

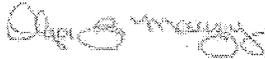
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 5, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 9th day of April, 2013** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct Three, Steve Radack in regards to item 19.a.2. please include the Port of Houston, Harris County Hospital District and Harris County Department of Education in the selection of a vendor to provide live-streaming and archiving services. Additionally, any costs involved are to be paid by the named departments.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



13 APR -5 PM 1:38

HARRIS COUNTY
BUDGET MANAGEMENT
PROJECT

NOTICE OF A PUBLIC MEETING

April 5, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 9, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.07

AGENDA

April 9, 2013

10:00 a.m.

Opening prayer by Ameer Abuhlimeh, Executive Director of Islamic Dawaj Center in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. County Clerk
13. District Clerk
14. County Attorney
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Request for authorization to negotiate an interlocal agreement with Harris Health System, formerly the Harris County Hospital District, for the provision of real estate analyses and engineering, architectural, surveying, project management, and construction management services.

b. Right of Way

1. Recommendation that the court approve orders authorizing the county to abandon drainage easements across certain properties owned by The Estate of B.F. Moukarim, Trust in Precinct 1, and Eduardo and Candace Callegari; Cobb Acres, Inc., a Missouri Corporation; Rayna and Jesse Newton Collier, IV; and Viet Xuan and Hoa Nguyen in Precinct 3.
2. Recommendation that the court approve an order to declare as surplus property an improved tract of land at 1214 Farwood Street, Lot 7 in Block 2 of Farwood Addition in Precinct 2, and for authorization for the county to sell the property by sealed bids starting at the appraised value of \$25,000, for appropriate officials to execute agreements associated with the closing of the property, and for the division to pay for publication of bid notices.
3. Recommendation that the court accept the sealed bid from Farmer Bros. Co., highest bidder in the amount of \$2,736 per month plus any ad valorem taxes in connection with a parking lease agreement for land owned by the county at the northwest corner of Canal and Norwood streets in Precinct 2, and for the County Judge to execute the parking lease agreement for a term of four years, unless terminated sooner.
4. Recommendation that the court authorize the county and Flood Control District to dedicate to the public a recreational easement across certain property to allow Precinct 4 to establish a route for the Spring Creek Greenway Trail and to ensure sufficient property rights are in place prior to the state acquiring a corridor for the Grand Parkway, and for the County Judge to execute the dedication of easement document.
5. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the State of Texas for the appraised value of \$32,824 a highway easement in connection with Segment F-1 of the Grand Parkway in Precinct 4, and for the County Judge to execute the right of way easement document.

6. Recommendation that the court authorize the county to dedicate to the public a recreational easement across certain property in Precinct 4 to establish a route for the future Spring Creek Greenway Trail and to ensure sufficient property rights are in place prior to the state acquiring a corridor for the Grand Parkway, and for the County Judge the execute the dedication of easement document.
7. Recommendation for authorization to reimburse Hanover Springs Homeowners Association \$5,340 for relocating fencing and a stone column at 21422 Juniper Meadows Drive and 21423 Fossil Trails Drive, Tracts 2 and 3 for the Holzwarth Road South project in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. D&W Contractors, Inc., for road construction at Imperial Valley-B from northwest of Remington Heights to Airtex Drive in Precinct 1, resulting in a reduction of \$37,237 from the contract amount (12/0201-2, APIN 08101M0098).
 - b. Triple B Services, Inc., for the Mary Frances Mary Eleanor Subdivision sanitary sewer project in Precinct 2, resulting in a reduction of \$1,400 from the contract amount (12/0020-2, APIN 09289M23DE).
 - c. Complete Concrete for drainage services, maintenance, and improvements for various locations in Precinct 2, resulting in no change to the contract amount (12/0275-1, UPIN 13102MF04901).
 - d. Complete Concrete for drainage services, maintenance, and improvements for various locations in Precinct 2, resulting in no change to the contract amount (12/0275-2, UPIN 13102MF04901).
 - e. Complete Concrete for drainage services, maintenance, and improvements for various locations in Precinct 2, resulting in no change to the contract amount (12/0275-3, UPIN 13102MF04901).
 - f. Menade, Inc., for Fallbrook Drive in Precinct 3, adding 46 calendar days and resulting in a reduction of \$7,917 from the contract amount (12/0085-2, UPIN 09103M23CK01).
 - g. Cutler Repaving, Inc., to refurbish Jones Road in Precinct 3, adding 22 calendar days and resulting in an addition of \$15,452 to the contract amount (12/0141-1, UPIN 13103M23P501).
 - h. Beyer Construction, LLP, for paving and drainage improvements for Hollister Street, Section 3 from Bourgeois Road to FM-1960 in Precinct 4, adding five calendar days and resulting in an addition of \$61,193 to the contract amount (11/0339-4, APIN 0410400047).
 - i. Hassell Construction, Inc., for Stuebner Airline Road from Spring Cypress Road to north of Thora Lane in Precinct 4, adding six calendar days and resulting in an addition of \$57,242 to the contract amount (12/0080-2, APIN 0310400018).
 - j. Complete Concrete for storm sewer system repairs in the Powder Mill Subdivision in Precinct 4, resulting in a reduction of \$1,500 from the contract amount (12/0242-2, UPIN 13104MF03E01).

