

**AGENDA**

September 12, 2000

1:45 p.m.

Opening prayer by Louis Osborne, Jr., of Apostolic Assembly in South Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate an agreement with Camp Dresser & McKee, Inc., for engineering services in support of the district's National Pollutant Discharge System program and other related items.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with Post, Buckley, Schuh & Jernigan, Inc., for on-call surveying services in support of a preliminary engineering evaluation of proposed laterals and regional detention basins in the City of Tomball area in Precinct 4.
3. Recommendation for authorization for an employee to attend the annual Texas Water Law Conference October 23-24 in Austin at an approximate cost of \$800.

4. Recommendation that the County Judge be authorized to execute amendments to agreements with Kyle Webster, Jim Hargrove, Sam Stewart, and Beeman Strong for personal services and an agreement with Louis Smith for real estate broker services on behalf of the Flood Control District.
5. Recommendation that the County Judge be authorized to execute an agreement with Engineered Construction Specialists, Inc., for on-call construction management support in problem prevention and claims management.
6. Recommendation that the county be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
  - a. Tract 15 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$7,105.
  - b. Tract 12 on Tanner Road, Segment B in Precinct 4 for the negotiated purchase price of \$10,400.
  - c. Tract 14 on Tanner Road, Segment B in Precinct 4 for the negotiated purchase price of \$17,377.
  - d. Tract 16 on Tanner Road, Segment B in Precinct 4 for the negotiated purchase price of \$9,495.
  - e. Tract 15 on Tanner Road, Segment B in Precinct 4 for the negotiated purchase price of \$16,500.
7. Recommendation that the court establish just compensation based on fair market value for:
  - a. Clay Road Library expansion project, Tract 001 in Precinct 3 in the amount of \$65,184.
  - b. Tanner Road, Segment B, Tract 27 in Precinct 4 in the amount of \$15,719.
  - c. Katy-Fort Bend County Road, Tracts 2, 3, and 4 in the amount of \$86,204.
8. Recommendation that the Flood Control District be authorized to acquire specific properties, provide landowner relocation services, and declare a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for:
  - a. District's floodplain buyout program, Tracts 24-014.0, 24-069.0 through 24-081.0 in Precinct 3.
  - b. Hazard mitigation grant program No. 2, Tracts 37-061.0 through 37-063.0 in Precinct 4.

9. Recommendation that the Flood Control District be authorized to purchase, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for improvement projects for:
  - a. Armand Bayou, Unit B112-02-00, Tract 01-010.0 in Precinct 2 for the negotiated purchase price of \$2,331.
  - b. Armand Bayou, Unit B112-02-00, Tract 01-012.0 in Precinct 2 for the negotiated purchase price of \$786.
  - c. Armand Bayou, Unit B112-02-00, Tract 01-011.0 in Precinct 2 for the negotiated purchase price of \$1,325.
  - d. Jackson Bayou, Unit R100-00-00-E002, Tract 05-020.0 in Precinct 4 for the negotiated purchase price of \$13,333.
  
10. Recommendation that the Flood Control District be authorized to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions for:
  - a. Little Cypress Creek regional detention expansion project, Unit L500-02-00-R001, Tracts 03-004.0 and 03-005.0 in Precinct 4.
  - b. District's floodplain buyout program, Unit K100-00-00-H005, Tract 24-068.0 in Precinct 3.
  - c. P545-01 expansion project, Unit P545-01-00-R001, Tracts 03-004.0 through 03-006.0 in Precinct 4.
  - d. District's floodplain buyout program, Unit K100-00-00-H005, Tract 24-082.0 in Precinct 3.
  - e. P118-19 reconstruction project, Unit P118-19-00-X004, Tracts 02-004.0 through 02-017.0 in Precinct 1.
  - f. Crenshaw Road regional detention site, Unit C506-02-00-Y001, Tract 03-001.0 in Precinct 2.
  - g. Shaver Road regional detention site, Unit C506-01-00-Y001, Tracts 06-001.0 through 06-005.0 in Precinct 2.
  - h. Hazard mitigation grant program No. 2, Unit G103-00-99-H003, Tract 37-029.1 in Precinct 4.
  
11. Recommendation that the court approve an order authorizing the county to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
  - a. Garrett Road, Tract 001 in Precinct 1.
  - b. Homestead Road, Tracts 001 through 007, 008A, 008B, and 010 through 030 in Precinct 1.
  - c. Westpark corridor, Tracts A001-001 through A001-004, B001-003, B001-006, B001-100, and B001-101 in Precinct 3.
  - d. Katy-Fort Bend County Road-1, Tracts 001 through 007 in Precinct 3.

- e. Sam Houston Parkway, Tract 001 in Precinct 3.
  - f. Hirschfield Road, Tract 001 in Precinct 4.
  - g. Westpark corridor, Tracts B001-004, B001-005, B001-005E, and B001-010 through B001-012 in Precinct 3.
12. Recommendation that the Right of Way Section be authorized to purchase property, not to exceed \$1,500 in value, for the county and Flood Control District without securing an appraisal from an independent appraiser, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transaction.
  13. Recommendation that the court establish just compensation of \$1,622,577 for Tract 02-001.0, Unit D512-01-00-R001 to be acquired as part of the Willow Waterhole detention basin project in Precinct 1.
  14. Recommendation that the court establish just compensation of \$461 for Tract 01-013.0, Unit B112-02-00 to be acquired as part of the Armand Bayou improvement project in Precinct 2.
  15. Recommendation that the court accept a donation warranty deed conveying Tract 1, N. Eldridge Parkway in Precinct 3 from Michael J. Whitesides to the county.
  16. Recommendation that the court authorize the Flood Control District to issue a housing supplemental payment of \$24,000 to Walter and Pamela Thornsbury as part of the district's San Jacinto watershed buyout program in Precinct 2.
  17. Recommendation that the court authorize the Flood Control District to issue an incidental expense payment of \$3,321 to Alvis and Brenda Russom as part of the hazard mitigation grant program in Precinct 4.
  18. Recommendation that the county be authorized to issue an actual moving expense payment of \$2,700 to Sarah Torres as part of the Spring Cypress Road project in Precinct 4.
  19. Recommendation that the court authorize the Right of Way Section to provide appraisal and relocation services for Tract 26-012.0, Unit K100-00-99-H002 to be purchased for the Flood Control District's hazard mitigation grant program in Precinct 3, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transactions.
  20. Transmittal of notices of road and bridge log changes.

**b. Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Andrew Lonnie Sikes, Inc., to provide additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - b. Barrett Porter for landscaping services to maintain the district's buyout lot at 2210 Lake Road, Unit G103-00-00, Tract 13-725.0 in Precinct 2.
  - c. Baseline Corporation to provide additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - d. Carter & Burgess, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - e. Christopher and Kelly D. Huff for lease of a fence encroachment at Woods of Lakeside, Section 1, Unit W100-00-00 in Precinct 3.
  - f. Hercules Engineering & Testing Services, Inc., to provide additional materials engineering and testing services in the amount of \$2,700 in support of public works construction projects in Precinct 2.
  - g. Office of Emergency Management for continued operation and maintenance of equipment and provision of services for operation of a flood alert center in the amount of \$665,000 (interlocal).
  - h. S & V Surveying, Inc., to provide additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - i. Total Surveyors, Inc., to provide additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - j. Weatherford Excavation, Inc., for excavation of regional detention basin No. L500-02-00 in the Cypress Creek watershed in Precinct 4 in the amount of \$2,000.
2. Recommendation for approval of construction documents and authorization to take bids for:
  - a. Repairs on White Oak, Vince, and Little Vince Bayous in Precincts 1, 2, and 4 for a three-week period at an estimated cost of \$535,000.
  - b. General repairs in Precincts 1, 3, and 4 for a two-week period at an estimated cost of \$442,000.
  - c. White Oak Bayou channel restoration in Precinct 4 for a three-week period at an estimated cost of \$712,000.
  - d. Maintenance contract for Greens Bayou and a lateral in the Langham Creek watershed in Precincts 1, 3, and 4 for a two-week period at an estimated cost of \$414,800.
  - e. Irrigation well No. 2 at Greens Bayou wetlands mitigation site in Precinct 4 for a three-week period at an estimated cost of \$260,000.

