Equipment and Service, Inc., contractor for the county jail fire alarm replacement project, Annex 42 in Precinct 1, resulting in an addition of \$9,611 to the contract amount (03/0135-1).
 - b. Angel Brothers Enterprises, Inc., contractor for asphalt overlay with base repair on various roads in the City of Galena Park in Precinct 2, resulting in a reduction of \$128,763 from the contract amount (03/0474-1).
 - c. AAA Asphalt Paving, contractor for storm sewer joint repairs for Woodedge Drive in Precinct 3, resulting in an addition of \$22,328 to the contract amount (03/0523-3-1).
 - d. South Coast Construction, contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, resulting in an addition of \$20,848 to the contract amount (28153).
 - e. South Coast Construction, contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, adding 27 calendar days and resulting in an addition of \$212,800 to the contract amount (03/0026-6).
 - f. AAA Asphalt Paving, contractor for Breen Road from west of West Montgomery Road to SH 249 in Precinct 4, adding 44 calendar days and resulting in no change to the contract amount (03/0419-02).
 - g. AAA Asphalt Paving, contractor for storm sewer joint repairs for Woodedge Drive in Precinct 4, resulting in an addition of \$22,328 to the contract amount (03/0523-4-1).

5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
 - a. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$82,430 in connection with construction of C.E. King Parkway from Tidwell Road to Beaumont Highway in Precinct 1.
 - b. Davis Associates in the amount of \$66,000 in connection with renovation of six residential cottages and two restrooms in the gymnasium at Burnett-Bayland Homes in Precinct 3.
 - c. J.F. Thompson, Inc., in the amount of \$28,753 in connection with construction of an outfall drainage system to serve Telge Road from Telge Road to the Longwood Trace Detention Basin in Precinct 3.
 - d. CivilTech Engineering, Inc., in the amount of \$412,981 in connection with construction of T.C. Jester Boulevard from north of Ivy Falls Drive to Cypresswood Drive in Precinct 4.
 - e. JNS Consulting Engineers, Inc., in the additional amount of \$11,000 for construction of Spring-Cypress Road from west of Robbie Road to west of Klein Cemetery Road in Precinct 4 (amendment).

6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$163,185 for construction of Fry Road from south of West Little York to FM 529 in Precinct 3.

- b. Geotest Engineering in the amount of \$166,578 for Fry Road improvements in Precinct 3.
 - c. HTS, Inc., in the amount of \$69,232 for Fry Road paving and drainage from Clay Road to Kieth Harrow Boulevard in Precinct 3.
 - d. HTS, Inc., in the amount of \$32,658 for pavement construction on Fallbrook from Antoine Drive to east of Ann Louise Road in Precinct 4.
7. Recommendation for deposit of funds received from:
- a. Menade, Inc., in the amount of \$120 for payment of wage rate penalties on the Orem Drive improvement project.
 - b. French & Morton, LLC, in the amount of \$1,560 for payment of wage rate penalties on the Civil Justice Center project.
8. Recommendation for authorization to negotiate with:
- a. Persohn-Hahn for engineering services to provide improvements/updates to elevator control systems for various downtown buildings.
 - b. Walter P. Moore for engineering services for structural repairs at the Anderson-Clayton Building.
 - c. P.E. Service Engineers for engineering services in connection with construction of a parking lot at 1300 Baker Street.
 - d. Thompson Engineering for engineering services in connection with a flood proofing project at 1301 Franklin.
 - e. Pate Engineers, Inc., for preliminary, design, and contract phase services for Mueschke Road from US 290 to the north in Precinct 3.
 - f. Sander Engineering Corporation for engineering services for Mason Road from north of Schiel Road to the north in Precinct 3.
 - g. AEI Engineering, Inc., for engineering services for Falvel Road from Ella Boulevard to FM 2920 in Precinct 4.
 - h. Burk-Kleinpeter, Inc., for engineering services for Ella Boulevard from Louetta Road to Spring-Cypress Road in Precinct 4.
9. Recommendation that technical defects be waived, for appropriate officials to take necessary actions, and awards be made to:
- a. Morton Roofing Industries, Ltd., second low bidder in the amount of \$983,969 for modified bitumen roof replacements at Kingwood Branch Library; Annex J, Baytown Community Center; Annex 40, Lockwood Warehouse; Annex 13, District Attorney Building; Annex 44, Anderson Clayton Building; and Annex 60, 9111 Eastex Freeway in Precinct 2.
 - b. Rainier Construction, lowest responsible bid in the amount of \$137,155, for roof replacement at Annex 29, Agricultural Extension Service Office at 2 Abercrombie Drive in Precinct 3.
 - c. Marton Roofing Industries, Ltd., lowest responsible bid in the amount of \$61,045 for roof replacement for Spring Branch Memorial Library in Precinct 3.
 - d. Four Seasons Development Co., Inc., lowest responsible bid in the amount of \$45,710 for painting and repairs to the basketball pavilion at Alief-Amity Park in Precinct 3.