2. Recommendation for authorization to negotiate with Alliance Laboratories for material testing services for Spring Stuebner Road Segment C from west of Falvel Road to west of the IH-45 Frontage Road in Precinct 4 (APIN 08104M009E).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Harris County Municipal Utility District No. 238 in the total amount of \$16,929 for mowing of Unit U101-01-00 in the South Mayde Creek watershed in Precinct 3 for a term of three mowing seasons.
 - b. Gerardus J. Smith to rent a portion of the district's property adjacent to 303 Wycliffe Drive, Unit W100-00-00, Tract 27-006.0 in the Buffalo Bayou watershed in Precinct 3.
 - c. Harris County Water Control and Improvement District No. 145 in the total amount of \$108,787 for mowing of Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00 in the Horsepen Creek watershed in Precincts 3 and 4 for a term of three mowing seasons.
 - d. Winchester Country Regional Sewage Authority in the total amount of \$58,811 for mowing of Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00, and E500-09-00 in the White Oak Bayou watershed in Precinct 4 for a term of three mowing seasons.
 - e. Harris County Municipal Utility District No. 290 in the total amount of \$11,777 for mowing of Unit P130-02-00 in the Williams Gully watershed in Precinct 4 for a term of three mowing seasons.
2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., for general repairs on Vince Bayou and Little Vince Bayou in Precinct 2, adding 10 working days and resulting in an addition of \$24,468 to the contract amount (11/0270-01).
 - b. Lecon, Inc, for erosion repairs from Walnut Street to downstream in the San Jacinto River watershed in Precinct 4, adding four working days and resulting in no change to the contract amount (12/0122-02).
3. Recommendation that the County Judge execute a temporary right of entry with EA Engineering, Science, and Technology, Inc., for testing, monitoring, plug, and abandonment of groundwater wells along Brays Bayou, Unit D100-00-00, Tract 14-015.0 in Precinct 1.
4. Recommendation for authorization to apply for a Municipal Settings Designation through the City of Houston and the Texas Commission on Environmental Quality for district property near White Oak Bayou between Shepherd Drive and Patterson Street in Precinct 1, and that the district director be authorized to execute all forms and covenants related to the application.
5. Recommendation for authorization to close the Cypress Creek floodplain acquisition project in Precincts 3 and 4 (UPIN 040900K100R1).

6. Recommendation for adoption of a court order authorizing abandonment of a drainage easement, Tract 01-501.0, Unit J121-00-00 in the Spring Creek watershed in Precinct 4.
7. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris County Soil and Water Conservation District No. 442 in the amount of \$50,000 to continue coordinating and supporting the mutual interests and activities of the parties and the efficient use of their respective natural and other resources in carrying out a broad program, including support of the district's water quality compliance, public education, and environmental research programs.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Kuykendahl at Richey Plaza in Precinct 1; E.I.C. Surveying Company.
 - b. Summerwood, Section 33 in Precinct 1; Costello, Incorporated.
 - c. C Henderson minor plat in Precinct 2; Civil Concepts, Incorporated.
 - d. Community Toyota minor plat in Precinct 2; South Texas Surveying Associates, Incorporated.
 - e. Edgewood Village, Section 2 in Precinct 2; IDS Engineering Group.
 - f. Bridgeland Bayou Junction Road from East Creekside Bend Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Bridgeland Bridge Cove Drive extension and Hidden Pass Drive to East Creekside Bend Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Bridgeland East Creekside Bend Drive and Creekside Crossing Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Bridgeland Hidden Creek, Sections 4, 8, and 9 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Cypress Creek Lakes Center in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Cypress Fairbanks ISD Westgreen Boulevard multi-school site in Precinct 3; West Belt Surveying, Incorporated.
 1. Episcopal Diocese of Texas HCEC in Precinct 4; Jones & Carter, Incorporated.
 - m. Home of Hope Texas Subdivision in Precinct 4; Cotton Surveying Company.
 - n. The Woodlands Creekside Park West, Section 10 in Precinct 4; LJA Engineering, Incorporated.
2. Recommendation for cancellation of bonds for Pine Valley Development Corporation executed by Bond Safeguard Insurance Company in the amount of \$23,250 for Pine Valley Meadows, Section 1 in Precinct 1.

3. Recommendation for approval of a change in contract with Gulf Utility SVC, Inc., for a 90-day extension to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility at Klein Park, I.T. May Park, Burroughs Park, Spring Creek Park, and Camp Pine Tree in Precinct 4, resulting in an addition of \$15,989 to the contract amount (08/0596-1, UPIN 08104M00BT).
4. Request for the County Judge to execute an amendment to an agreement with LJA Engineering, Inc., in the additional amount of \$55,915 for engineering services in connection with construction of Spring Creek Greenway hike and bike trail from north of John Pundt Park to south of North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 13104M23P101).
5. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$365,427 in connection with construction of Burke Road from Red Bluff Road to south of Southmore Avenue in Precinct 2 (UPIN 0510200029).
6. Recommendation for authorization to negotiate with:
 - a. Redding Linden Burr, Inc., for engineering, mechanical, electrical, and plumbing services in connection with jail facilities.
 - b. Johnston, LLC, for engineering services in connection with the design of Newport Boulevard bridge improvements in Precinct 2.
 - c. AECOM Technical Services, Inc., for engineering services in connection with the Wastewater Review Program for various county projects.
 - d. Aguirre & Fields, LP, for review of individual bridge designs, detailing, and adjustments/revisions to previously promulgated guidelines and standard details for bridges in connection with various county projects.
 - e. IDS Engineering Group for engineering services in connection with the Wastewater Review Program for various county projects.
 - f. Brave/Architecture with Val Glitsch, FAIA for architectural and engineering services in connection with design of the Men's Center in Precinct 1.
7. Recommendation for authorization to execute a letter agreement and service outlet location statement with CenterPoint Energy for installation of non-standard electrical service for the traffic signal at 14600½ Spring Cypress Road in connection with the Spring Cypress Segment A project in Precinct 4, and for the County Auditor to pay monthly utility bills.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$3,080 for Glen Abbey, Section 6 in Precinct 1.
 - b. C-2 Kennedy Greens, LLC, in the amount of \$1,940 for Kennedy Greens Commercial Subdivision partial replat and extension in Precinct 2.
 - c. Exxon Land Development, Inc., in the amount of \$4,440 for Fairfield Village South, Section 13 in Precinct 3.

9. Recommendation for release of financial surety for Peramco, Inc., in the amount of \$2,280 for New Auburn Drive from Auburn Jewel to Lawson Knoll street dedication in Precinct 4.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - a. Bio Landscape & Maintenance, Inc., in the amount of \$213,687 for mowing and maintenance of various roads in Precinct 1 (UPIN 11101M23HM01).
 - b. Westco Grounds Maintenance Co., Inc., in the amount of \$698,901 for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
 - c. American Materials, Inc., as primary vendor, and Century Asphalt, Ltd., as secondary vendor, in the total amount of \$786,500 for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 (UPIN 12103M23NV01).
 - d. ISI Contracting, Inc., in the amount of \$100,000 for guardrail and bridge railing repairs at various locations in Precinct 3 (UPIN 13103MF02B01).
11. Recommendation for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer and approval of a:
 - a. Preliminary design report prepared by ESPA Corp., Inc., for construction of Louetta Road from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).
 - b. Study phase report prepared by Isani Consultants, LP, for construction of Hufsmith-Kohrville Road from Spring-Cypress Road to Hollow Glen Lane in Precinct 4 (UPIN 12104M23NP01).
12. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- 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 \$59,396 and seven workers compensation recoveries in the total amount of \$1,698; tort claim settlement recommendations in the total amount of \$5,336; denial of eight claims for damages; and transmittal of claims for damages received during the period ending April 2, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$249, \$2,485, \$5,608, and \$11,500 in connection with settlement of accident claims.
- c. Request for approval of additional commercial paper funding for the Justice Information Management System conversion project.