3. Recommendation for approval of changes in contracts for:
  - a. Lecon, Inc., for general repairs in Precincts 1 and 2, adding 60 working days and resulting in no change to the contract amount (9905037A).
  - b. Lecon, Inc., for general repairs in Precincts 1 and 3, adding 60 working days and resulting in no change to the contract amount (9905038A).
4. Recommendation for authorization for:
  - a. Five employees to attend the annual conference of the Texas Vegetation Management Association October 23-25 in College Station at an approximate total cost of \$2,000.
  - b. Two employees to attend a computer software seminar September 21-22 in Houston at a total cost of \$563.
  - c. Two employees to attend a computer software workshop August 30 in Houston at a total cost of \$100.
5. Recommendation for adoption of court orders affecting property rights for:
  - a. Dedication of road easement, Unit D120-00-00, Tract 03-601.0 by the district to the public for Kirkwood Road in Precinct 3.
  - b. Dedication of road easement, Unit U106-10-00, Tract 01-601.0 by the district to the public for Red Rugosa Drive in Precinct 3.
  - c. Conveyance of a special warranty sanitary sewer easement, Unit K142-07-00, Tract 02-602.0 to MUD No. 281 on behalf of the district in Precinct 4.
  - d. Conveyance of a special warranty sanitary sewer easement, Unit K142-07-00, Tract 02-601.0 to MUD No. 15 on behalf of the district in Precinct 4.
6. Recommendation that the court acknowledge receipt of funds for impact fees for June and July.
7. Recommendation that Unit E521-02-00 in the White Oak Bayou watershed in Precinct 4 be added to the district's stormwater management system for identification and acquisition purposes.
8. Recommendation that Unit J531-01-00 in the Spring Creek watershed in Precinct 4 be added to the district's stormwater management system for identification and acquisition purposes.
9. Recommendation that Unit T501-01-00 in the Mason Creek watershed in Precinct 3 be added to the district's stormwater management system for identification and acquisition purposes.
10. Recommendation that the court authorize payment in the amount of \$160 to the City of Houston for the district's electrical contractor and master electrician licenses.

11. Recommendation that the award for improvements to a gated structure at Clear Lake second outlet, Clear Creek watershed in Precinct 2 be made to Excalibur Construction, Inc., low bid in the amount of \$159,212.

c. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Asphalt overlay and base repair of various roads in Genoa Red Bluff Camp area in Precinct 2 for a three-week period at an estimated cost of \$925,900.
  - b. Storm sewer pipe replacement in Precinct 2 for a three-week period at an estimated cost of \$30,050.
  - c. Reconstruction of Krampota Lane in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$149,000.
  - d. Hot mix asphalt concrete base course, small gradation black base in Precinct 4 for a two-week period at an estimated cost of \$130,000.
2. Recommendation for approval of the following plats:
  - a. Harris County MUD No. 365 waste water treatment plant site in Precinct 3; Jones & Carter, Incorporated.
  - b. Eldridge View, Section Two in Precinct 3; Century Engineering, Incorporated.
  - c. Martinville in Precinct 3; Tony Swonke Land Surveying.
  - d. Hunter Place in Precinct 3; Weisser Engineering Company.
  - e. Heron Lakes Townhomes in Precinct 4; Surv-Tex Surveying Company.
  - f. Julianne Meadows in Precinct 4; Bear Surveying Company.
  - g. Langham Creek Colony, Section One third partial replat in Precinct 4; Cotton Surveying Company.
  - h. Mobil at Airtex Drive in Precinct 4; United Engineers, Incorporated.
  - i. Abiding Word Evangelical Lutheran Church in Precinct 4; Hovis Surveying Company.
  - j. Waffle House FM 1960 in Precinct 4; Tejas Surveying, Incorporated.
  - k. Lake on Eldridge North, Section Five in Precinct 4; Benchmark Engineering Corporation.
  - l. Devonshire Woods, Section Six in Precinct 4; Carter & Burgess.
  - m. Memorial Springs, Section One in Precinct 4; Moffatt-Easley, Incorporated.
  - n. Ravinia Apartments in Precinct 4; Karen Rose Engineering & Surveying.
  - o. Northwest Harris County MUD No. 15 water plant in Precinct 4; R.G. Miller Engineers.
  - p. Fairview Gardens, Lot 72A Gulf Pacific Annex One in Precinct 4; South Texas Surveying Associates, Incorporated.
  - q. NW Investments LTD Business Park in Precinct 4; John W. Gilligan Consulting Civil Engineer.
3. Recommendation for acceptance, continuation, or cancellation of bonds for:
  - a. Reddico Construction Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Louetta in Precinct 4 in the amount of \$15,000 (acceptance).

- b. Tiger Construction, Inc., executed by Western Surety Company for the east side of McKay in Precinct 4 in the amount of \$15,000 (acceptance).
- c. Landmark Industries, LTD, executed by Travelers Casualty and Surety Company of America for Cutten Road in Precinct 4 in the amount of \$7,500 (acceptance).
- d. Huish Detergents, Inc., executed by American Casualty Company of Reading, Pennsylvania for Bay Area Boulevard in Precinct 2 in the amount of \$15,000 (acceptance).
- e. Durwood Greene Construction Co., executed by Federal Insurance Company for Walters Road in Precinct 4 both in the amount of \$8,100 (acceptance).
- f. Petroleum Wholesale, Inc., executed by Universal Surety of America for Katy Fort Bend in Precinct 3 in the amount of \$15,000 (acceptance).
- g. Clearwater Utilities, Inc., executed by Travelers Casualty and Surety Company of America for the north side of Old Richmond, the east side of South Eldridge Parkway, and the south side of Bissonnet Road in Precinct 3 in the amount of \$20,000 (acceptance).
- h. Brazos River Constructors, Inc., executed by Travelers Casualty and Surety Company of America for Metro Boulevard in Precinct 3 in the amount of \$26,300 (acceptance).
- i. Cowboy Pipeline Service Company executed by Seaboard Surety Company for Mercury Drive, Holland Street, and Federal Road in Precinct 2 in the amount of \$15,000 (acceptance).
- j. R.L. Utilities, Inc., executed by Insurance Company of the West for Rankin Road in Precinct 4 both in the amount of \$5,000 (acceptance).
- k. Fort Bend Telephone Company executed by American States Insurance Company for bond covering pipeline in county right of way in all precincts in the amount of \$5,000 (continuation).
- l. Fort Bend Telephone Company executed by American States Insurance Company for laying underground cable and conduit in county right of way in all precincts in the amount of \$25,000 (continuation).
- m. Central Telephone Company of Texas executed by Safeco Insurance Company of America for all cable conduit and/or pole line activity on county roads in all precincts in the amount of \$155,000 (continuation).
- n. EOG Resources, Inc., executed by Seaboard Surety Company for Kuykendahl Road in Precinct 4 in the amount of \$10,000 (continuation).
- o. Kaneka Texas Corporation executed by Colonial American Casualty and Surety Company for Underwood Road in Precinct 2 in the amount of \$5,000 (continuation).
- p. Ashworth Forest Production Co., executed by Insurors Indemnity Company for oversize and overweight loads in Precinct 2 in the amount of \$50,000 (cancellation).
- q. AquaSource Construction, Inc., executed by National Fire Insurance Company of Hartford for Tanner Road and the east side of Thomas Road with four crossings in Precinct 4 in amounts of \$10,000 and \$15,000 (acceptance).



- r. JDC/Greenleaf, LTD, executed by Independence Casualty and Surety Company and Insurance Company of the West for Coles Crossing, Section Four in Precinct 3 in the amount of \$6,105 (cancellation).
  - s. Cinco/Memorial Parkway Joint Venture executed by Highlands Insurance Company for Memorial Parkway, Section 13 in Precinct 3 in the amount of \$4,735 (cancellation).
  - t. Harris County MUD No. 1 executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Harris County MUD No. 1 water plant No. 2 facility in Precinct 4 in the amount of \$450 (cancellation).
  - u. Regency Green Development, Inc., executed by Continental Casualty Company for Regency Forest, Section One in Precinct 4 in the amount of \$32,644 (cancellation).
4. Recommendation for approval of notices by:
- a. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Louetta Road in Precinct 4 (19947).
  - b. Reddico Construction Co., of the authorized installation of a water line on the north side of Louetta Road with a crossing in Precinct 4 (20008).
  - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypresswood Drive in Precinct 3 (20028).
  - d. Tiger Construction, Inc., of the unauthorized installation of a sanitary sewer force main on the east side of McKay with a crossing in Precinct 4 (20039).
  - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypresswood in Precinct 4 (20081).
  - f. Time Warner Communications, Inc., of the authorized installation of buried television cable on the east side of Gemni Avenue and El Camino Real with a crossing in Precinct 2 (20097).
  - g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Bay Area Boulevard with a crossing in Precinct 2 (20098).
  - h. Warner Cable of the authorized installation of buried television cable on Aldine Bender, Tall Shadows Drive, North Green Road, Aldine Meadow, North Green Drive, the south side of Aldine Meadows, the west side of Tall Shadows, and the west side of Luthe Road with five crossings in Precinct 1 (20103).
  - i. Landmark Industries, LTD, of the unauthorized installation of a median cut and median closing on Cutten Road in Precinct 4 (20113).
  - j. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on Fry Road and the north side of Keith Harrow Boulevard with a crossing in Precinct 3 (20114).
  - k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Bare Sky Drive, Lasting Light, Light Fall, the north side of West Road, and the east side of Bare Sky with three crossings in Precinct 3 (20124).

- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of River Garden and the south side of Ridge Park with a crossing in Precinct 3 (20125).
- m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Longenbaugh and Sand Prairie with three crossings in Precinct 3 (20126).
- n. Fort Bend Communications of the authorized installation of buried telephone cable on the south side of Sharp Road with a crossing in Precinct 3 (20127).
- o. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Stanolind Road with a crossing in Precinct 4 (20128).
- p. En-Touch Systems, Inc., of the authorized installation of fiber optic cable on the south side of Spring-Cypress Road and Skinner Road with a crossing in Precinct 3 (20129).
- q. En-Touch Systems, Inc., of the authorized installation of fiber optic cable on the south side of Spring-Cypress Road in Precinct 3 (20130).
- r. En-Touch Systems, Inc., of the authorized installation of fiber optic cable on the north side of House Hahl Road and the east side of Mound Road with a crossing in Precinct 3 (20131).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Keltwood, Townsend Court, and Kellerton Lane with two crossings in Precinct 3 (20132).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Warren Road and the east side of Fairbanks North Houston with a crossing in Precinct 4 (20133).
- u. Huish Detergents, Inc., of the unauthorized installation of pipe and casing on Bay Area Boulevard with three crossings in Precinct 2 (20134).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway and the south side of New Park with a crossing in Precinct 4 (20135).
- w. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Cossey Road with a crossing in Precinct 4 (20136).
- x. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Woodedge with a crossing in Precinct 4 (20137).
- y. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Kuykendahl Road with a crossing in Precinct 4 (20138).
- z. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Airtex with a crossing in Precinct 4 (20139).
- aa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Hargrave Road and Dotson Road with a crossing in Precinct 4 (20140).
- bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Brown Road with a crossing in Precinct 4 (20141).

- cc. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Clay Road and the east side of Stacy with a crossing in Precinct 3 (20142).
- dd. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of West Road with a crossing in Precinct 4 (20143).
- ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Westlock Drive in Precinct 4 (20144).
- ff. Durwood Greene Construction Co., of the unauthorized installation of left turn lanes on Walters Road in Precinct 4 (20145).
- gg. Petroleum Wholesale, Inc., of the unauthorized installation of a sanitary sewer line on the east side of Katy Fort Bend with two crossings in Precinct 3 (20146).
- hh. Reliant Energy-Houston Lighting & Power of the authorized installation of buried electrical cable on West Montgomery Road and the south side of West Mount Houston Road with a crossing in Precinct 4 (20147).
  - ii. Renn Road Municipal Utility District of the authorized installation of a force main and a water line on the north side of Old Richmond, the east side of South Eldridge Parkway, and the south side of Bissonnet Road in Precinct 3 (20148).
- jj. Brazos River Constructors of the unauthorized deletion of a left turn lane on Metro Boulevard in Precinct 3 (20149).
- kk. Cowboy Pipeline Service Company of the unauthorized installation of oxygen pipeline on Mercury Drive, Holland Street, and Federal Road with three crossings in Precinct 2 (20150).
  - ll. Cobb Fendley & Associates of the unauthorized installation of waterlines on Rankin Road with two crossings in Precinct 4 (20151).
- mm. Time Warner Communications, Inc., of the authorized installation of buried television cable on Fallengate and Cypress Green with three crossings in Precinct 4 (20152).
- nn. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Ridge Park, Broken Ridge, and Field Ridge and three crossings in Precinct 4 (20153).
- oo. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Cypress North Houston with a crossing in Precinct 3 (20154).
- pp. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Jarvis Road and Cypress Pass Loop with two crossings in Precinct 3 (20155).
- qq. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Louetta Road with a crossing in Precinct 4 (20156).
- rr. Reliant Energy-Houston Lighting & Power of the authorized installation of overhead aerial power lines on the west and south sides of Sharp Road with three crossings in Precinct 3 (20157).
- ss. Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the east side of Kingsmark Drive in Precinct 3 (20159).

- tt. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on South Wimbledon, Flint Hill, and Brenwood Glen Trail with three crossings in Precinct 3 (20160).
  - uu. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south and east sides of Coons Road in Precinct 4 (20161).
  - vv. En-Touch Systems, Inc., of the authorized installation of buried telephone cable on the east side of Telge Road with a crossing in Precinct 4 (20162).
  - ww. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Veterans Memorial and the south side of Fallbrook with a crossing in Precinct 4 (20163).
  - xx. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical pole line on the east and west sides of Walters Road with a crossing in Precinct 4 (20164).
  - yy. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of House Hahl Road with a crossing in Precinct 3 (20165).
  - zz. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Hufsmith-Kohrville Road with a crossing in Precinct 4 (20166).
  - aaa. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Barker-Cypress with a crossing in Precinct 3 (20167).
  - bbb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Perry Road in Precinct 4 (20172).
  - ccc. Aqua Source, Inc., of the authorized installation of a buried waterline and a sewer line on Tanner Road, the east side of Thomas Road, and the east side of Carrau with four crossings in Precinct 4 (20175).
5. Recommendation for approval of changes in contracts for:
- a. Manhattan Construction Company, contractor for construction of the Criminal Justice Center, resulting in an addition of \$186,618 to the contract amount (26822).
  - b. Access & Video Integration Corporation, contractor for Crites Street Vocational School security system, adding 10 calendar days and resulting in an addition of \$14,935 to the contract amount (27133).
  - c. Siding Solutions, Inc., dba Rainshield Renovations, contractor for installation of siding for Challenger 7 Learning Center in Precinct 1, resulting in an addition of \$6,200 to the contract amount (27121).
  - d. Lone Star Prestress Manufacturing, contractor for precast concrete work for Mickey Leland Park in Precinct 1, resulting in an addition of \$1,260 to the contract amount (27131).

- e. Southwest Signal Supply, Inc., contractor for traffic control signal installation at Fairmont Parkway and Bay Park Road, Jacinto Port Boulevard at Sheldon Road, and Woodforest Boulevard at Ashland Boulevard/Shadowglen Drive in Precinct 2, adding 30 calendar days and resulting in an addition of \$14,210 to the contract amount (26310).
  - f. Hassell Construction Company, Inc., contractor for Franz Road from west of Gatwick Lane to East Primewest Parkway in Precinct 3, adding 53 calendar days and resulting in an addition of \$131,559 to the contract amount (26848).
  - g. Hassell Construction Company, Inc., contractor for Franz Road from east of Westgreen Boulevard to east of Primewest Parkway in Precinct 3, adding 15 calendar days and resulting in an addition of \$7,601 to the contract amount (26846).
  - h. Hassell Construction Company, Inc., contractor for Franz Road from east of Westgreen Boulevard to east of Primewest Parkway in Precinct 3, adding seven calendar days and resulting in an addition of \$10,867 to the contract amount (26859).
  - i. Hassell Construction Company, Inc., contractor for Telge Road construction from Cypress-North Houston Road to north of Pleasant Groves Road in Precinct 3, resulting in a reduction of \$132,156 from the contract amount (26844).
  - j. M.T. Contractors Company, contractor for Franz Road construction from Grand Parkway to west of Gatwick Lane in Precinct 3, resulting in an addition of \$59,229 to the contract amount (26855).
  - k. Texas Sterling Construction, Inc., contractor for Barker Cypress Road, Phase II, from south of South Drive to south of West Road in Precinct 3, resulting in an addition of \$37,751 to the contract amount (26850).
  - l. Traf-Tex, Inc., contractor for traffic signal installation for the intersection of Alief Clodine Road at Winkelman Road in Precinct 3, resulting in an addition of \$1,854 to the contract amount (26311).
  - m. Traf-Tex, Inc., contractor for traffic signal installation on Clay Road at Kinloch Drive and Scone Street in Precinct 3, resulting in an addition of \$2,845 to the contract amount (26312).
  - n. JRC Construction, Inc., contractor for Memorial Drive drainage improvements from Knipp Road to Clarendon Lane in Precinct 3, resulting in a reduction of \$8,649 from the contract amount (26856).
  - o. Continental Casualty Company, contractor for West Little York Road from Empire Central to west of Fairbanks North Houston in Precinct 4, adding 25 calendar days and resulting in an addition of \$58,668 to the contract amount (26787).
  - p. Excalibur Construction, Inc., contractor for improvements to Unit P145-06-00 from Spears Road to Unit P145-00-00 in Precinct 4, resulting in a reduction of \$117,369 from the contract amount (26854).
6. Recommendation for authorization to negotiate with:
- a. J.A. Costanza & Associates for on-call construction inspection services.
  - b. Pate Engineers, Inc., for engineering services for improvements to Orem Drive from Martin Luther King Boulevard to S.H. 288 in Precinct 1.