- e. Central Construction Services, Inc., lowest responsible bid in the amount of \$191,838 for installation of a sidewalk on Champion Forest from Silver Shadows to Lichen Lane in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. D&W Contractors, Inc., lowest responsible bid in the amount of \$817,138 for reconstruction of Blairwood Drive, Sunshine Drive, Lamkin Road, and Garden Tree in Precinct 2.
 - b. Hard Rock Construction, lowest and best bid in the amount of \$100,000 for an on-call contract for construction of pedestrian facilities in Precinct 3.
11. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$259,444, including contingency, for the proposed reconstruction of Bay Area Boulevard project in Precinct 2.
12. Recommendation that renewable term contracts be terminated for paint striping various roads in the Spring, Humble, and E.A. Lyons camp areas in Precinct 4.
13. Recommendation that the court establish a revised building setback line for a portion of Tanner Freeport Business Park and acknowledge encroachments for three existing structures.
14. Recommendation that the court approve a change in title and an increase in salary maximum for two engineering technician positions, and creation of two part-time positions for the Traffic and Transportation Group.
15. 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 \$18,915 and four workers compensation recoveries in the total amount of \$4,934; settlement of nine tort claims in the total amount of \$15,506; denial of eight claims for damages; and transmittal of claims for damages received during the period ending August 3.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,813 in connection with settlement of an accident claim.
- c. Transmittal of the employee training class schedule for the remainder of the fiscal year.
- d. Transmittal of investment transactions for the period of July 21-August 3 and maturities for July 28-August 10.

- e. Request for approval of interest payments for commercial paper projects; a Series D commercial paper project to fund a study of requirements for a regional justice center in the amount of \$175,250; and authorization to accept an extension of a revolving credit period for commercial paper Series E.
- f. Request for approval of an amended and restated flood control projects contract with the Flood Control District, and an order authorizing issuance of contract tax and refunding bonds, Series 2004A, financing documents relating to the bonds, and other related matters.
- g. Request for approval of orders authorizing issuance of Permanent Improvement Refunding Bonds, Series 2004A, Flood Control District Contract Tax and Refunding Bonds, Series 2004A, and Unlimited Tax Road and Refunding Bonds, Series 2004B, awarding sale of the bonds, authorizing preparation and distribution of official statements, and other related provisions.
- h. Request for approval of a financial management product agreement in connection with certain county tax and subordinate lien revenue bonds, and making other provisions regarding the bonds.
- i. Request for authorization to correct the payroll records of two employees.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Transmittal of an agreement with the Spring Valley Police Department for use of the county's 800 MHz public radio system.
- b. Request for approval of cellular phone allowances for three employees, for authorization to transfer an assigned phone to multi-user/loaner status, and to delete an assigned phone and five multi-user phones from the department's inventory.

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.
- b. Request for authorization to destroy certain records of Justice of the Peace 7.2, county archives, and the Flood Control District in accordance with the records control schedule.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the City of Bunker Hill Village for installation of an ozone monitor at the city hall.
- b. Request for approval of additional mileage reimbursements in amounts of \$41, \$55, and \$416 for TB outreach workers who exceeded the monthly limit in July.
- c. Request for approval of payment in the amount of \$4,000 for application, multi-examination, and license fees for 23 employees to obtain certified pesticide applicator licenses in the health-related vector control category.
- d. Request for authorization to accept donations in the total amount of \$2,240 for the Animal Control Shelter.

6. **Community & Economic Development**

- a. Request for approval of amendments to annual action plans.
- b. Request for approval of three grants in the total amount of \$201,642 for low-income homebuyers in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- c. Request for approval of an amendment to an agreement with Public Health & Environmental Services to extend the time for demolition of certain abandoned, unsanitary structures through September 30.
- d. Request for approval of four deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$59,600.
- e. Request for approval of designation of the Marmaxx Reinvestment Zone and a five-year 50% tax abatement agreement with Marmaxx Operating Corporation for construction of a regional distribution facility in Precinct 4.
- f. Request for approval of a tax abatement agreement between the county, Third Coast Produce Co., Ltd., and Bluebonnet Farms, Ltd. for construction of a manufacturing and distribution facility in Precinct 1.
- g. Request for approval of an order authorizing provision of services using Community Development Block Grant funds for:
 1. Harris County Protective Services for Children and Adults, TRIAD Prevention Program and Truancy Learning Camp, in the amount of \$100,000.
 2. Northwest Assistance Ministries for Meals on Wheels in the amount of \$30,000.
 3. Inwood North Community Outreach Program: The Tutoring Project in the amount of \$30,000.
 4. Taping for the Blind, Inc., HTBR Community Outreach, in the amount of \$40,000.