- d. Request for approval of budgeted payments to the Harris County Sports & Convention Corporation in the total amount of \$2.8 million from the Hotel Occupancy Tax Fund for the parking revenue pledge, stadium operations, and stadium renewal and replacement purposes for FY 2013-14.
- e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Transmittal of investment transactions and maturities for the period of March 19-April 1, 2013.
- h. Request for consideration and approval of payment in the amount of \$75,000 to the Gulf Coast Rail District in support of rail activities in the Houston-Galveston region.
- i. Request that the court consider repayment to the U.S. Department of Housing and Urban Development in the total amount of \$317,213 for the cancelled McNair Library Project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
- j. Request that the court amend an order to clarify those Budget Management Department employees required to complete and file personal financial disclosure documents.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to destroy certain records of the Constable of Precinct 5 in accordance with the records control schedule.
- b. Request for authorization to:
 - 1. Create a java developer position to be funded by the Juvenile Probation Department for the Managed Juvenile Casework application effective April 20, 2013.
 - 2. Reclassify seven technology officer positions effective April 20, 2013.
- c. Request for approval of additional funding in the amount of:
 - 1. \$488,000 for costs expected to be incurred March 2013-June 2014 for completion of Phase I of the enterprise document management project.
 - 2. \$1.7 million for costs expected to be incurred April 2013-June 2014 for the enterprise web services project.

5. **Facilities & Property Management**

- a. Request for authorization to participate in the annual Lights Out Houston Program with the City of Houston, the Greater Houston Partnership, and Central Houston, Inc., during April 25-28, 2013.
- b. Request for approval of an amendment to an annual agreement with Boxer F2, LP, for lease of space at 2500 East T.C. Jester Boulevard for the District Attorney's Texas Anti-Gang Tactical Operations Center to change the term of the lease to March 1, 2013-April 30, 2014 and to allow TAG to make additional improvements to the premises at their expense.
- c. Request for authorization to renew an annual agreement with Kagan Properties Venture I, Ltd., for lease of storage space at 4010 Ace Street for the period of April 1, 2013-March 31, 2014 at an annual cost of \$27,091.
- d. 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.

6. **Public Health Services**

Request for approval of seven loan agreements and four relocation grants in the total amount of \$89,620 in connection with the Lead Hazard Control Program.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for low- or moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to the annual action plan for Program Year 2011.
- c. Request for authorization to transfer \$31,000 from TIRZ Affordable Housing Set-Aside funds to the Harris County Emergency Shelter Grant bank account to process rental assistance payments for the ESG Program.
- d. Request for approval of an annual agreement with the Harris County Healthcare Alliance to provide non-emergency transportation services for elderly, disabled, or low-income individuals who have no alternate forms of transportation.
- e. Request for approval of an amendment to an agreement with the Texas Inter-Faith Housing Corporation for additional Community Development Block Grant Disaster Recovery funds in the amount of \$53,605 to adequately fund construction costs in connection with The Bridges project at 15915 Kuykendahl Road in Precinct 4.

- f. Request for authorization for the director to execute payment in lieu of taxes agreements between the county, Flood Control District, Harris County Hospital District, Port of Houston Authority, and:
 1. Port Crossing A3, LLC, for property at 1902 South 16th Street in La Porte in Precinct 2, and to issue a letter of non-objection for designation of the site in Foreign-Trade Zone No. 84.
 2. Port Crossing A4, LP, for property at 1842 South 16th Street in La Porte in Precinct 2, and to issue a letter of non-objection for designation of the site in Foreign-Trade Zone No. 84.
 3. Port Crossing B5, LP, for property at 1701 South 16th Street in La Porte in Precinct 2, and to issue a letter of non-objection for designation of the site in Foreign-Trade Zone No. 84.

8. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization for staff to host Harris County Protective Services and Disproportionality Community Advisory board meetings in Houston throughout the fiscal year for approximately 65 participants at a cost of \$4,000.
2. Request for approval of payments in the total amount not to exceed \$3,650 for costs associated with the process for certain employees to become certified guardians.

9. **Constables**

- a. Request by Constables Rosen and Camus, Precincts 1 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Jones, Precinct 3, for approval of amendments to law enforcement agreements with Sheldon and Channelview Independent School Districts effective April 20, 2013.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a:
 1. Forfeiture check in the amount of \$948 in connection with a case in the 269th District Court.
 2. Seized vehicle for the department's fleet in connection with an investigation conducted by the High Tech Crime Unit.
- d. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$60 for tuition paid to the Katy ISD Police Department for an emergency vehicle operations class.

- e. Request by Constable Walker, Precinct 7, for:
 - 1. Approval of an amendment to a law enforcement agreement with Harris County Water Control and Improvement District No. 89 for an additional deputy position effective April 20, 2013.
 - 2. Authorization to create and fill a communication officer position effective April 20, 2013.
 - 3. Authorization to change the title of a clerk supervisor position and increase the position and budget salary maximums effective April 20, 2013.