7. Recommendation for deposit of funds received from:
  - a. Harris County WCID No. 113 for reimbursement for the proposed reconstruction of Telge Road from Cypress North Houston Road to north of Pleasant Grove Drive in Precinct 3 in the amount of \$45,844.
  - b. Spring Independent School District for a left turn lane on Spears Road from Veterans Memorial Drive to Spears Gears Road in Precinct 4 in the amount of \$17,500.
  - c. Cy-Champ Public Utility District for sanitary sewer easements from Cy-Champ Public Utility District in Precinct 4 in the amount of \$4,949.
  
8. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
  - a. Nathelyne A. Kennedy & Associates, Inc., for construction of Deussen Parkway from West Lake Houston Parkway to the Alexander Deussen Park entrance in Precinct 1 in the amount of \$36,959.
  - b. Ferro-Saylors, Inc., for construction of Skinner Road from U.S. 290 to Jarvis Road and Jarvis Road from Skinner Road to east of Barker-Cypress Road in Precinct 3 in the amount of \$518,819.
  - c. McDonough Engineering Corp., for construction of a bicycle trail extension through George Bush Park in Precinct 3 in the amount of \$186,460.
  - d. Pate Engineers, Inc., for construction of an embankment to serve the Gosling Road Bridge in Precinct 4 in the amount of \$20,210.
  - e. JNS Consulting Engineers, Inc., for construction of Spring-Cypress Road from west of Robbie Road to west of Klein Cemetery Road in Precinct 4 in the amount of \$188,500.
  
9. Recommendation for authorization for an employee to attend a behavior management seminar September 14 in Houston at a cost of \$129.
  
10. Recommendation for authorization for an employee to attend the annual conference of the Texas Association of County Engineers and Road Administrators October 3-4 in Austin at an approximate cost of \$425.
  
11. Recommendation for authorization for an employee to attend an incident management conference September 19-20 in Salt Lake City at no cost to the county.
  
12. Recommendation that the award for furnishing, delivering, and unloading traffic signal controller cabinets and related equipment in all precincts be made to Texas Highway Products Corporation, lowest and best bid in the amount of \$2,912,325, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

13. Recommendation that the award for furnishing, delivering, and unloading traffic signal controller units and related equipment in all precincts be made to Texas Highway Products Corporation, lowest and best bid in the amount of \$656,463, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
14. Recommendation that a technical defect be waived and the award for counterflashing repairs at the Harris County Psychiatric Center, 2800 South MacGregor in Precinct 1 be made to Millsap Waterproofing, Inc., lowest and best bid in the amount of \$25,163, for Alternative No.1, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
15. Recommendation that the award for \$35,000 of on-call repair of flex beam guardrails and appurtenances in Precinct 1 be made to Infrastructure Services, Inc., sole bid, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation for approval of a preliminary engineering report by Van De Wiele Engineering, Inc., for Blackhawk Boulevard from Scarsdale Boulevard to southeast of Scarsdale Boulevard in Precinct 1, and authorization to proceed with the design phase.
17. Recommendation for authorization for the County Judge to execute a plat for Annex 36 in Precinct 1.
18. Recommendation for approval of street name changes in Cypress Mill Estates, Sections One and Four in Precinct 3.
19. Recommendation for authorization for the County Judge to execute an agreement with West Harris County Municipal Utility District No. 2 for construction of a sidewalk and storm sewer along the west side of Elrod Road in Precinct 3 at no cost to the county.
20. Recommendation for authorization for the County Judge to execute an agreement between the county, the Flood Control District, and the City of West University Place for construction of three public pedestrian bridges over Unit D111-00-00, Poor Farm Ditch, in Precinct 3.
21. Recommendation that the award for installation of combination traffic/pedestrian railing for the South Fry Road Bridge over Mason Creek, Unit T101-00-00 in Precinct 3 be made to Ideal Construction Services, lowest and best bid in the amount of \$39,914, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

22. Recommendation that the award for concrete repairs in Pheasant Run and Catalina Village Subdivisions in Precinct 3 be made to Total Contracting LTD, lowest and best bid in the amount of \$130,520, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
23. Recommendation that the award for 10,000 tons of crushed concrete base material for Precinct 3 be made to Southern Crushed Concrete, Inc., best bid in the amount of \$82,058, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
24. Recommendation for approval of a preliminary engineering report by JNS Consulting Engineers, Inc., for construction of Tanner Road from west of Brittmoore Park Drive to west of Brittmoore Road in Precinct 4.
25. Recommendation that the court accept an agreement with ExxonMobil Fuels Marketing Company for placement of private pavement over a public storm sewer easement in Precinct 4.
26. Recommendation for approval of an alignment study report by Burk-Kleinpeter, Inc., for construction of Ella Boulevard from Louetta Road to F.M. 2920 in Precinct 4.
27. Recommendation for approval of a preliminary engineering report by Pate Engineers, Inc., for Gosling Road from the south end of Spring Creek Bridge to south of the county line in Precinct 4, and authorization to proceed with the design phase.
28. Recommendation that the court accept and execute an encroachment agreement with Mandolin Village Homeowners' Association in connection with installation of playground equipment over and across certain storm sewer easements in Mandolin Village One in Precinct 4.
29. Recommendation for authorization for the County Judge to execute a joint participation agreement with Spring Independent School District for construction of a left turn lane and median opening on Spears Road at Spring Heritage Elementary School in Precinct 4 at an estimated cost of \$20,650, with reimbursement by the district in the amount of \$17,500.
30. Recommendation for authorization for the County Judge to execute an agreement with Cy-Champ Public Utility District and a sanitary sewer easement from the county to Cy-Champ Public Utility District in Precinct 4 in consideration for the sum of \$4,949.
31. Recommendation that the court approve revisions to the Engineering Division's salary plan approved August 8.



32. Recommendation that the award for 5,000 tons of hot mix asphaltic concrete base course for Precinct 4 be made to Martin Marietta Materials, best bid in the amount of \$131,250, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
33. Recommendation that the award for 10,000 tons of hot mix-hot laid asphaltic concrete surface material for Precinct 4 be made to Martin Marietta Materials, lowest and best bid in the amount of \$265,000, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
34. Recommendation that the award for overlay and base repair of asphalt trail at Meyer Park South in Precinct 4 be made to Arriola Paving, Inc., lowest and best bid in the amount of \$55,901, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization to use surplus vehicles from Fleet Services when vehicles from the department's inventory are being serviced or repaired.
- b. Request for authorization to negotiate with HNTB Consulting Engineers for a contract to define costs related to relocation of certain railroad tracks in connection with construction of the Hardy Toll Road extension from IH-610 to downtown.
- c. Request for authorization to seek bids for pavement marking and restriping for the Sam Houston Tollway from US 290 to Ella and the Ship Channel Bridge at an estimated cost of \$1,633,234.

3. **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 \$52,642 and six workers compensation recoveries in the total amount of \$1,164; settlement of 11 tort claims in the total amount of \$21,023; denial of five claims for damages; and transmittal of claims for damages received during the period which ended September 5.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,452 in connection with settlement of an accident case.
- c. Request for authorization for two employees to attend the Gulf Coast Job Expo 2000 September 20 in Houston at a cost of \$75.
- d. Request for authorization for an employee to attend a board meeting of the State and Local Government Benefits Association September 14-15 in Overland Park, Kan., at no cost to the county.