5. Houston SRO Housing Corporation, PARTNERS Supportive Housing Program, in the amount of \$50,000.
 6. Humble Area Assistance Ministries: Feeding the Hungry in the amount of \$41,150.
 7. Communities in Schools Southeast Harris County, Inc., CIS South Houston Youth Intervention Initiative Services, in the amount of \$50,000.
- h. Request for approval of Emergency Shelter Grant fund agreements with:
1. Star of Hope Mission:Men's Development Center Emergency Services in the amount of \$108,391.
 2. New Horizon Family Center in the amount of \$47,736.
 3. Northwest Assistance Ministries, Interfaith Hospitality Network Program, in the amount of \$38,781.
- i. Request for approval of an amendment to an agreement with Precinct 2 to increase the precinct's contribution and clarify a budget line item pertaining to funds allocated to Public Infrastructure for inspection and engineering activities in connection with a parking lot project for the J.D. Walker Community Center.
- j. Request for approval of a tax abatement agreement between the county, Memorial Hermann Medical Plaza, L.P., and Memorial Hermann Hospital for a professional building at 6400 Fannin.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute an agreement with the Texas Attorney General for community supervision services in the family district and IV-D courts.

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

1. Request for approval of cellular phone allowances for two employees.
2. Request for authorization to renew annual agreements with Aldine, Deer Park, Goose Creek, and Spring Branch Independent School Districts for assignment of youth service specialists.
3. Request for approval of an agreement with Partners for Harris County Children, Inc., for the Be A Resource for CPS Kids Program in the amount of \$12,000.
4. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services for psychological evaluations, assessments, and permanency planning services for physically abused and neglected children entering foster care.

5. Request for approval of an amendment to an annual agreement with the Texas Department of Family and Protective Services to provide services in connection with the Preparation for Adult Living and Aftercare Room and Board program.

8. **Constables**

- a. Request by Constables Abercia, Hickman, and Bailey, Precincts 1, 4, and 8, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Hickman, Precinct 4, for authorization to credit late fees assessed to Ponderosa Forest Community Improvement Association, Inc., in the amount of \$236.
- c. Request by Constable Hickman for authorization to appoint six deputies to fill vacant positions.
- d. Transmittal by Constable Hickman of a memorandum of understanding executed by the FBI, Constable Hickman, the Sheriff, and Constable Cheek for participation in the Greater Houston Regional Computer Forensic Laboratory.
- e. Request by Constable Hickman for approval of car allowances for five parks patrol positions.
- f. Request by Constable Cheek, Precinct 5, for authorization to cancel a law enforcement agreement with Longwood Homes Association effective August 20 and for approval to delete two positions.
- g. Request by Constable Cheek for authorization to appoint two deputies to fill vacant positions.
- h. Request by Constable Cheek for approval of an amendment to a law enforcement agreement with Wildflower Green Homeowners Association.
- i. Request by Constable Cheek for approval of a monthly car allowance for a sergeant position.
- j. Request by Constable Trevino, Precinct 6, for approval of agreements with Houston ISD for assignment of deputies to the Absent Student Assistance Project.
- k. Request by Constable Trevino for approval of payment in the amount of \$774 for notary public commissions for nine employees.
- l. Transmittal by Constable Bailey, Precinct 8, of the official bond and oath for a reserve officer.

9. **Sheriff**

- a. Request for authorization to accept a donation for the Honor Guard Program.
- b. Request for approval of a law enforcement agreement with Grand Oaks Homeowner's Association, Inc., and for approval of two deputy positions.

10. **Fire & Emergency Services**

- a. Request for approval of reimbursement in amounts of \$100 each to Holbrook Elementary School YMCA and BANE YMCA for inspection of facilities that are within City of Houston limits.
- b. Request for authorization to reimburse an employee \$59 for expenses incurred for a language competency exam.
- c. Request for authorization for the County Judge to execute a tax exempt loan application for the Southeast Volunteer Fire Department.
- d. Request for authorization to retain a vehicle for use as a pool vehicle.
- e. Request for authorization to accept the donation of 12 sets of used fire protective clothing from Klein Fire Department.
- f. Request for authorization to reimburse an employee for mileage for use of a personal vehicle for county business.
- g. Transmittal of annual financial statements for Emergency Service Districts Nos. 2, 48, and 60.

11. **Medical Examiner**

- a. Request for authorization to reclassify a DNA analyst position and increase the maximum salaries for that position and a forensic chemist position.
- b. Request for authorization to purchase Blackberry PDAs with built-in cellular phones for two employees.
- c. Request for approval of reimbursements in amounts of:
 1. \$452 for a Texas State Board of Medical Examiners license fee for an employee.
 2. \$80 for American Board of Medicolegal Death Investigators, Inc., annual membership dues for an employee.
 3. \$415 for the Texas State Board of Medical Examiners license fee for an employee.

12. **County Clerk**

- a. Transmittal of minutes for the court's meeting of July 13.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning an item on the July 27 agenda.
- c. Request for authorization to purchase a replacement cellular phone for an employee.
- d. Request for authorization to transfer two positions to Information Technology Center.

13. **District Clerk**

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

14. **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 125th, 127th, and 311th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Property Code at 1718 Moody Street and 5020 Gasmer Road in Precinct 1, and flood plain management regulations at 13315 Forest Acres Drive, 4813 Rosemary Lane, and 11063 Ell Road in Precinct 1, and 15522 Treichel Road in Tomball in Precinct 4.
- c. Request for authorization to file legal action and for litigation expenses to resolve title issues to certain tracts of property in connection with the Westpark Toll Road.
- d. Transmittal of an opinion regarding payment of visiting judges assigned to county civil courts.