10. **Sheriff**

- a. Request for approval of memorandums of understanding with the:
 - 1. U.S. Immigration and Customs Enforcement Division to cross-designate certain employees as customs officers to assist federal joint operations/task forces operating in the Harris County area.
 - 2. U.S. Federal Bureau of Investigation-Child Exploitation Task Force for certain employees to assist federal operations/task forces operating in the Harris County area to protect children.
- b. Request for approval of an agreement with the Federal Reserve Bank of Dallas-Houston Branch to use the bank's conference center for educational and meeting purposes at no cost to the county.
- c. Request for authorization to transfer to the Texas Facilities Commission gambling equipment awarded to the department and for the County Judge to execute an interlocal agreement with TFC to sell and dispose of the equipment.
- d. Request for authorization to accept and add to the department's inventory a landscaping trailer built by the Inmate Education Welding Class to be used in support of the Clean & Green Program.
- e. Request for authorization to coordinate with Public Infrastructure and Facilities & Property Management for mechanical, electrical, and plumbing improvements to various county jails and facilities to support electronic medical records, video visitation equipment, and other operational enhancements.
- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Request for approval of a fire training field use fee schedule effective April 9, 2013.
- b. Transmittal of the annual financial report for Harris County Emergency Services District No. 16.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 26, 2013 and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the agenda of March 26, 2013.
- b. Request for authorization to purchase a replacement cellular phone.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1, the 133rd, 157th, 246th, 247th, 308th, 313th, 314th, 315th, and 334th District Courts, and cases regarding Harris County v. Action Auto Parts & Used Cars, and Harris County v. Shalter Auto Parts and Javier Trujillo.
- b. Request for authorization to increase to \$500 the maximum amount that may be spent at one time from the Litigation Petty Cash Imprest Checking Account.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Environmental Protection Agency Conference*	6/16-21	New Orleans, LA	\$1,103	FCD
						\$1,540	Other
2.	PHS	1	Public Health and Disasters Conference	5/19-22	Los Angeles, CA	\$1,250	Other
3.	PHS	1	Improving Dental Quality Conference	6/27-29	Chicago, IL	\$850	Grant
4.	PHS	1	Geographic Information Systems Conference	7/7-12	San Diego, CA	\$2,420	Grant
5.	CS	1	Rapid Results Veterans Boot Camp	4/14-17	Tampa, FL	\$1,430	Grant
6.	CS	-	Government Finance Officers Association Conference (<i>\$3,157 appvd. 3/12 for 1 emp.-date change only</i>)	5/31-6/6	San Francisco, CA	-	Grant
7.	Juv. Prob.	3	Juvenile Detention Alternatives Initiative Conference	4/16-18	Atlanta, GA	\$4,000	Grant
8.	PSCA	1	Council on Accreditation site visit	4/13-17	Conway, SC	\$1,260	Other
9.	Sheriff	4	Shooting incident reconstruction course	3/19-23	Glendale, AZ	\$11,120	Other
10.	Sheriff	2	Case management software evaluation	4/10	New Orleans, LA	\$770	Other
11.	Sheriff	1	White supremacist intelligence training	4/8-12	Montgomery, AL	\$1,498	Other
12.	Sheriff	2	Maritime Homeland Security Summit	4/27-5/3	Baltimore, MD	\$6,276	Other
13.	Sheriff	4	Automated Fingerprint Identification System training	5/5-10	Bellevue, WA	\$9,544	Other
14.	Sheriff	1	School response security issues conference	5/29-6/1	New York, NY	\$3,600	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
15.	Inst. F.S.	1	American Society of Crime Laboratory Directors Symposium	5/6-9	Durham, NC	\$1,610	Other
16.	DA	2	To interview witnesses	4/7-9	Miami, FL	\$2,486	Other
17.	DA	5	To attend Supreme Court oral arguments	4/9-18	Washington, DC	\$14,380	Other
18.	Co. Cts.	3	National Association of Drug Court Professionals Conference	7/14-17	Washington, DC	\$9,000	Other
19.	Pur. Agt.	1	National Institute of Governmental Purchasing meeting	4/17-20	Orlando, FL	\$1,270	Other
	Subtotal	36	Out of Texas average cost per employee: \$2,095			\$75,407	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Impact on infrastructure by natural disasters workshop*	4/23	Dallas	\$555	TRA
2.	PID/TRA	1	Gulf Coast Symposium on Human Resource Issues	5/15-16	Houston	\$536	TRA
3.	PID/FCD	3	U.S. Army Corps of Engineers wetlands workshop*	4/17	Houston	\$100	FCD
4.	PID/FCD	2	Southwest Stream Restoration Conference*	5/28-30	San Antonio	\$1,310	FCD
5.	PID/A&E	4	Geographic Information Systems technology conference	5/7-9	Houston	\$700	General
6.	BMD	2	Criminal Justice Coordinating Council related travel	FY 2013-14	Various	\$1,000	General
7.	BMD	1	Health benefits seminar	4/18	Houston	\$40	Other
8.	BMD	1	Insurance Guaranty Association meeting	4/22-23	Austin	\$412	Other
9.	BMD	1	State & Local Government Benefits Association Conference	4/28-5/1	San Antonio	\$747	Other
10.	BMD	3	Arbitrage Rebate Conference	5/16-17	San Antonio	\$2,990	General
						\$735	Other
11.	ITC	5	Networking equipment workshop	4/16-17	Plano	\$1,442	General
12.	FPM	10	Variable Frequency Drives training	5/8	Houston	\$1,250	Other
13.	FPM	2	Workplace Safety and Health Conference	5/14-16	Austin	\$1,269	General
14.	PHS	2	Electronic Health Records Management Conference	5/9-10	Dallas	\$1,972	General
15.	PHS	11	Diseases in Nature Transmissible to Man Conference	6/19-21	Houston	\$3,300	General
16.	PCS	1	Environmental awareness course	5/23	Houston	\$68	General
17.	CS	8	Community development business training	4/11	Houston	\$20	Grant
18.	Dom. Rel.	6	Eye movement desensitization & reprocessing training	4/10	Houston	\$100	Grant
19.	AgL Ext.	2	District 9 Big Time Workday planning meeting	4/12	Alvin	\$100	General
20.	AgL Ext.	1	New agent training	4/14-18	Bryan	\$255	General
21.	Juv. Prob.	1	Leadership skills training	4/21-26	Huntsville	\$79	Grant
22.	PSCA	65	Out of county guardianship ward visits	FY 2013-14	Various	\$40,900	General
23.	CAC	1	Texas Association for Play Therapy Conference	4/19-21	Austin	\$435	Other
24.	CAC	3	Forensic interviewer training	4/21-23	Austin	\$1,225	Other
25.	CAC	1	Crime Victim Conference	4/23-24	College Station	\$140	Other
26.	CAC	1	Texas State Board of Social Worker Examiners Conference	4/27	Houston	\$81	Other
27.	Const. 3	1	Taser instructor certification	5/31	Brenham	\$284	Other
28.	Const. 4	1	Texas Association of Counties Conference	4/10-12	Austin	\$215	Other
29.	Const. 4	1	Internet Crimes Against Children investigations	4/22-23	Austin	\$204	Other
30.	Const. 5	20	Patrol rifle training	4/2-4	Hempstead	\$2,400	Other
31.	Const. 5	12	Crisis Intervention training	4/22	Houston	\$576	Other
		12		4/24	Houston	\$576	Other
		13		4/26	Houston	\$624	Other
		13		4/28	Houston	\$624	Other
32.	Const. 5	1	Legislative Update course	6/21	Houston	\$35	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
33.	Const. 5	1	Law enforcement instructor training	7/15-19	Liberty	\$40	Other
34.	Const. 6	3	Animal Cruelty Investigator certification*	4/15-19	San Marcos	\$4,003	Other
35.	Sheriff	2	National Jail Leadership and Command Academy training	TBD	Huntsville	\$3,120	Other
36.	Sheriff	3	Topics in Forensic Science Conference	4/10	Houston	\$90	General
37.	Sheriff	3	Explosive breacher entry course*	4/14-19	Bryan	\$4,275	Grant
38.	Sheriff	1	Internet Crimes Against Children investigations training*	4/21-24	Austin	\$265	General
39.	Sheriff	2	Reentry program presentation*	4/22-24	Edinburg	\$300	Other
40.	Sheriff	2	Houston Nursing & Healthcare Job Fair*	4/30	Houston	\$2,200	General
41.	Sheriff	9	Crime scene investigation training	5/5-11	Pasadena	\$2,700	General
42.	Sheriff	10	Energy Security Council training*	5/6-8	The Woodlands	\$100	General
43.	Sheriff	4	Crime scene investigation training*	5/19-25	San Marcos	\$5,000	Other
44.	Sheriff	2	Courtroom security training*	5/27-30	Huntsville	\$810	General
45.	Sheriff	4	Crime scene investigation training*	6/2-8	Denton	\$4,820	General
46.	Sheriff	1	Business writing for results course	6/4	Houston	\$179	General
47.	Sheriff	1	Interview & interrogation course*	6/18-21	Humble	\$550	General
48.	Sheriff	1	911 National Public Educators Forum & Conference*	7/20-25	Austin	\$650	Other
49.	Co. Clk.	1	County & District Clerks Association of Texas online courses	TBD	Houston	\$30	General
50.	Co. Clk.	1	Archive restoration training	4/11-12	Dallas	\$560	Other
51.	Co. Clk.	1	San Jacinto Battleground Conservancy Symposium	4/13	Houston	\$117	Other
52.	Dist. Clk.	1	Houston History Association Conference	5/4	Houston	\$45	General
53.	PD	1	Criminal Appeals Conference	5/8-10	Austin	\$350	General
						\$508	Other
54.	JP 8.1	1	To testify on certain legislative changes	3/19	Austin	\$352	General
55.	JP 8.2	2	New Rules of Justice Court workshop	4/21-22	San Marcos	\$380	General
56.	Co. Cts.	1	Legislative meeting	1/14-15	Austin	\$580	General
57.	Co. Cts.	1	Legislative meeting	4/1-3	Austin	\$870	General
58.	Prob. Ct. 2	1	Older Americans Month Conference	5/31	Houston	\$100	Other
59.	Dist. Cts.	239	Specialized Court Conference (\$47,695 appvd. 12/18/12 & \$10,000 appvd. 2/26 for 239 emp.-added expenses)	2/20-22	Houston	\$121,041	Grant
60.	Dist. Cts.	2	Aftercare court site visit	4/14-15	Dallas	\$1,250	General
61.	Auditor	10	Texas Society of Certified Public Accountants training	4/23	Houston	\$1,450	General
62.	Auditor	1	Auditing and monitoring seminar	4/26	Houston	\$695	General
63.	Auditor	1	Arbitrage Rebate Conference	5/16-17	San Antonio	\$1,022	General
64.	Treas.	1	County Investment Officer training (\$950 appvd. 3/12 for 1 emp.-added expense)	6/10-13	Galveston	\$225	General
65.	Tax A-C	1	Texas Department of Motor Vehicles dealer training seminar*	4/17	Houston	\$15	General
		2		4/18	Houston	\$30	General
66.	Co. Judge	1	Texas HIV/AIDS Health Planners meeting	4/17-19	Bryan	\$380	Grant
67.	Co. Judge	32	Ryan White Planning Council meetings (2) (3 staff & 29 volunteers)	TBD	TBD	\$2,000	Grant
	Subtotal	563	In Texas average cost per employee:	\$406		\$228,401	
	Total	599				\$303,808	