- e. Request for authorization for an employee to attend a seminar of the Texas Workers' Compensation Commission October 25-26 in Houston at a cost of \$30.
- f. Recommendation that the award for sale of Tax and Revenue Anticipation Notes for the Hospital District be made to FMR Securities, Inc., a division of Fidelity Investments.
- g. Request for approval of an advance from the Series A-1 Commercial Paper Program pending issuance of Tax Anticipation Notes September 26.
- h. Request for authorization to pay remarketing fees for the Toll Road variable rate bonds.
- i. Request for approval of the total estimated cash flow projection of \$8,696,521 for payment of September invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- j. Transmittal of investment transactions for the period of August 16-September 5 and maturities for August 23-September 12, and for approval of changes in securities for funds on deposit.
- k. Request for approval of an order finding default and terminating the tax abatement agreement between the county and Enclave Parkway Realty, Inc., in Precinct 3.
- l. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement with Haldor Topsoe, Inc., in Precinct 2, and to set a public hearing October 3 to consider designation of a reinvestment zone for the agreement.
- m. Request for approval of an assignment for a tax abatement agreement with Mallinckrodt Chemical, Inc., to Engelhard Corporation.
- n. Request for approval of an agreement for termination of a tax abatement for Boltex Realty Company, L.P., and acceptance of \$12,152 from the company as full recapture of all taxes previously abated for tax years 1998 through 1999.
- o. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for approval of agreements with Aldine ISD and North Harris Montgomery Community College District for use of the county's 800 MHz public radio system.
- b. Request for authorization for the director to attend an information technology summit October 11-13 in Palm Springs at an approximate cost of \$310.

- c. Request for authorization for an employee to attend a Microsoft Exchange conference October 10-13 in Dallas at an approximate cost of \$2,310.
- d. Request for authorization for four employees to attend a geographical information system conference September 14 in Austin at an approximate total cost of \$270.
- e. Request for approval of agreements to allow the City of Clute Police Department and the Metropolitan Transit Authority access to information maintained by the SouthEast Texas Crime Information Center.

**5. Facilities & Property Management**

- a. Request for authorization to destroy certain records of the Constable of Precinct 4 in accordance with a records control schedule.
- b. Request for authorization for the County Judge to execute an interlocal agreement with the Texas A&M University System for 20 law enforcement and risk management personnel to attend the World Reconstruction Exposition 2000 the week of September 23 in exchange for the use of six surplus county vehicles in staged collisions.
- c. Request for approval of an order authorizing and directing sealed bids for lease of space at 330 Meadowfern Drive.

**6. Public Health & Environmental Services**

- a. Request for authorization to accept additional funds in the amount of \$135,000 from the Texas Department of Health for use in the Tobacco Prevention Pilot Project.
- b. Request for approval of payment in the amount of \$1,005 to the Texas Department of Health for certified pesticide applicator licenses for three employees.
- c. Request for authorization for three employees to attend a conference of the Texas Water Monitoring Council September 18-20 in Austin at an approximate total cost of \$1,650.
- d. Request for authorization for an employee to attend a childhood injury prevention conference September 20-21 in San Antonio at an approximate cost of \$580.
- e. Request for authorization for two employees to attend an animal control officer certification course September 26-27 in Conroe at no cost to the county, with travel by county vehicle.
- f. Request for authorization for an employee to attend a computer networking class September 18-20 in Houston at a cost of \$765.

- g. Request for authorization for an employee to attend a CHIP Coalition meeting September 20 and two employees to attend an outreach training conference September 21 in Austin at an approximate total cost of \$700.
- h. Request for authorization for an employee to attend a chemistry analyzer training class September 18-22 in Fairfield, N.J., at no cost to the county.
- i. Request for approval of an agreement with the City of West University Place for the county to permit and regulate food establishments and collect fees.
- j. Request for authorization for six employees to attend a training course of the Food and Drug Administration September 18-21 in Humble at a total cost of \$150.
- k. Request for approval of payment in the amount of \$99 to renew a notary public commission for an employee.
- l. Request for authorization for nine employees to attend the annual meeting of the Texas Mosquito Control Association October 11-12 in Austin at an approximate total cost of \$1,500, with travel by county vehicles.
- m. Request for authorization for the director to attend the Gulf Coast Regional Public Health Meeting September 28-29 in Houston at a cost of \$50.
- n. Request for approval of a development officer position for approximately 18 months.
- o. Request for authorization to accept certain items donated for the Spay/Neuter Assistance Program.

7. **Community Development Services**

- a. Request for authorization for three employees to attend the Home Investment Partnerships Program Conference September 19-20 in San Antonio at an approximate total cost of \$1,603.
- b. Request for authorization for two employees to attend a housing inspector training seminar September 26-29 in New Orleans at an approximate total cost of \$2,650.
- c. Request for authorization to renew an annual agreement with the Houston-Galveston Area Council to provide workforce services in the amount of \$8,336,119.
- d. Request for approval of an amendment to an agreement with Employment & Training Centers, Inc., to increase available funds from \$218,080 to \$240,495.
- e. Request for authorization for two employees of Agricultural Extension to attend a family and consumer sciences training seminar September 26-29 in Austin at an approximate total cost of \$1,126.

- f. Request for authorization for an employee of Agricultural Extension to attend a landscaping conference October 19-22 in Albuquerque at an approximate cost of \$566.
- g. Request for authorization for three employees of Agricultural Extension to attend agricultural training seminars September 13-14 in Rockdale at an approximate total cost of \$459.

8. **Library Services**

- a. Request by the director of the County Library for authorization for the County Judge to execute agreements with the cities of Hedwig Village and Bunker Hill Village for the county to accept funds in the total amount of \$6,500 to purchase library materials and other items for the Spring Branch Memorial Library.
- b. Request by the director of the County Library for authorization to accept grant funds in the amount of \$51,215 from the Texas State Library and Archives Commission and for continuation of a grant position for the Parker Williams Branch Library.
- c. Request by the director of the County Library for authorization to submit an application to the Wilton P. and Effie Mae Hebert Foundation for grant funds in the amount of \$37,630 to support summer reading activities in 2001.
- d. Request for authorization for an employee of the County Library to attend a dyslexia conference of the Region IV Education Service Center September 19 in Houston at a cost of \$53.
- e. Request for authorization for an employee of the County Library to attend a TexShare advisory board meeting of the Texas State Library and Archives Commission September 21 in Austin at an approximate cost of \$219.
- f. Request for authorization for an employee of the County Library to attend a grant writing workshop September 14-15 in San Antonio at an approximate cost of \$254.

9. **Youth & Family Services**

- a. Request by Domestic Relations for approval of payment in the amount of \$184 for notary licenses for two employees.
- b. Request by Juvenile Probation for authorization to accept annual grant funds in the amount of \$913,752 from the Criminal Justice Division of the Office of the Governor to fund private residential placement for female offenders and youth with mental health issues.
- c. Request by Juvenile Probation for authorization to accept additional grant funds in the amount of \$28,571 from the Criminal Justice Division of the Office of the Governor for the Project Spotlight program.

- d. Request by Community & Juvenile Justice Education for authorization for two employees to attend meetings of the Texas Charter School Association and the State Board of Education September 14 in Austin at an approximate cost of \$250.
- e. Request by Community & Juvenile Justice Education for authorization for an employee to attend a seminar concerning legal issues of school discipline September 28-29 in Houston at a cost of \$530.
- f. Request by Children's Protective Services for authorization for two employees to attend a pediatric nursing conference of the Children's Hospital Association of Texas October 6-7 in Houston at a total cost of \$400.
- g. Request by CPS for authorization for an employee to attend a parenting skills workshop September 16 in Houston at a cost of \$50.
- h. Request by CPS for approval of an amendment to an interlocal agreement with the Texas Department of Protective and Regulatory Services to decrease the contract term from one year to four months for reimbursement from the state for the provision of goods and services for the department's clients.
- i. Request by CPS for authorization for the director, an employee, and a board member to attend meetings of the Texas Council of Child Welfare Boards September 14-15 and January 18-19 in Austin at an approximate total cost of \$800.
- j. Request by CPS for authorization for three employees and a board member to attend the annual conference of the Child Welfare League of America September 24-28 in New Orleans at an approximate total cost of \$3,482.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of changes in the department's authorized list of regular deputies and reserve officers.
- b. Request by Constable Abercia for authorization for an employee to attend a training conference of the Texas Commission on Law Enforcement September 12-14 in Corpus Christi at an approximate cost of \$400, with travel by county vehicle.
- c. Transmittal of notice by Constable Douglas, Precinct 3, of the addition of a regular deputy to the department's authorized list.
- d. Request by Constable Moore, Precinct 4, for authorization for an employee to attend an explosive detection re-certification class October 9-13 in San Antonio at an approximate cost of \$463.