15. **District Attorney**

Request for authorization to purchase 800 truancy posters and various computer software for the Juvenile Division at an approximate cost of \$4,000, using grant and discretionary funds.

16. **District Courts**

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

17. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Toll Road Authority** for authorization for three employees to attend a meeting of the International Bridge, Tunnel and Turnpike Association September 18-23 in Philadelphia at an approximate total cost of \$9,000.
2. Request by the **PID Flood Control District** for authorization for an employee to attend a civil engineering conference and exposition October 20-23 in Baltimore at an approximate cost of \$1,070.
3. Request by **Human Resources & Risk Management** for authorization for an employee to attend a meeting of the Aetna Client Advisory Group September 19-21 in Hartford, Conn., at an approximate cost of \$1,100.
4. Request by **Information Technology** for authorization for seven employees to visit the Business Recovery Offsite Testing Center September 1-4 in Boulder, Colo., at an approximate total cost of \$11,656.
5. Request by **Public Health & Environmental Services** for authorization for two employees to attend an analytics and technology user conference October 24-27 in Las Vegas at an approximate total cost of \$5,000.
6. Request by **Community & Economic Development** for authorization for an employee to attend a Section 8 Management Assessment Program certification training seminar September 16-17 in Las Vegas at no cost to the county.
7. Request by **Protective Services for Children and Adults** for authorization for two employees and two youth to attend a youth leadership conference August 20-22 in Chevy Chase, Md., at an approximate total cost of \$3,370.
8. Request by the **Sheriff** for authorization for an employee to attend an accident investigation course September 13-October 8 in Evanston, Ill., at an approximate cost of \$6,750.
9. Request for authorization for the **County Clerk** and an employee to attend a board meeting of the National Association of County Recorders, Election Officials and Clerks September 17-19 in Minneapolis at an approximate total cost of \$1,830.
10. Request for authorization for the **Purchasing Agent** and an employee to attend an annual conference of the National Purchasing Institute October 17-20 in Los Angeles at an approximate total cost of \$3,600.

b. **In Texas**

1. Request by the **PID Toll Road Authority** for authorization for an employee to attend a security management seminar September 27-30 in Dallas at an approximate cost of \$1,000, with travel by county vehicle.
2. Request by the **PID Flood Control District** for authorization for:
 - a. Six employees to attend a leadership training seminar September 16 in Houston at a total cost of \$1,075.
 - b. An employee to attend a leadership and management certification program September 24-October 29 in Houston at a cost of \$775.
 - c. An employee to attend management and leadership skills seminars September 20-22, November 2-5, and December 16-17 in Houston at a cost of \$4,085.
 - d. An employee to attend a network security training seminar August 23-26 in Houston at a cost of \$2,500.
3. Request by **Human Resources & Risk Management** for authorization for:
 - a. Six employees to attend a claims seminar September 15-16 in Houston at a total cost of \$360.
 - b. Two employees to attend a benefits seminar September 22 in Houston at a total cost of \$440.
 - c. Two employees to attend a job fair October 27 in Houston at a total cost of \$75.
4. Request by **Information Technology** for authorization for five employees to tour Dell operations and technical support facilities August 20 in Austin at an approximate total cost of \$110.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a workshop of the Mid-Continental Association of Food and Drug Officials August 24-25 in Dallas at no cost to the county.
 - b. Certain employees to purchase training vouchers from New Horizons for seven software certification classes at a cost of \$1,785.
 - c. An employee to present a suicide prevention workshop August 11 in Austin at an approximate cost of \$350.
 - d. Three employees to attend a criminal environmental law enforcement training conference October 4-8 in Austin at an approximate cost of \$1,380.
 - e. An employee to attend a regional HIV/AIDS update conference September 17-18 in Houston at a cost of \$145.
6. Request by **Community & Economic Development** for authorization for:
 - a. Five employees to attend a low income compliance training seminar of the Texas Apartment Association October 5 in Houston at a total cost of \$555, with travel by county vehicle.
 - b. Two employees to attend a conference of the Texas Chapter of the American Planning Association October 13-16 in Austin at an approximate cost of \$1,464.