*Travel by county vehicle
FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
73,004	136,595	94,209	303,808

Cumulative FY 2013-14	Out of Texas \$	In Texas \$	Total \$
	170,273	367,781	538,054

17. **Grants**

- a. Request by **Budget Management** for authorization to transfer unspent, unencumbered grant funds in the amount of \$36,801 to the City of Houston in connection with the American Recovery and Reinvestment Act-Justice Assistance Grant Program.
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to the University of Texas Health Science Center for grant funds in the amount of \$21,142, with no required cash match, for the Health Promotion and Disease Prevention Research Centers Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$189,219, with no required cash match, for the Local Public Health Services Program.
 3. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, for grant funds in the amount of \$280,000, with no required cash match, for the county to participate in the Public Health Associate Program for a two-year period and for two public health associate positions.
 4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$2,410,914, with no required cash match, for the Refugee Program.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$44,385 for the Local Public Health System Program.
 6. Accept an amendment to an agreement with the Texas Department of State Health Services to extend the end date through May 14, 2013, and increase the budget by \$96,923 for the Title X Family Planning Activities Program.
- c. Request by the **County Library** for authorization to submit applications to the:
 1. Strake Foundation for grant funds in the amount of \$5,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2013 Summer Reading Program.
 2. Hamman Foundation for grant funds in the amount of \$10,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2013 Summer Reading Program.
- d. Request by **Juvenile Probation** for authorization to accept from:
 1. The State Volunteer Resource Council for Texas Youth grant funds in the amount of \$100, with no required cash match, for the Global Youth Services Day Project.
 2. Youth Service America grant funds in the amount of \$500, with no required cash match, for the Plowing Through Childhood Hunger Project.
 3. Cardea Services grant funds in the amount of \$15,000, with no required cash match, for the Personal Responsibility Education Program.