- e. Request by Constable Cheek, Precinct 5, for authorization for certain employees to travel to Richmond, Belleville, Tomball, Sealy, and Stafford to review personnel files of two prospective employees.
- f. Transmittal of notice by Constable Cheek of the addition of two regular deputies to the department's authorized list.
- g. Request by Constable Cheek for authorization to accept certain equipment donated to the department by Spring Shadows Civic Association and the Westchase District.
- h. Request by Constable Cheek for authorization for an employee to attend a computer maintenance training workshop October 2-3 in Houston at a cost of \$295.
- i. Transmittal of notice by Constable Trevino, Precinct 6, of the appointment of a deputy to serve as bailiff for the 246th District Court.
- j. Request by Constable Trevino for authorization to accept a grant award in the amount of \$50,887 from the Criminal Justice Division of the Office of the Governor for continuation of the Gang Resistance Education and Training Bicycle Initiative Goal program.
- k. Transmittal of notice by Constable Bailey, Precinct 8, of the addition of a reserve officer to the department's authorized list.
- l. Request by Constable Bailey for authorization for certain employees to attend law enforcement courses of Texas A&M September 18-22 and 25-29 and October 2-6 and 23-27 at an approximate total cost of \$3,465.

11. **Sheriff**

- a. Transmittal of notice of addition of five reserve officers and deletion of four reserve officers in the department's authorized list.
- b. Request for authorization to accept donations for the department.
- c. Request for authorization to correct the payroll records for five employees.
- d. Request for authorization to correct the salary for a detention officer who qualified for an increase June 3.
- e. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for annual grant funds in the amount of \$71,970 for continuation of the Domestic Terrorist Intelligence Unit.

- f. Request for authorization to accept a grant award in the amount of \$257,06 from the Criminal Justice Division of the Office of the Governor for continuation of the Runaway Investigative Unit.
- g. Request for authorization to accept a grant award in the amount of \$93,783 from the Criminal Justice Division of the Office of the Governor for continuation of the Youth Violent Offender Unit.
- h. Request for authorization to accept a grant award in the amount of \$140,000 from the Criminal Justice Division of the Office of the Governor for continuation of the Cold Case Squad.
- i. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for annual grant funds for continuation of the Regional Ballistics Lab, and for authorization to pay expenses from the general fund pending receipt of funds from the state.
- j. Request for authorization to submit an application for the FY 2001 Local Law Enforcement Block Grant in the amount of \$3,184,906.
- k. Request for authorization to accept a new agreement with the U.S. Social Security Administration in connection with reporting of Harris County jail inmates.
- l. Request for authorization for three employees to attend an annual training seminar of the Texas Association of Vehicle Theft Investigators September 5-8 in Austin at an approximate cost of \$375, with travel by county vehicle.
- m. Request for authorization for an employee to attend a personnel software training seminar November 6-9 in Andover, Mass., at an approximate cost of \$1,080.
- n. Request for authorization for seven employees to attend a SWAT training symposium of the Texas Tactical Police Officer Association September 10-14 in Baytown at an approximate cost of \$280.
- o. Request for authorization for an employee to attend the annual National Certified Correctional Healthcare Conference September 10-13 in St. Louis at an approximate cost of \$982.
- p. Request for authorization for an employee to attend a workshop of the Texas Commission on Law Enforcement Officer Standards and Education September 12-14 in Corpus Christi at an approximate cost of \$512, with travel by county vehicle.



- q. Request for authorization for two employees to attend training seminars of the Social Security Administration September 14 in Austin, September 25-28 in San Diego, October 10-11 in Austin, and January 2-5 in Fort Lauderdale at an approximate total cost of \$5,234, with travel to Austin by county vehicle.
- r. Request for authorization for 10 employees to attend a jail management conference October 3-5 in Huntsville at an approximate total cost of \$2,450, with travel by county vehicle.
- s. Request for approval of an additional communications officer position for the Organized Crime and Narcotics Task Force.

12. **Fire & Emergency Services**

- a. Request for approval of agreements with Eastex Volunteer Fire Department, Northeast Fire & Rescue, Sheldon Community Volunteer Fire & Rescue, Spring Volunteer Fire Department, and Westfield Volunteer Fire Department for fire protection services in unincorporated areas of the county and for the county to provide fire fighting equipment purchased with Community Development Agency funds.
- b. Request for approval of a refund in the amount of \$25 for a fire and life safety inspection at 5022 Tealgate in Spring.
- c. Request for authorization for the Fire Marshal and two employees to attend a meeting of the Texas Pyrotechnics Association September 11 in Austin at an approximate total cost of \$435, with travel by county vehicle.
- d. Request for authorization for two employees to attend a motor vehicle theft investigation class September 11-15 in Austin at an approximate total cost of \$500, with travel by county vehicle.
- e. Transmittal of financial statements for Emergency Services District No. 4.
- f. Request for the court to consider the Rural/Urban Fire Protection Program for the unincorporated areas of the county and for authorization for the County Judge to execute agreements with fire departments included in the Fire Protection Funding Zone Assignment list.

13. **Medical Examiner**

Request for authorization to delete a position and reclassify nine positions and for approval of an investigator secretary position.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of August 22.
- b. Transmittal of the court's minutes for the meeting of August 8, and for authorization for the County Judge to execute the minutes for the term that ended August 8.
- c. Request for authorization for an employee to attend an executive committee meeting of the International Association of Clerks, Recorders, Election Officials, and Treasurers September 29-October 3 in Savannah at an approximate cost of \$1,150.
- d. Request for authorization to correct the payroll records for an employee.

15. **District Clerk**

- a. Request for authorization for an employee to attend a customer service seminar October 20 in Houston at a cost of \$59.
- b. Request for authorization for an employee to attend a planning and management development seminar October 24-25 in Cambridge at an approximate cost of \$2,900.
- c. Request for authorization for two employees to attend a payment collection conference October 8-11 in Las Vegas at an approximate total cost of \$3,000.
- d. Request for approval of agreements for use of the county's Subscriber Access Program.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 315th District Court and County Civil Courts Nos. 1, 2, and 3.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 2136 Lakeside, 18003 Riverside Drive and in the 17900 block of Riverside Drive.
- c. Request for approval of an order authorizing settlement of a claim for damages in connection with an accident case in County Civil Court No. 4.
- d. Request for approval of an order authorizing settlement of damages to county property and for the county judge to execute the release.
- e. Request for approval of education incentive pay adjustment for an investigator who has met requirements for the increase.

- f. Request for authorization for three employees to attend a seminar of the University of Houston Law Foundation September 9 in Houston at a total cost of \$477.
- g. Request for authorization for an employee to attend a seminar of the Texas Department of Protective and Regulatory Services October 5-6 in Austin at an approximate cost of \$75.

17. **District Attorney**

- a. Request for authorization to accept funds in the amount of \$69,959 in connection with renewal of the Specialized Prosecutors for Children's Assessment Center grant.
- b. Request for authorization to reclassify an investigator position.
- c. Request for authorization to purchase certain computer software at an approximate total cost of \$3,000.
- d. Request for authorization for employees to travel to Austin October 4 and 18 and November 15 for five cases before the Court of Criminal Appeals at an approximate cost of \$275 each.

18. **Justices of the Peace**

- a. Request by Judge Parrott, JP 3.1, for authorization to attend a justice court training seminar December 3-6 in Tyler at an approximate cost of \$600.
- b. Request by Judge Parrott for approval of payment in the total amount of \$142 for notary public license fees for two employees.
- c. Request by Judge Yeoman, JP 5.2, for authorization to purchase two Lektriever automated filing systems at an approximate total cost of \$49,970.
- d. Request by Judge Ditta, JP 8.2, for authorization to attend a juvenile justice meeting August 30 in Austin at an approximate cost of \$66.

19. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization for an employee to attend a computer hardware course October 23-26 in Houston at a cost of \$848.
- b. Request by Judge Wood, Court No. 2, for authorization for an employee to attend a wills and probate course of the South Texas College of Law September 14-15 in Houston at a cost of \$235.

20. **District Courts**

- a. Request for authorization for Judge Ray, administrative judge, to attend a conference of the National Association of Women Judges October 17-23 in Los Angeles at an approximate cost of \$2,350.
- b. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- c. Request for authorization for Family and Juvenile District Court Judges and associate judges to attend a domestic violence meeting September 15 in Houston at an approximate total cost of \$800.
- d. Request for authorization for Judge Work, 189th Court, to attend a civil trial course September 27-29 in San Antonio at an approximate cost of \$600.
- e. Request for authorization for Judge Davidson, 11th Court, to attend the annual conference of the National College on Judicial Conduct and Ethics October 26-28 in Chicago at an approximate cost of \$1,250.
- f. Request for approval of payment in the amount of \$111 for expenses incurred by Judge Ray, administrative judge, to attend a meeting in Austin.
- g. Request for approval of an amendment to an agreement with the Presiding Judge of the 2nd Administrative Judicial Region to extend the contract through August 31,2001.

21. **Courts of Appeals**

Request by Chief Justice Murphy, 14th Court, for approval of payment in the amount of \$376 for expenses incurred to attend a seminar for appellate judges in Lake Tahoe.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
  - a. Bill McDonald Construction for construction of Mills Road and signalization of Mills Road and Copeland Drive in Precinct 4.
  - b. Calco Contracting, Inc., for service contract 98-I for vegetation establishment for the Flood Control District.
  - c. Ceres Environmental Services for Lexington Woods outfall clearing in Precinct 4.
  - d. Eagle Construction & Environmental for UST system closure by removal at District Attorney Building for Facilities & Property Management.
  - e. Excalibur Construction for channel improvements for Goose Creek watershed Unit O117-00-00-C001 for the Flood Control District.

- f. Hubco, Inc., for widening and asphalt at Eldridge Parkway and Clay Road in Precinct 3.
  - g. Hubco, Inc., for widening and asphalt at Eldridge Parkway and Clay Road in Precinct 4.
  - h. JFT Construction, Inc., for concrete pavement repairs/replacement and related work on Sterling Green South Drive in Precinct 2.
  - i. Lindsey Construction, Inc., for channel construction at Strang Yard Unit F101-00-00-E003 for the Flood Control District.
  - j. L N McKean, Inc., for project limits and scope for concrete repairs for various roads in the Crosby Road Camp area in Precinct 4.
  - k. McLat Construction & National American Insurance for water and sanitary sewer improvements on Morenci Street, City of Pearland for Community Development.
  - l. SCR Construction Co., Inc., for Hardy Toll Road shoulder repair for the Toll Road Authority.
2. Transmittal of a certification of supplemental estimate of revenue for TNRC Pollution Control Fund 251.
  3. Request for approval of a refund in the amount of \$108 in connection with overpayment by a retiree for dependent health insurance.
  4. Request for approval of an annual order authorizing salary amounts for official court reporters of Harris County.
  5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for authorization for two employees to travel to Oklahoma City in October to meet with personnel of Myriad Systems to coordinate mail out of the 2000 tax statements at an approximate total cost of \$1,000.
2. Request for approval of tax refund payments.
3. Request for approval of resolutions for Max Hays and Carol Smith on the occasion of their retirement from the county.
4. Transmittal of determination of the total appraised value, assessed value, and taxable value of property in the county for use in the setting of property tax rates for 2000, and request that the court designate the Auditor to calculate the effective and rollback tax rates, the notice and hearing limit, and to ensure compliance with any other Truth-in-Taxation provisions.
5. Request for authorization to participate in the e-government initiative of the Texas Department of Transportation for registered vehicle owners to renew vehicle registrations via the Internet.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Exterior window cleaning services for the county.
  - b. Various printed forms for the Sheriff's Department.
  - c. Reagents and related items for Public Health & Environmental Services.
  - d. Uniform hats for the county.
  - e. Animal feed and related items for the county.
  - f. Lawn mowing and related services for the Toll Road Authority.
  - g. Placement alternative program for the Juvenile Probation Department.
  - h. Microfilm and scanning services for the county and the Flood Control District.
  - i. Various foods for the county jails.
  - j. Maintenance of 3COM routers for the Central Technology Center.
  - k. Address/telephone cross-reference for the JIMS division of the Central Technology Center.
2. Request for approval of a change in contract to add The Mercantile to the term contract of restaurants approved for jury meal services resulting in no change to the contract amount (00456).
3. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Juvenile Probation Department, the Sheriff's Department, Gulf Coast Careers, the County Clerk, County Library, and the Central Technology Center.
4. Recommendation by the Office of the Purchasing Agent that a bid for 2-gas chromatography/mass spectrometers and accessories for the Medical Examiner's Office be rejected and the project readvertised.
5. Recommendation that the award for a polling place coordinator for the Harris County Elections be made to Election Specialists, sole bid in the amount of \$458,270.
6. Recommendation that the award for Motorola Depot repair service for the Central Technology Center be made to Motorola, Inc., sole bid in the amount of \$190,000.
7. Recommendation that the award for automated kitchen and laundry detergent and dispensing equipment for the county be made to Diversey Lever, Inc., in the amount of \$31,265 for the period beginning October 1.
8. Recommendation that the award for janitorial services at various locations in Region No. 1 for the county be made to J & E Associates, low bid in the amount of \$367,948 for the period beginning November 1.

9. Recommendation that the award for janitorial services at the Brookhollow location for the Flood Control District be made to The Arms, low bid in the amount of \$29,940 for the period beginning October 1, and for the County Judge to take necessary action relating to the award.
10. Request for approval of a renewal option with R & T Specialty for D.A.R.E. t-shirts for the period of December 1-November 30, 2001.
11. Request for approval of a renewal option with Wm. Rigg Co., for excess occupational accident insurance for reserve deputies and volunteer fire/arson investigators for the county for the period of November 1-November 1, 2001.
12. Request for approval of a renewal option with Duradex, Inc., for numbered and unnumbered case file folders for the county for the period of December 1-November 30, 2001.
13. Request for approval of a renewal option with Watson Label Products for custom printed bar-coded labels for the county for the period of January 1-December 31, 2001.
14. Transmittal of a second-year renewal option with ADE, Inc., for drug and alcohol evaluation services for the Community Supervision & Corrections Department.
15. Transmittal of first-year renewal options with Continuum Healthcare System, Kathleen Fallon dba Fallon & Associates, Virginia Lara & Associates, and Barbara Thomas for the period of September 1-August 31, 2001, in amounts of \$7,100, \$65,000, \$123,000, and \$90,000 respectively.
16. Transmittal of first and final-year renewal options with The Turning Point, P.C., and Positive Adult Living, Inc., for anger management treatment services for the Community Supervision & Corrections Department.
17. Request for authorization to extend a contract with Computer Generated Solutions, Inc., for call center services for the District Clerk's Office through October 31, or until a new contract is awarded.
18. Request for approval of a month-to-month extension, not to exceed 90 days, to a contract with Skaggs Public Safety Uniforms and Equipment for uniforms and related items for the county for the period beginning October 1.
19. Request that Stephen Kaminsky, M.D., P.A., be granted a professional services exemption from the competitive bid process to provide certain radiological services for inmates housed in detention facilities for the Sheriff's Department in the amount of \$24,000 for the period of November 1-October 31, 2001, and for the County Judge to take necessary action relating to the agreement.

20. Request that Baylor College of Medicine be granted a professional services exemption from the competitive bid process for developmental and psychological evaluations of children participating in The Children's Crisis Care Center Program for Children's Protective Services in the amount of \$49,500 for the period of June 1-February 28, 2001, and for the County Judge to take necessary action relating to the agreement.
21. Request that Glenn Seidel be granted a personal services exemption from the competitive bid process for vehicle damage appraisal services at \$20 per hour and maximum expenditures not to exceed \$25,000 for the period of December 1-November 30, 2001.
22. Request for approval of an order authorizing execution of an assignment of a contract between the county and Appriss, Inc., dba The VINE Company for victim information and notification for the County Judge's Office.
23. Request that AT&T Global Network Services be granted a sole source exemption from the competitive bid process for network services for the Central Technology Center and authorization to purchase network services in the total estimated amount of \$32,400 for the period of June 1-May 31, 2001.
24. Request that EMC<sup>2</sup> be granted a sole source exemption from the competitive bid process for hardware maintenance for the EMC 5430 Disk for the Central Technology Center in the approximate amount of \$28,140 for the period of November 19-November 18, 2001.
25. Request for approval of orders authorizing the County Judge to execute amendments to agreements with the Donald R. Watkins Memorial Foundation and Family Service Center, Inc., for Ryan White Title I services for Public Health & Environmental Services/HIV Services division in decreased amounts of \$13,576 and \$39,190, respectively for the period ending February 28, 2001.
26. Transmittal of notice of receipt of funds in total net amounts of \$22,742, \$56,340, and \$23,445 from the sale of county items at Houston Auto Auction on July 19 and 26 and August 2.
27. Transmittal of an agreement with Deloitte & Touche LLP for an annual audit of the Harris County Community Supervision & Corrections Department in the amount of \$49,000 for the period ending August 31, 2001.
28. Request for approval of an order authorizing execution of an addendum to an agreement with UUNET Technologies, Inc., for purchase of T-1 lines for the County Library.