7. Request by **Domestic Relations** for authorization for an employee to attend a family conflict seminar August 18 in Houston at an approximate cost of \$40.
8. Request by **Cooperative Extension** for authorization for:
 - a. Three employees to attend a meeting and retreat of the Texas County Agricultural Agent Association September 7-8 in Rockdale at an approximate cost of \$743.
 - b. An employee to attend and participate in a grant/project development workshop August 23-24 in Rosenberg at an approximate cost of \$191.
9. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Five employees to attend a youth development training seminar August 11 in Houston at a total cost of \$40.
 - b. An employee to attend an estate planning, guardianship, and elder law conference August 12-13 in Galveston at an approximate cost of \$873.
 - c. An employee to attend the Casey Leadership Forum for foster care August 18-19 in Austin at no cost to the county.
 - d. An employee to attend eight meetings of the Texas State Strategy and Transition Subcommittee for foster care improvements August 27, 2004-February 28, 2005 in Dallas, San Antonio, and Austin at an approximate total cost of \$2,500.
10. Request by **Constable Freeman, Precinct 2**, for authorization for:
 - a. Reimbursement of \$499 for expenses incurred to attend the JP and Constables Convention June 5-8 in Houston.
 - b. An employee to attend a tactical edge seminar of the Austin Police Department December 14-15 at an approximate cost of \$650, with expenses paid by Judge Risner, JP 2.2.
11. Request by **Constable Bailey, Precinct 8**, for authorization for an employee to attend the Gus George Law Enforcement Academy August 16-20 in Richmond at an approximate cost of \$70.
12. Request by the **Sheriff** for authorization for:
 - a. Seven employees to attend the Texas Tactical Police Officer's Association SWAT Competition September 12-17 in Dallas at an approximate total cost of \$3,550, with travel by county vehicle.
 - b. Two employees to attend a child sexual abuse training seminar August 23-26 in Dallas at an approximate total cost of \$1,942, with travel by county vehicle.
 - c. Two employees to attend a jail management certification exam in October in Houston at a total cost of \$590.
13. Request by **Fire & Emergency Services** for authorization for the Fire Marshal to participate in a committee meeting of the Texas Commission on Fire Protection August 16-17 in Austin at an approximate cost of \$250, with travel by county vehicle.

14. Request by the **Medical Examiner** for authorization for:
 - a. Payment of \$401 for expenses for a forensic examiner lecture in Houston regarding diving-related fatalities.
 - b. An employee to attend a meeting of the Association of Forensic DNA Analysts and Administrators August 5-6 in Austin at an approximate cost of \$60.
15. Request by the **County Attorney** for authorization for an employee to attend a family law course August 9-12 in San Antonio at an approximate cost of \$540.
16. Request by the **Justices of the Peace** for authorization for the county courts manager, five employees, and 16 justices of the peace to attend an annual justice court case processing retreat August 23-25 in Montgomery at an approximate total cost of \$7,400.
17. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Sixty employees to attend customer care training during the month of August in Houston at a total cost of \$950.
 - b. Four employees to attend a course of the Board of Tax Professional Examiners September 20-24 in Houston at a total cost of \$1,100.
18. Request by the **County Judge** for authorization for two employees of the Office of Support and two volunteers of the Ryan White Planning Council to attend three meetings of the Texas/New Orleans Eligible Metropolitan Area during the fiscal year at an additional total cost of \$1,400, for a total of \$6,120.
19. Request by **Social Services of Precinct 1** for authorization for two employees to attend a conference of the Texas Chapter of the National Association of Social Workers October 21-23 in Austin at an approximate total cost of \$1,612.
20. Request by **Commissioner of Precinct 3** for authorization for:
 - a. Four employees to attend a best practices teaching course August 23-27 in Houston at a total cost of \$450.
 - b. Three employees to enroll in a correspondence and on-line program planner certification course at a total cost of \$1,455.

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to adjust a grant budget and accept additional funds in the amount of \$11,850 from the Texas Department of Health for the Public Health Bioterrorism Preparedness program, and for approval of a pharmaceutical management coordinator position.
- b. Request by **PHES** for authorization to accept grant funds in the amount of \$255,948 from the Texas Department of Health for assistance in providing public health services.

- c. Request by **PHES** for authorization to accept grant funds in the amount of \$1,112,812 from the Texas Department of Health for family planning and medical services.
- d. Request by the **County Library** for authorization to accept a grant agreement with the American Library Association for the We the People Bookshelf program to encourage youth to read.
- e. Request by **Juvenile Probation** for approval to seek a grant extension for funding to support the Residential Substance Abuse Treatment program at Burnett-Bayland Reception Center, and request for county funds of \$73,500 for the required match.
- f. Request by the **Sheriff's Department** for authorization to submit an application to HGAC for grant funds in the amount of \$33,131 for the Regional Law Enforcement Officer Training program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Bio-Energy Landscape & Maint., for mowing and maintenance for various roads in Precinct 3.
 - b. Durwood Greene Construction for asphalt overlay and base repair of Fairmont Parkway in the Genoa Red Bluff Camp area in Precinct 2.
 - c. South Coast Construction for paving and drainage improvements from west of Falvel Road to west of Foster Road and Spring Cypress Road, Section 9, in Precinct 4.
- 2. Transmittal of financial statements for the Toll Road enterprise fund, and the comprehensive annual financial report for the county for the fiscal year that ended February 29, 2004.
- 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 4. Transmittal of audited claims.