- e. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Motor Vehicles for Automobile Burglary & Theft Prevention Authority Grant funds in the amount of \$1,401,772, with a combined required and discretionary cash match of \$1,962,491, for the Auto Theft Task Force Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in the total amount of \$171,057, with no required cash match, for the Characterization of Performance-Enhancing Peptides and the Detecting Recalcitrant Drugs programs.
- g. Request by the **Public Defender** for authorization to submit an application to the Texas Indigent Defense Commission for grant funds in the amount of \$1,620,251, with a required cash match of \$6,481,005 for the Public Defender Pilot Program.
- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$200,000 for the FY 2010 Urban Area Security Initiative.
- i. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$70,000, with no required cash match, for the 2013 Summer Day Camp Youth Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for Cutten Road and West Greens Road Segment B from Bourgeois Road to Hollister Road in Precinct 4.
 - b. D&W Contractors, Inc., for road construction at Imperial Valley-B from northwest of Remington Heights Drive to Airtex Drive in Precinct 1.
 - c. Menade, Inc., for road construction at Fallbrook Drive in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for February 2013.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Ready-mix concrete for various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - b. Road construction at Sjolander Road from Wallisville Road to IH-10 in Precinct 2 for the PID/Architecture & Engineering Division.
 - c. Road improvements in Channelview and Oakwilde in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Construction of a hike and bike trail in Precinct 2 for the PID/Architecture & Engineering Division.
 - e. Refurbishing of various roads in Precinct 3 for the PID/Architecture & Engineering Division.
 - f. A full body digital security screening system for the Sheriff's Department.
 - g. Hot-mix asphaltic concrete base course material for various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - h. Facilitator workshops on planning for pandemic influenza actions for Public Health Services.
 - i. Road construction at Gosling Road from Kuykendahl Road to Spring Stuebner Road in Precinct 4 for the PID/Architecture & Engineering Division.
 - j. Repairing, milling, and overlaying of various roads in the City of Shoreacres in Precinct 2 for the PID/Architecture & Engineering Division.
 - k. Repairing, milling, and overlaying of various roads in the Channelview area in Precinct 2 for the PID/Architecture & Engineering Division.
 - l. Construction manager at risk services for design and construction of the Memorial Park Demonstration Project for the Flood Control District.

2. Recommendation that awards be made to:
 - a. Brunswick Press low bid meeting specifications in the amount of \$83,375 to provide EZ Tag maps and other printed materials for the Toll Road Authority for the period of April 9, 2013-April 8, 2014, with four one-year renewal options.
 - b. N&Z Contracting, Inc., low bid in the amount of \$209,440 for Cossey Road bridge slope paving repair in Precinct 4, and approval of applicable bonds (UPIN 11208M23MP01).
 - c. Trinity Materials only bid in the amount of \$246,400 for sand fill material for the Sylvan Beach Park nourishment project in Precinct 2 (UPIN 13102MF06901).
 - d. DCE Construction, Inc., low bid in the amount of \$488,061 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for the period of May 1, 2013-April 30, 2014, with four one-year renewal options, subject to applicable bonds to be received (UPIN 13101MF06R01).

- e. GW Phillips Concrete Construction, Inc., low bid in the amount of \$791,828 for a parking lot and park and street improvements in the City of Taylor Lake Village in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, utility payments, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received (UPIN 11102M23DG03).
 - f. Forde Construction Company, Inc., low bid in the amount of \$839,758 for repaving of various roads in the City of Deer Park for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF03Y01).
 - g. Mar-Con Services, LLC, low bid in the amount of \$2,402,803 for street and drainage improvements for the City of Shoreacres subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 12289M23N801).
 - h. John L. Wortham & Son, LP, lowest priced proposal for blanket crime insurance coverage for the county and Flood Control District for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
 - i. Alcott, Inc., dba TCH, low bid in the amount of \$440,208 for construction and installation of a waterline for Adair Park in Precinct 1, subject to applicable bonds to be received (UPIN 11289M23L601).
3. Transmittal of an award made to Schoenmann Produce overall lowest offer in the amount of \$249,386 for produce for the county jails and Protective Services for Children & Adults for the period of April 1-July 31, 2013, with county jail items Class 1, Items 2 and 5; Class 3, Item 5; and Class 4 not being awarded.
 4. Request for approval of a Department of Information Resources purchase from Sigma Technology Solutions low quote in the amount of \$59,886 for Symantec support services for the Toll Road Authority.
 5. Request for approval of renewal options with:
 - a. Morris & Dickson Co., LLC, for inmate pharmaceutical distributor services for the Sheriff's Department for the period of May 22, 2013-May 21, 2014 at a cost of \$6.5 million.
 - b. Lone Star Uniforms, Inc., for uniforms and related items for the Commissioner of Precinct 3 for the period of July 12, 2013-July 11, 2014 at a cost of \$30,000.
 - c. Brodart Company in the amount of \$1.3 million, and Baker & Taylor Inc., in the amount of \$200,000 to supply books in various bindings and associated services for the County Library for the period of July 1, 2013-June 30, 2014.
 - d. Oil Mop, LLC, to furnish emergency response services for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2013-May 31, 2014 at a cost of \$70,000.