29. Recommendation by that the awards for Ryan White Title I services for Public Health & Environmental Services Department/HIV Services be made to Amigos Volunteer in Education and Services, The BLOCK, Houston Area Community Services, and St. Hope Foundation for the period of September 12-February 28, 2001, and for the County Judge to take necessary actions relating to the awards.
30. Request that William C. Lenhart, Jr., be granted a personal services exemption from the competitive bid process for assessment and evaluation of certain policy and operational issues concerning the Fire and Emergency Services Department in the amount of \$30,000, and for the County Judge to take necessary actions relating to the award.
31. Request that Memotec be granted a sole source exemption from the competitive bid process for maintenance of the DSU/CSU network equipment for the Central Technology Center in the amount of \$76,274 for the period ending August 31, 2001.
32. Request that MSE Environmental, Inc., be granted a professional services exemption from the competitive bid process for environmental engineering services for Public Health & Environmental Services in the amount of \$50,000, and for the County Judge to take necessary action relating to the award.
33. Transmittal of notice of receipt of funds in the total net amount of \$26,373 from the county's Internet public auction of recyclable materials, surplus, and/or confiscated property items.
34. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
35. Request for approval of property and equipment transfers within the county.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the month of October as Harris County Employees' United Way Campaign Month with the official kick-off being September 13.
2. Consideration of a resolution designating September as National Sickle Cell Disease Awareness Month in the county and commendation to the Sickle Cell Association of the Texas Gulf Coast for providing programs and services for families affected by the disease.
3. Consideration of a resolution designating September 12 as Emilio R. Rodriquez Day on the occasion of his retirement from the Medical Examiner's Office.

4. Request that the court add the Community & Juvenile Justice Education director and development staff to the approved travel policy for the 76th interim and 77th Legislative Session, including meetings of the State Board of Education, the Texas Education Agency, and the Association of Charter Educators for legislative purposes.
5. Request for discussion and possible action for the county to enter into a memorandum of understanding with the City of Houston to support the creation of the Houston/Harris County Regional Substance Abuse Advisory Council.
6. Request for discussion and possible action for an appointment to the Mental Health & Mental Retardation Authority Board.
7. Request for authorization for two employees to attend a flood control workshop September 19-20 in Houston at a total cost of \$250.
8. Request for authorization for an employee to attend a technology workshop of the TNRCC September 11-12 in Houston at a cost of \$180.
9. Transmittal of a resignation letter from the executive director of the Toll Road Authority, discussion and possible action for the appointment of a new executive director, and an agreement to retain Wesley Freise to facilitate the transition and future planning for the Authority.
10. Request by the Office of Emergency Management for authorization for three employees to attend the annual conference of the Southwestern Association of ALERT Systems October 24-27 in Denver at an approximate total cost of \$3,680.

b. **Commissioner, Precinct 1**

1. Consideration and approval of the reappointment of Gerald Womack and the appointment of Jane Cherry to the Mental Health Mental Retardation Board of Directors.
2. Request for approval to install stop bars below current stop signs on both approaches at Pilgrims Point and Fife Lane and remove crape myrtles on the eastbound approach.
3. Request for approval to install a 20 mph school zone speed limit sign for the east and westbound traffic on Tidwell Road.
4. Request for approval to renew a notary bond for an employee at a cost of \$89.
5. Request for approval for the Sheldon Football League to conduct fund-raising activities at Sheldon Sports Complex, and transmittal of a list of items to be sold.

6. Request for approval for the Friendswood Colt Football League to conduct fund-raising activities at Frankie Carter Randolph Park, and transmittal of a list of items to be sold.

c. **Commissioner, Precinct 2**

1. Request for approval to delete certain inventoried computer equipment.
2. Request for approval of an agreement with the Port of Houston Authority to finance a program to reduce pest mosquitoes during a dredging project to enlarge the Houston Ship Channel.
3. Consideration of a resolution proclaiming September 3-17 as Fiestas Patrias Weeks in the county.
4. Request for approval of a van driver position and authorization to reclassify a position.

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding an efficiency study pertaining to the transportation of decedents by the Medical Examiner's Office.
2. Request for approval for an employee to attend a leadership event September 21-22 in Cleveland at no cost, with travel by county vehicle.
3. Request for approval for two employees to attend an educational seminar October 18 in Houston at a cost of \$150.
4. Request for approval to accept reimbursement in the amount of \$557 from Charles Freeman for material cost to replace a pipe as part of a drainage improvement project on Porter Road.
5. Request for approval to accept donation of an African Grey Parrot for the Bear Creek Park aviary.
6. Request for authorization to correct the payroll records of three employees.
7. Request for approval of an order to abate a public nuisance at 1130 Red Rock Canyon at an estimated cost of \$7,500.
8. Request that the County Budget Officer be authorized to negotiate an agreement to retain the services of Wesley E. Freise, P.E., after his retirement from county employment.

9. Request for authorization for the County Judge to execute an agreement with Albright Middle School, Student Council, for cleanup along the roadsides of Alief-Clodine Road from Highway 6 to Winkleman in connection with the Adopt a County Road program.
10. Request for authorization for the County Judge to execute an agreement with G.O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road program.
11. Request for approval of reimbursement in the total amount of \$90 for expenses incurred by two employees while attending the NEC Conference.
12. Request for approval of an order adopting a resolution opposing the granting of an application for a beer and wine retailers permit and license submitted by 1710 Texas, Inc., dba Little Woodrows.

e. **Commissioner, Precinct 4**

1. Request for consideration and approval of the Texas Conference of Urban Counties' Electricity Aggregation Project, Inc., articles of incorporation and bylaws.
2. Request for execution of an agreement with Burroughs Sports Association for use of and improvement to a portion of Burroughs Park.
3. Request for approval of an amendment to a concession agreement with the United States Golf Corporation.
4. Request for authorization for an employee to attend the National Automotive Collision Exposition December 7-10 in Orlando at an approximate cost of \$1,376.
5. Request for approval for May Community Center Volunteers in Action to hold a fund-raising event November 3 at the May Community Center.
6. Request for approval to accept donation of cedar lumber and a compost unit for Mercer Arboretum and Botanic Gardens.
7. Request for approval to accept donation of shade trees for Meyer Park and Burroughs Park.
8. Request for approval for Scott Johnson to fill the unexpired term of Terry McMullen as commissioner for Rural Fire Prevention District No. 13.
9. Request for approval to terminate an agreement with the Mercer Partnership of Friends.

10. Request for authorization for the County Judge to execute an agreement with the National Charity League-Wildflower Chapter for cleanup along the roadsides of Spring Cypress Road from Kuykendahl Road to Mountain Spring Drive in connection with the Adopt a County Road program.
  11. Request for authorization for the County Judge to execute an agreement with Cy-Fair Chapter of Texas Food Service Association for cleanup along the roadsides of Mills Road from Jones Road to Perry Road in connection with the Adopt a County Road program.
  12. Request for authorization for six employees to attend an air sweeper training seminar October 24-25 in Waco at an approximate cost of \$600.
  13. Transmittal of notice of receipt of funds in the total amount of \$274 from SWBT Star Achievers, First Baptist Church, Lakewood United Methodist Church, and Northwest Houston AARP No. 1265 in connection with the Senior Adult Program.
  14. Transmittal of notice of receipt of funds in the amount of \$250 in connection with rent and concession fees for Huffman Youth Athletic Association at I.T. May Park.
  15. Transmittal of traffic sign installations.
24. **Miscellaneous**
- a. Transmittal of notice of intent by the Banneker and McNair/Academy Hope for Houston, Inc., to apply for an open-enrollment charter school at 5300 Griggs Road.
  - b. Transmittal of notice of intent by Zoe Learning Academy to apply for an open-enrollment charter school at 6701 Cullen Boulevard.
  - c. Consideration of an order authorizing issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds for the Las Americas Apartments project at 5909 Glenmont Drive.
  - d. Transmittal of notice by the City of Pearland of intent to annex property near Clear Brook Meadows.
25. **Emergency items.**
26. **Public Hearing**

Consideration of amendments to rules for regulation of food establishments and a proposed adoption of an order amending the rules for regulation of food establishments in the county.

27. **Appearances before court**

*By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.*

- a. Dr. Joye M. Carter (3)
- b. Steve Williams (3)
- c. R.J. Bob Taylor (1)
- d. Charles Hixon (1)
- e. Others

28. **Opening of bids and proposals.**

*Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.*

29. **Executive Session**

- a. Request by Public Infrastructure for an executive session for discussion of possible expansion of the Domed Stadium Complex, including acquisition of certain parcels of land in Precinct 1.
- b. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 01-012.0, Unit B112-02-00 for the Armand Bayou improvement project in Precinct 2.

Adjournment.

**Supplemental Item**

Recommendation by the County Attorney that Harris County become a party in the lead paint litigation suits filed by the Houston Independent School District and Spring Branch Independent School District against Lead Industries Association, Inc., et. al. and approve the special counsel agreement with Bracewell & Patterson, the law firm handling the litigation.