b. **Treasurer**

- 1. Transmittal of a report of monies received and disbursed for the month of June.
- 2. Request for authorization to implement a policy for electronic funds transfer or pay card for reimbursements to county employees.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Various equipment for Fort Bend Parkway extension for the Toll Road Authority.
 - b. Furnish and deliver light bars 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, Fire Marshal, District Clerk, Information Technology Center, Flood Control District, and County Library.
3. Transmittal of changes in contracts with:
 - a. Baywood Exterminating, contractor for pest control services and related items for the Toll Road Authority, resulting in an addition of \$960 to the contract amount (00784).
 - b. Wearform, contractor for work uniforms and related items for Precinct 3, resulting in no change to the contract amount (00785).
 - c. Storage Technology, contractor for maintenance of storage technology equipment for the Information Technology Center, resulting in a monthly reduction of \$2,643 from the contract amount (00787).
 - d. Amtech Elevator Services, contractor for maintenance and repair of elevators for the Toll Road Authority, resulting in an addition of \$906 to the contract amount (00791).
 - e. Alanton Group, contractor for janitorial services at various locations in Region No. 2 for Facilities & Property Management, resulting in an addition of \$32,787 to the contract amount (00794).
 - f. Alanton Group, contractor for janitorial services at various locations in Region No. 5 for the county, resulting in an addition of \$26,280 to the contract amount (00795).
 - g. Unisource, contractor for office paper for the county, resulting in an addition of \$34,696 to the contract amount (00796).
4. Transmittal of purchase of mentoring and technical support services in connection with the JIMS2 Project for the Information Technology Center from Noblestar Systems Corporation for the period of July 19-August 31 in the amount of \$360,020.
5. Recommendation to terminate contracts with:
 - a. Earthgrains Baking Company for bakery items for county institutions effective August 31.
 - b. Election Specialists for a polling place coordinator for the County Clerk/Elections Division for the period of September 1-August 31, 2004.

6. Recommendation that awards be made to:
 - a. Clear Glass Mobile Service, Inc., low bid in the amount of \$20,500 for automotive glass and related items for the county for the period beginning October 1.
 - b. William F. Laing for sale of a horse, Item No. 2, in the amount of \$501, with no bids received for Item No. 1.
 - c. The Arms, low bid in the amount of \$15,588 for janitorial services for Genoa and Wade Camps in Precinct 2 for the period beginning September 1.
 - d. Aramark Correctional Services, Inc., only bid in the approximate amount of \$300,000 for food catering for the county for the period of September 1-August 31, 2005.
 - e. Ditta Meat Company, Inc., for meat products for county institutions in the amount of \$78,290 for the period of June 1-November 30, 2004.
 - f. Performance Tuning Corporation for a review and report for database/application improvements for the Tax Assessor-Collector, and for the County Judge to take necessary action relating to the agreement for the period beginning August 23 and continuing for a maximum of 45 calendar days.
 - g. City of Pasadena Parks and Recreation in the amount of \$78,694; Communities in Schools, Inc., \$80,400; Cross in the City, Inc., \$74,149; North Pasadena Community Outreach, \$68,420; and Youth Educational Support Services, Inc., \$22,325 for a community youth development project for Pasadena for Protective Services for Children and Adults, and for the County Judge to take necessary action relating to the agreements for the period of September 1-August 31, 2005.

7. Request for approval of renewal options with:
 - a. Bio Landscape & Maintenance, Inc., for landscape maintenance service for various county locations for the period of November 4-November 3, 2005.
 - b. IGL Landscape Services for lawn care service for buy-out property throughout the county for the period of November 1-October 31, 2005.
 - c. Micro Images for microfilm for the county for the period of November 1-October 31, 2005.
 - d. DS Waters of America, LP, dba Sparklets Water for steam distilled and drinking bottled water and rental of water coolers for the county for the period of November 1-October 31, 2005.
 - e. Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1-September 30, 2005.
 - f. The American Red Cross-Greater Houston Area Chapter for a swim program for Precinct 1 for the period of September 1-August 31, 2005 at an approximate annual cost of \$84,000.

8. Request for approval of sole source, personal, and professional services exemptions from the competitive bid process, and approval of orders authorizing the County Judge to execute agreements with:
 - a. Jennifer McCue, Robin Guidry, and Emma Swartout through Identigene, Inc., for DNA analysis services for the Medical Examiner, and for the County Judge to take necessary action relating to the agreement in the amount of \$246,823 for the period effective upon execution, and unless terminated sooner in accordance with the provisions, terminating on December 31, 2004.
 - b. Online Computer Library Center, Inc., through Amigos Library Services, Inc., for processing of bibliographic records in OCLC MARC format containing OCLC accession numbers for the County Library in the amount of \$144,648.
 - c. Vernon Scheske for consulting services to provide training, development of new software products, maintenance, and support of a computer system for the 16 Justice of the Peace Courts, and for the County Judge to take necessary action relating to the agreement in the amount of \$135,200 for the period of September 1-August 31, 2005.
 - d. Computer Corporation of American for renewal of a maintenance agreement on certain proprietary software products for the Information Technology Center in the amount of \$202,047 for the period of October 1-September 30, 2005.
 - e. Rae Systems for equipment sales and repair parts for the AreaRAE System.
9. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Houston International Health Foundation in the amount of \$60,000 for services for Public Health & Environmental Services for the period of October 1-September 30, 2004.
 - b. The Assistance Fund in the amount of \$200,000 for Ryan White Title I Services-Drug Reimbursement Program for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2005.
 - c. City of Houston for Campo Del Sol Summer Day Camp and United Minds Projects for the Community Youth Development program in the Gulfton area.
10. Request for authorization to remove certain items from the county's inventory for Public Infrastructure, Toll Road Authority and Right of Way Divisions.
11. 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.
12. Transmittal of notice of receipt of funds in the amount of \$179,007 for county equipment sold at Houston Auto Auction June 30.
13. Transmittal of notice of receipt of funds in the total amount of \$26,981 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of July 6-29.
14. Transmittal of bids and proposals for advertised jobs that were opened August 2 and 9 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. August 10 as Fred Petruska Day on the occasion of his retirement from the Sheriff's Department.
 - b. August 21 as Recovery Ambassadors Day in the county.
2. Request for discussion and possible action for appointment of a replacement for Gloria Roemer on the board of the Harris County Hospital District.