- e. Greater Texas Electric, Inc., for construction trade services for the county for the period of July 1, 2013-June 30, 2014 at a cost of \$130,488, and execution of applicable bonds.
 - f. The RGR Group, LLC, for construction trade services for the county for the period of July 1, 2013-June 30, 2014 at a cost of \$329,904, and execution of applicable bonds.
 - g. Alanton Group, Inc., for janitorial services at various locations in the county for the period of July 1, 2013-June 30, 2014 at a cost of \$1,235,117, and execution of applicable bonds.
 - h. Willis Group, LLC, for maintenance and support services for a document management system for Public Health Services for the period of April 5, 2013-April 4, 2014 at a cost of \$15,143.
 - i. Hart InterCivic, Inc., for battery packs for electronic voting equipment for the County Clerk for the period of May 1, 2013-April 30, 2014 at a cost of \$22,000.
 - j. Election Specialists for a polling place coordinator for the County Clerk/Elections Division for the period of July 1, 2013-June 30, 2014 at a cost of \$270,000.
 - k. StratITsphere Data Center Solutions, LLC, for a disaster recovery site for the District Attorney and District Clerk for the period of April 5, 2013-April 4, 2014 at a cost of \$80,460.
 - l. Reddy Ice to furnish, maintain, and deliver ice and ice storage freezers for the county and Flood Control District for the period of June 1, 2013-May 31, 2014 at a cost of \$24,000.
 - m. Air Filters, Inc., for air filtration media and related items for the county for the period of June 1, 2013-May 31, 2014 at a cost of \$78,000.
 - n. Right Now Termite & Pest Control for pest control services and related items for the county for the period of July 1, 2013-June 30, 2014 at a cost of \$71,000.
 - o. Insight Integrated Systems for maintenance and support services for a tape library for the County Clerk for the period of April 5, 2013-April 4, 2014 at a cost of \$14,555.
6. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. University of Houston for additional time to complete services for a study of the best practices for law enforcement in the Harris County area for the Sheriff's Department for the period ending March 31, 2013, with no increase in the total contract amount.
 - b. University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other medical services for the Harris County Hospital District, dba Harris Health System, for the period ending February 28, 2014.
 7. Request for approval of orders permitting assignment of contracts from:
 - a. Sullivan Land Services, Ltd., as assignor, to K4 Environmental, LLC, dba Aqualawn Hydromulch, as assignee, for turf establishment for excavation and removal sites for the Flood Control District.

- b. Sullivan Land Services, Ltd., as assignor, to K4 Environmental, LLC, dba Aqualawn Hydromulch, as assignee, for mowing and various maintenance services for the Flood Control District for the period of January 1-December 31, 2013.
 - c. Sullivan Land Services, Ltd., as assignor, to K4 Environmental, LLC, dba Aqualawn Hydromulch, as assignee, for turf establishment for county storm water outfalls for the Flood Control District for the period of January 1-December 31, 2013.
8. Request for authorization to terminate an agreement with Catapult Systems, LLC, effective May 9, 2013 for consulting services for planning and implementation of the Microsoft System Center Service Manager for the Information Technology Center.
9. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. iAnywhere Solutions, Inc., in the amount of \$50,461 sole source for Afaria software support and maintenance services for the Sheriff's Department for the period of March 31, 2013-March 30, 2014.
 - b. Netsmart Technologies, Inc., in the amount of \$62,844 sole source for Insight software maintenance services for Public Health Services for the period of May 1, 2013-April 30, 2014.
 - c. Manatron, Inc., in the amount of \$66,430 sole source for aiIndex software maintenance and support services for the County Clerk for the period of June 21, 2013-June 20, 2014.
 - d. VOTEC Corporation in the amount of \$115,173 sole source for maintenance and support services for VOTEC software for the County Clerk for the period of June 18, 2013-June 17, 2014.
 - e. Cecelia Johnson in the amount of \$100,000 for computer programmer services for the DB2 System for Information Technology for the period of April 15, 2013-April 14, 2014, and for the County Judge to execute the agreement.
10. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
11. Request for authorization to delete certain property from the inventories of Public Health Services, Purchasing Agent, and Probate Court No. 2.
12. Transmittal of bids and proposals for advertised jobs that were opened April 1 and 8, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. April 2013 as Child Abuse Prevention Month.
 - b. April 9, 2013 as Marlene Payne Day in recognition of her retirement from the Fire Marshal's Office.
 - c. May 11, 2013 as Do The Write Thing Day.
2. Request for authorization for the Purchasing Agent and the Information Technology Center to research and select an appropriate vendor to provide live-streaming and archiving services of Commissioners Court and other public meetings.
3. Request by the Office of Homeland Security & Emergency Management for authorization to purchase a cellular/data device and delete two cellular phones from the division's inventory.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the opening of the International Confucius Institute at Texas Southern University representing a partnership between TSU and China's Beijing Jiaotong University.
2. Request for authorization for TRIGirl Sports to host a triathlon and duathlon at Alexander Deussen Park on May 12, 2013.
3. Request for authorization to purchase 23 replacement cellular phones.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept the donation of three maple trees from Jill Elkins to be planted in Bear Creek Pioneers Park.

e. **Commissioner, Precinct 4**

1. Request for consideration and approval of a request to close sections of Prairie Street, Noble Street, Village Drive, Preston Avenue, Keith Street, Main Street, Wunsche Road, West Hardy Road, Spring School Road, and Gentry Street for the Old Town Spring Preservation League's Annual Texas Crawfish & Music Festival on April 19-21 and 26-28, 2013.

2. Request for the County Judge to execute an agreement with Cub Scout Pack #1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks Drive to Spring Cypress Road in connection with the Adopt a County Road Program for the period of April 1, 2013-March 31, 2014.

20. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 3.
- b. Request by the Harris County Workplace Recycling Committee for approval of a resolution recognizing the county's recycling efforts.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of interlocal agreements with:
 1. Denver Health and Hospital Authority for the district to provide assessment services related to current sexually transmitted disease screening rates of certain patients at the Thomas Street Health Center for the period of January 1-December 31, 2013.
 2. Texas Southern University-College of Pharmacy and Health Sciences for the district to participate in the Patient Centered Care Collaboration to Improve Minority Health Initiative for the period of November 1, 2012-September 29, 2013.
 3. Texas Southern University-College of Pharmacy and Health Sciences for the district to provide facilities and supervision for education and experience to students enrolled in the Bachelor of Science Degree in Health Information Management Program for the period of April 1, 2013-March 31, 2016.
 4. Philadelphia University-College of Liberal Arts and Baylor College of Medicine for the district to provide facilities and Baylor to provide supervision for clinical training of university students enrolled in the Master of Science Degree in Midwifery Program for the period of February 1, 2013-January 31, 2016.
 5. Alvin Community College District for the district to provide facilities and supervision for clinical education and experience to students enrolled in the Emergency Medical Technology Certificate Program for the period of April 1, 2013-March 31, 2016.
 6. Texas State University-San Marcos for the district to provide facilities and supervision for clinical education and experience to students enrolled in the Doctor of Physical Therapy Program for the period of April 1, 2013-March 31, 2016.
- d. Request by Andrews Kurth, LLP, for approval of a resolution authorizing a loan from the Van Zandt County Cultural Education Facilities Finance Corporation to finance educational facilities for Pope John XXIII High School through Comerica Bank, with respect to a public hearing.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for public hearings for approval of certain street name changes and corrections:

1. Castle Grove Lane to Castle Cove Lane in Precinct 1.
2. Juniper Crossing Lane to Sweet Juniper Lane in Precinct 4.

IV. Executive Session

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 if they have not appeared at any of the four preceding court meetings.

2. 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.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2013

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] .

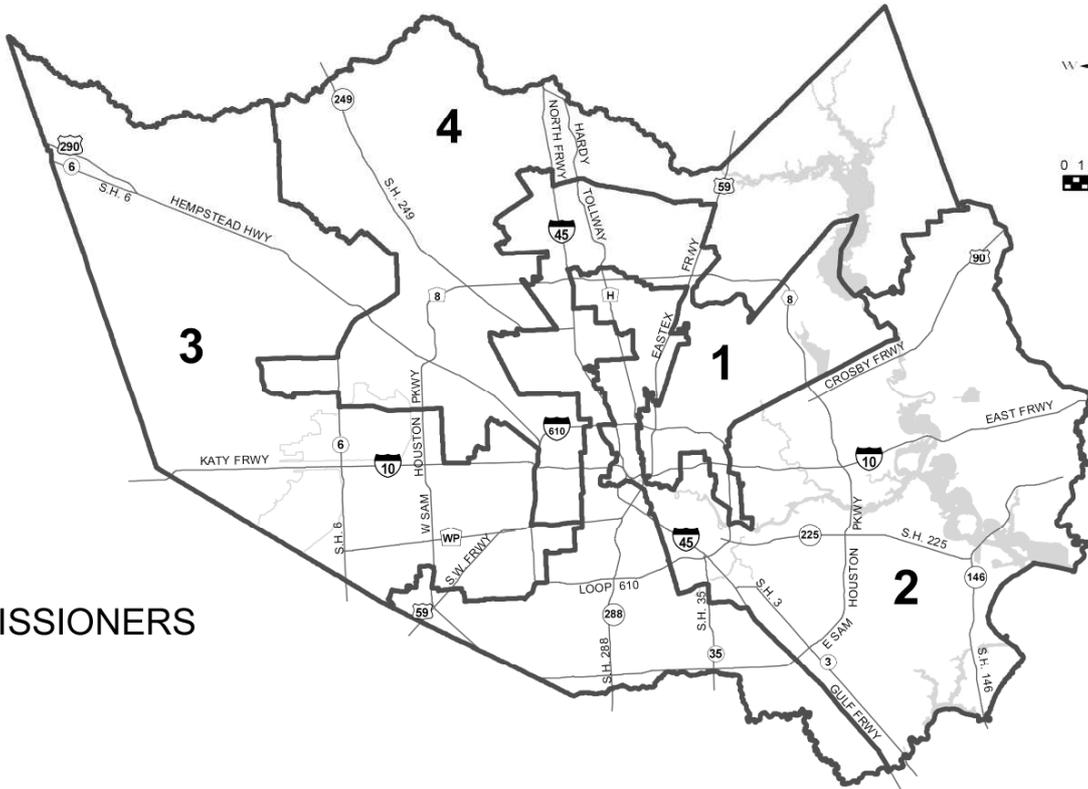
Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

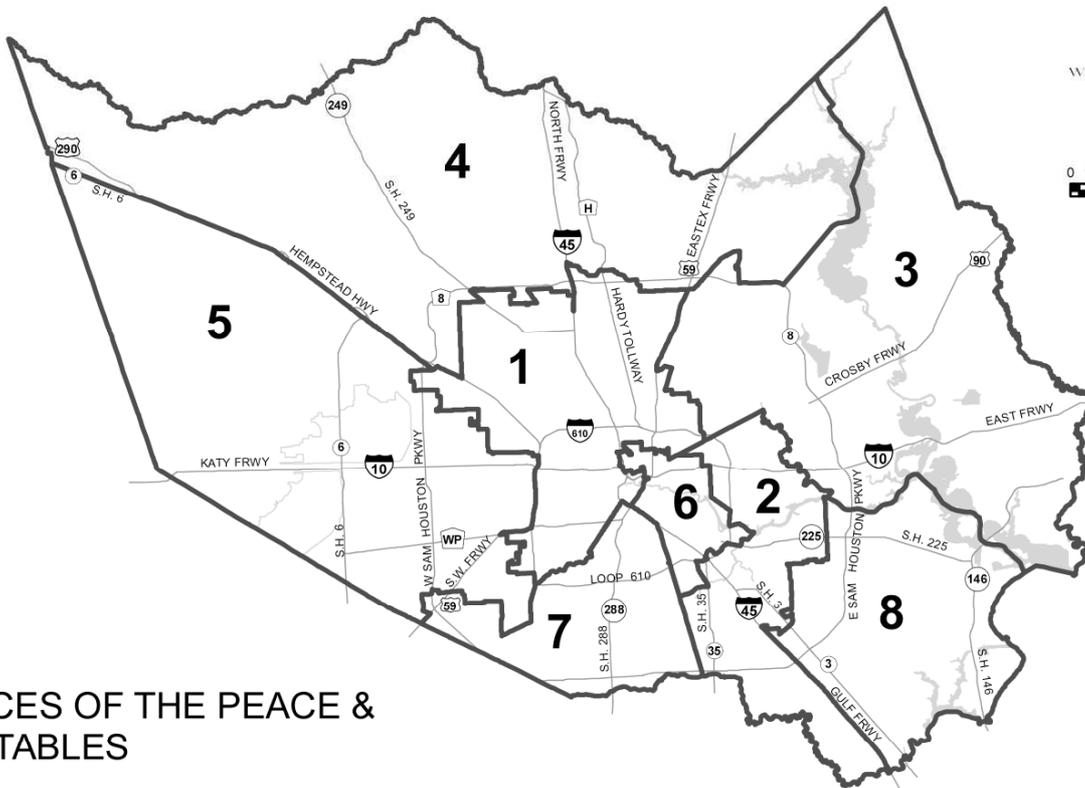
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9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

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JUSTICES OF THE PEACE &
CONSTABLES