b. **Commissioner, Precinct 1**

Request for approval to renew two notary licenses at a total cost of \$178.

c. **Commissioner, Precinct 2**

1. Request for approval for appointment of Sylvia Medina to the Area Planning Advisory Council for the Harris County Area Agency on Aging.
2. Request for approval of a reimbursement in the amount of \$1,622 for a grand opening event at North Shore Rotary Park.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks from:
 - a. Richfield Investment Corp., for reimbursement in the amount of \$8,000 to construct a left turn lane for Grand Oaks, Section Four.
 - b. Centex Homes in the amount of \$28,532 to design and construct a median opening and left turn lane to serve Morton Ranch Subdivision, Section Two.
2. Request for approval for appointment or deletion of election judges or alternate judges for the term ending July 31, 2005.
3. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega/Houston Baptist University for cleanup along the roadsides of Bissonnet from Synott to Sugarland-Howell Road in connection with the Adopt a County Road program for the period of August 15-August 14, 2005.
4. Request for approval of an agreement with Katy Fit for cleanup of banks along Buffalo Bayou from Dairy Ashford to Kirkwood for one year effective September 1.

e. **Commissioner, Precinct 4**

1. Request for approval for Thomas J. Reno to fill the unexpired term of Curtis Cook as a commissioner for Emergency Services District No. 28 for the period ending December 31, 2004.
2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the period of August 1-July 31, 2005 with:
 - a. Knights of Columbus Council No. 10872 for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive.
 - b. Curves for Women for cleanup along the roadsides of Hirschfield Road from Aldine Westfield to Birnam Wood Boulevard.
 - c. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive.
 - d. The W.H.O. for cleanup along the roadsides of West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge.
 - e. Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM 1960 to Hirschfield Road.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th District Court and U.S. District Court.
- b. Request for authorization by the Harris County Sports & Convention Corporation to renew property insurance for Reliant Stadium with AON Risk Services at a cost of \$1,833,940.

22. **Emergency items.**

23. **Public Hearing**

Request by Public Infrastructure for approval of certain street name changes and corrections in Precinct 4: Hade Meadow Lane to Hade Falls Lane and a portion of Spring-Cypress Road to Edgewood Place Drive.

24. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 014 on the north side of Grant Road west of Jones Road for the Grant Road-3 project in Precinct 3.

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.

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

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)

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Elected

Appointed

Calendar 2004

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

July	August	September	October	November	December
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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.

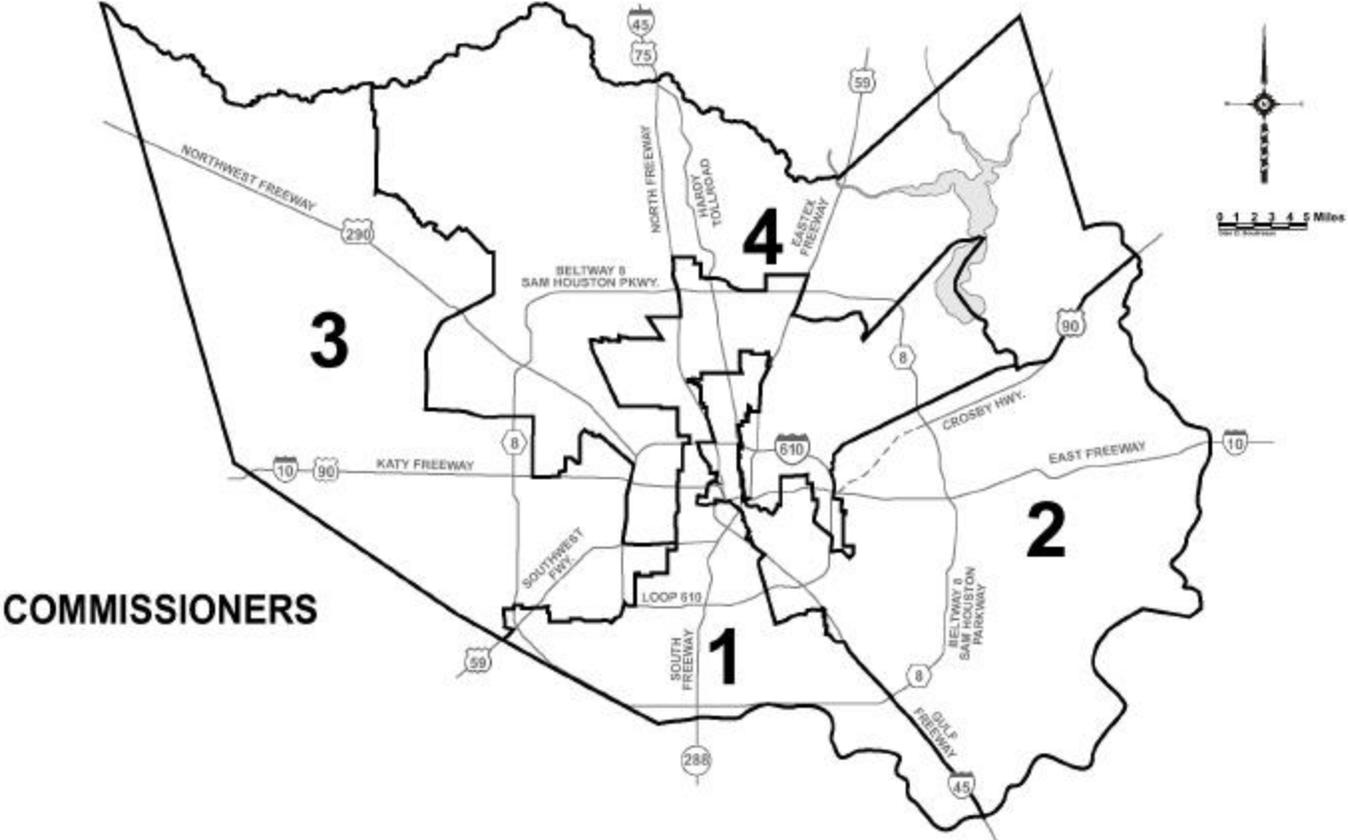
Calendar 2005

January	February	March	April	May	June
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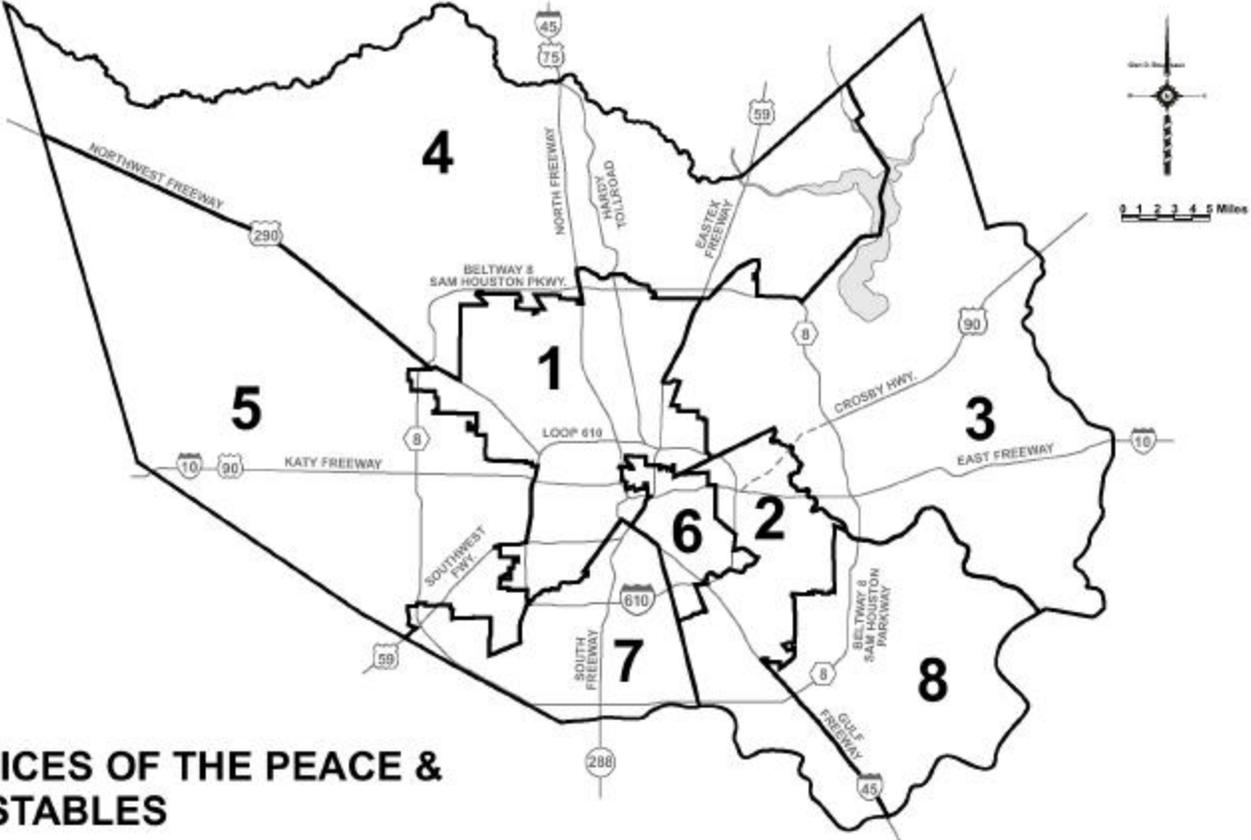
July	August	September	October	November	December
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TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES