



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, February 9, 2021

10:00 AM

Virtual

Public Notice

February 5, 2021 - NOTICE OF A PUBLIC MEETING

[21-299](#)

Opening Prayer

Timika Simmons of TOMAGWA Healthcare Ministries in Tomball.

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.

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 three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue will be limited to one minute.

County Engineer

1. Recommendation for authorization to negotiate with The Goodman Corporation for professional engineering services in connection with the Community Planning in the McNair Area, Precinct 2. [21-049](#)
2. Recommendation for authorization to negotiate with Clark Condon Associates, Inc. for professional engineering services in connection with the Community Planning in the Highlands-Lynchburg Area, Precinct 2. [21-050](#)

3. Recommendation for authorization to negotiate with Geoscience Engineering & Testing for construction materials testing lab and inspection services in connection with Brandywine Oaks Subdivision, Job No. 20/0366, Precinct 3. **[21-044](#)**
4. Recommendation for approval of change in contract with Main Lane Industries, LTD, Beamer Road (Phase 2) at FM 2351 Intersection, an addition of \$66,108.46, adding 307 calendar days, Job No. 19/0206-2, PO No. 0000010205, Precinct 1. **21-029**
5. Recommendation for approval of change in contract with JT Vaughn Construction, LLC, Institute of Forensic Sciences - Renovations to Level 8 - 2020, an addition of \$12,519.00 Job No. 20/0219-2, PO No. 0000020393, Precinct 1. **21-028**
6. Recommendation for approval of change in contract with Serco Construction Group, LTD, On-Call Maintenance Contract for Drainage Improvements in Various Locations, no change to the contract amount, Job No. 15/0256-1, PO No. 0000006197, Precinct 2. **21-024**
7. Recommendation for approval of change in contract with Tandem Services, LLC, for final construction of Dad's Club Sports Complex Expansion, an addition of \$4,760.00, adding 374 calendar days, Job No. 18/0184-3, PO No. 0000003243, Precinct 2. **21-030**
8. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 1 - Phase 2, no change to the contract amount, adding 14 calendar days, Job No. 20/0072-2, PO No. 0000012350, Precinct 2. **21-031**
9. Recommendation for approval of change in contract with Beldon Roofing & Remodeling Co., Todd Street Warehouse Re-Roof, a deduction of \$4,996.16 Job No. 20/0066-2, PO. No. 0000013010, Precinct 3. **21-026**
10. Recommendation for approval of change in contract with Dunhill Development & Construction, Cypress Hill Tax Office Build-out, an addition of \$8,027.00 Job No. 20/0086-2, PO No. 0000014434, Precinct 4. **21-027**
11. Recommendation for approval of change in contract with Third Coast Services, LLC, for final construction of CMAQ IV, Phase 1A - Spring Cypress Road, a reduction of \$188,532.64, Job No. 18/0182-1, PO No. 0000009060, Precinct 4. **21-034**
12. Recommendation that the County Judge execute an addendum to an agreement with Studio Avid, LLC in the amount of \$250,000.00, to increase the limit of appropriation available in order that the County Engineer may authorize the Landscape Architect to perform further Engineering Services with a maximum appropriation of \$200,000 to \$450,000 for professional on-call landscape Architecture and related services as may be needed in connection with a project located in Precinct 1. **21-068**

13. Recommendation that the County Judge execute an agreement with Brooks & Sparks, Inc. in the amount of \$2,039,025.10 for professional engineering services to provide improvements to CE King Parkway from Tidwell Road to Beltway 8 located in Precinct 1 (UPIN 21101MF1XQ01). [21-066](#)
14. Recommendation that the County Judge execute an addendum to an agreement with Neel-Schaffer, Inc. in the amount of \$15,950.18 for professional Engineering Services to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Engineering Services, to provide Drainage improvements to Oak Glen Place Subdivision located in Precincts 1 and 2 (UPIN 19101MF13601). **21-067**
15. Recommendation by the County Engineer that Commissioners Court execute an addendum to the original agreement with Midtown Engineers, LLC; for the sole purpose of clarifying and revising Sec. 2.1 to now read as follows: County intends to provide drainage improvements to Water Control Improvement District (WCID) 50 located in Precinct 2 (UPIN 21102MF1WF01). **21-079**
16. Recommendation that the County Judge execute an agreement with GC Engineering, Inc., in the amount of \$1,377,457 for professional engineering services to provide drainage improvements to Riata Ranch and Barker Lake Subdivisions located in Precinct 3 (UPIN 19103MF15J01). [21-077](#)
17. Recommendation by the County Engineer that Commissioners Court execute an agreement with LJA Engineering, Inc. in the amount of \$447,353 and an approval of funds not to exceed \$876,103 for Professional Engineering Services to provide Drainage improvements to Bear Creek Village Subdivision located in Precinct 4 (UPIN 19104MF12M01). [21-078](#)
18. Recommendation that the County Judge execute an agreement with Costello, Inc., in the amount of \$520,079 for professional engineering services to provide drainage improvements to Riata West Subdivision located in Precinct 3 (UPIN 19103MF15H01). [21-076](#)
19. Recommendation by the County Engineer that Commissioners Court Execute an Addendum to the agreement with Norex Engineering, Inc. in the amount of \$200,000 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further On-Call Staff Augmentation and related Services as may be needed in connection with various projects in Harris County. **21-083**

20. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0255 acre roadway easement, tract number 1, of the public project known as Traffic Signal - TC Jester Blvd. at W. Montgomery Rd. - 2019, from Mount Royal Village Community Association, a Texas non-profit corporation, with the appraised HCAD value of \$55.56 UPIN 20101MF1D001, Precinct 1. [21-013](#)
21. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.3551 acre sidewalk easement, tract number 2, parts A & B, of the public project known as W. Montgomery, T.C. Jester, and West Mount Houston Roads, from Mount Royal Village Community Association, a Texas non-profit corporation, with the appraised HCAD value of \$773.27 UPIN 19101MF0Y201, Precinct 1. [21-014](#)
22. Recommendation for authorization for Harris County Flood Control District to accept a real estate donation and execute a proposed gift form for a 134.8111 acre fee simple, tract number K157-00-00-01-001.0, of the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005, from Lieven J Van Riet, with the appraised HCAD value of \$1,326,620.00 UPIN 20090MF1N501, Precinct 3. [21-015](#)
23. Recommendation for authorization for HCFCDD to accept a real estate donation and execute a proposed gift form for a 0.1610 acre fee simple, tract number P100-00-00-21-029.0, of the public project known as Countywide General Acquisition Z100-00-00-R008, from Wayne Lee Howard and Connie Lea Howard, with the appraised HCAD value of \$9,049.00, UPIN 200900Z1R008, Precinct 4. [21-016](#)
24. Recommendation for authorization to issue a purchase order for testing and inspection services with Austin-Reed Engineers, LLC in the amount of \$229,676 (Requisition #0000029107) for the Criminal Justice Center Mitigation and Improvements Project - Phase 3, Job No. 18/0297, Precinct 1. **21-018**
25. Recommendation for authorization to issue a purchase order for testing and inspection services with Raba Kistner Consultants, Inc. for an addendum in the amount of \$50,000 (Requisition #0000029394) for General Civil Construction and Related Items, Job No. 17/0211, Precinct 3. **21-019**
26. Recommendation for authorization to issue a purchase order for testing and inspection services with Atser, LP in the amount of \$374,228 (Requisition #0000029404) for Road Construction at Gessner Road from West Road to Beltway 8, Job No. 20/0362, Precinct 4. **21-020**

27. Recommendation that the court approve and the County Judge execute a lease agreement with Agellan Commercial REIT U.S. L.P., for lease space at 302 W. 38th Street, Suites 302 & 310, Houston, TX, for the benefit of the Harris County Office of Homeland Security & Emergency Management. The lease agreement is for the period of March 1, 2021 - June 30, 2026. The initial monthly rate is \$19,162.96 payable from July 1, 2021 - February 28, 2022. There is a 6-month termination clause with associated costs, Precinct 1. [21-196](#)
28. Recommendation that the court approve and the County Judge execute a first amendment to a lease agreement with Houston Community College System, for lease space at 301 N. Drennan Street, Houston, TX, for the benefit of Harris County Commissioner Precinct 2. The amendment is for the period of April 1, 2021, through March 31, 2024. The rental amount will remain the same at \$847.65 per month. There is a one-time \$10.00 consideration cost. There is a 30-day termination clause, Precinct 2. [21-053](#)
29. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the Harris County Community Land Trust (602 Batten Way), tract number 1, for \$40,000.00, which is \$4,900.00 over the appraised value, located in Precinct 2 (UPIN 21035MF20W01). [21-022](#)
30. Recommendation for authorization to execute a partnership agreement with Sunbelt Fresh Water Supply District to relocate District Facilities that are in conflict with the County's Project to Construct Improvements to West Gulf Bank Road from I-45 to Veterans Memorial (Stuebner-Airline) from I-45 to Hardy Toll Road in Harris County UPIN 19101MF0XV01, Precinct 1. [21-002](#)
31. Recommendation for authorization to execute a utility agreement with Enterprise Texas Pipeline LLC to extend 30 feet of 16" casing and 42 feet of 12" casing within the footprint of the Crosby Lynchburg Phase 3 Improvements UPIN 17102MF0MV01, Precinct 2. [21-004](#)
32. Recommendation for authorization to execute a partnership agreement with Harris County Municipal Utility District No. 534 for maintenance of brick pavers and related appurtenances to be constructed within the boundaries of the District, Precinct 3. [21-006](#)
33. Recommendation for authorization to execute a partnership agreement with Hunter's Glen Municipal Utility District to construct, operate, repair and maintain certain hike and bike trail and all related appurtenances UPIN 19104MF0HS01, Precinct 4. [21-007](#)

34. Recommendation for authorization to execute a utility agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas to grant a variance from certain provisions in the rules that otherwise apply to Southwestern Bell Telephone Company d/b/a AT&T Texas and to add additional requirements to the agreement to offset the proposed variances, Countywide. [21-092](#)
35. Recommendation for authorization to execute a partnership agreement with Crown Castle Fiber LLC to grant a variance from certain provisions in the rules that otherwise apply to Crown Castle Fiber LLC and to add additional requirements to the agreement to offset the proposed variances, Countywide. [21-093](#)
36. Recommendation to approve the plat, American Tank Beaumont Highway, Consultant, Civil-Surv Land Surveying, LLC, Precinct 1. [21-130](#)
37. Recommendation to approve the plat, Amira Sec 10 with a financial surety in the amount of \$3,990, Consultant, Costello, Inc., Precinct 3. [21-132](#)
38. Recommendation to approve the plat, Aria at Ralston Apartments, Consultant Benchmark Engineering Corporation, Precinct 4. [21-133](#)
39. Recommendation to approve the plat, Becker Fields Sec 1 with a financial surety in the amount of \$3,100, Consultant, Costello, Inc., Precinct 3. [21-136](#)
40. Recommendation to approve the plat, Camillo Lakes Commercial Reserve at Clay Road, Consultant, EHRA, Precinct 3. [21-138](#)
41. Recommendation to approve the plat, Cypresswood Landing Sec 1 with a financial surety amount of \$12,095, Consultant, EHRA, Precinct 4. [21-140](#)
42. Recommendation to approve the plat Cypresswood Landing Sec 3 with a financial surety amount of \$10,580, Consultant, EHRA, Precinct 4. [21-141](#)
43. Recommendation to approve the plat, Forestwood Sage Sec 1, Consultant, Windrose, Precinct 1. [21-142](#)
44. Recommendation to approve a plat, Memorial Municipal Utility District Water Plant Site No 1, Consultant, Costello, Inc., Precinct 3. [21-143](#)
45. Recommendation to approve the plat, Oakview Farms Sec 2, Consultant, Hovis Surveying Company, Precinct 4. [21-144](#)
46. Recommendation to approve the plat, Sheldon Woods Sec 1 Partial Replat No 1, Consultant, Ellis Surveying, LLC, Precinct 1. [21-146](#)
47. Recommendation to approve the plat, Subdivision of the Geo Ellis League Minor Replat Perez and Naranjo Place, Consultant, Hutchison & Associates, Precinct 2. [21-147](#)

48. Recommendation to approve the plat, Trac Business Park, Consultant, Hovis Surveying Company, Precinct 4. [21-151](#)
49. Recommendation to approve the plat, West Green Plaza, consultant, Hovis Surveying Company, Precinct 4. [21-153](#)
50. Recommendation to approve the plat, Willowcreek Ranch Sec 9 Partial Replat No 1, Consultant, EHRA, Precinct 4. [21-155](#)
51. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of HCFCD to acquire, and authorizing eminent domain if necessary for five (5) drainage easement tracts for the public project known as Apache Land Subdivision Drainage Improvements, for the purpose of preventing future flood damage, Precinct 2. [21-059](#)
52. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) unobstructed visibility easement tract for the public project known as Telge Road 2 - Moray View Drive to Wyman Gordon Driveway, for the purpose of visibility, UPIN 201033962813, Precinct 3. [21-060](#)
53. Recommendation for release of the financial surety for a development project for Woodmere Development Co., LTD, a Texas Limited Partnership, in the amount of \$2,080 for Remington Creek Ranch Sec 5, Precinct 1. [21-001](#)
54. Recommendation for release of the financial surety for a development project for Nash FM 529, LLC, a Delaware Limited Liability Company, in the amount of \$2,180 for Peek Road in Elyson Street Dedication Sec 2, Precinct 3. [21-005](#)
55. Recommendation for release of the financial surety for a development project for Woodmere Development Co., LTD, a Texas Limited Partnership, in the amount of \$2,640 for Telge Ranch Sec 3, Precinct 4. [21-008](#)
56. Recommendation for authorization to retain the financial surety for a development project and repair and maintain infrastructure for LH Groves, LLC, a Delaware Limited Liability Company, in the amount of \$2,675 for Groves Sec 26, Precinct 2. [21-010](#)
57. Recommendation for authorization to retain the financial surety for a development project and repair and maintain infrastructure for D. R. Horton-Texas, LTD, a Texas Limited Partnership, in the amount of \$2,855 for Jasmine Heights Sec 13, Precinct 3. [21-011](#)

58. Recommendation for authorization to retain the financial surety for a development project and repair and maintain infrastructure for KB Home Lone Star, Inc., a Texas Corporation In the amount of \$4,005 for Meadows at Westfield Village Sec 4, Precinct 3. [21-012](#)
59. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a right-of-way easement, tract number 1, of the public project known as 333 Lockwood Dr. Easement Sale, to be sold to the City of Houston for the appraised value of \$7,110.00, Precinct 2. [21-039](#)
60. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a waterline easement, tract number 1, of the public project known as Terranova West MUD Waterline Easement, to be sold to the Terranova West Municipal Utility District for the appraised value of \$5,096.00, Precinct 4. [21-040](#)
61. Recommendation that the County Judge execute a service outlet location statement for installation with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills at 10101 ½ Red Bluff Road (intersection of Red Bluff Road at Bay Area Distribution Center III) for an electrical meter serving a traffic signal, Precinct 2. [21-037](#)
62. Recommendation by the County Engineer that Commissioners Court approve the Abandonment of Flood plain Easement as shown on the Subdivision plat of TOWNE LAKE SEC 57 and the filing of this Court Order in the Real Property Records of Harris County, in Precinct 3. [21-056](#)
63. Recommendation by the County Engineer that the County Purchasing Agent be authorized to Issue a Purchase Order to Lanier Parking for the Renewal of Thirty-eight (38) Parking Spaces located at 1401 Congress Street and 1019 Congress Street, for the Engineering Department, which includes the Construction Programs Division and the Real Property Division. [21-058](#)
64. Recommendation by the County Engineer that Commissioners Court Grant Authorization to Publish a Request for Qualifications (RFQ), in Conjunction with the Purchasing Agent, for Architectural and Engineering Services and other supporting professional services as needed for the East Harris County Healthcare and Social Services Hub in Precinct 2. [21-063](#)
65. Recommendation that Commissioners Court Authorize an Additional \$230,000 for a Total of \$1,875,000 in Funding for the Acquisition of Five Tracts of Land Totaling 1.29 Acres for the Riverside Hospital Expansion 2020 Project, located in Precinct 1 and Allow the Budget Management Department to Complete the Transfer Immediately. [21-064](#)

66. Recommendation by the County Engineer that Commissioners Court authorize the County Judge to sign a Warranty Deed for Sanitary Sewers and Commitment Letter on behalf of Harris County for construction at Alabonson Park Proposed Wastewater, Water Distribution and Sewer Line to the City of Houston, Precinct 4. [21-065](#)
67. Recommendation by the County Engineer that Authorization be granted to conduct HazMobile Household Hazardous Waste Collection Events for Precinct 1 on May 15, 2021, Precinct 2 on March 20, 2021, Precinct 3 on April 17, 2021 and Precinct 4 on August 7, 2021 at a cost not to exceed \$35,000 in Accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit. [21-189](#)
68. Recommendation by the County Engineer that Commissioners Court approve the transmittal of Notices of Road and Bridge Log Changes and for these Road and Bridge Changes to be reflected in the Harris County Road Log. [21-051](#)

Flood Control District

69. Recommendation that the Harris County Flood Control District (District) be authorized to execute an amendment to agreement for professional services with MBCO Engineering, LLC in the additional amount of \$150,000.00 to provide surveying services in support of District projects in Precinct 1. (Project ID Z100-00-00-Y700, Agreement No. 2020-110). **21-075**
70. Recommendation that the Harris County Flood Control District (District) be authorized to execute an amended interlocal agreement with the City of Houston acting by and through its Housing and Community Development Department to provide reimbursement for the District's Voluntary Home Buyout Program utilizing Community Development Block Grant Disaster Recovery 15 Flood Event grant funds. Project ID Z100-00-00-H062, Agreement No. 2018-49, Precincts 1, 3, and 4. **21-069**
71. Recommendation that the Harris County Flood Control District be authorized to execute an Agreement for Professional Services with Cox McLain Environmental Consulting, Inc. to provide archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street. Funds are available in a partial encumbrance amount of \$75,000.00, with a maximum agreement amount not to exceed \$450,000.00. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-105, Precincts 1 and 4). **21-045**

72. Recommendation that the Harris County Flood Control District be authorized to execute an Agreement for Engineering Services with HTS, Inc. Consultants to provide materials engineering and testing services in support of the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street on HCFCF Unit E100-00-00. Funds are available in the amount of \$292,261.00. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-104, Precincts 1 and 4). **21-072**
73. Recommendation that the Harris County Flood Control District (District) be authorized to execute an Amendment to Agreement for Professional Services with S&V Surveying, Inc. in the additional amount of \$150,000.00 to provide surveying services as may be needed in support of District projects in Precinct 2.(Project ID Z100-00-00-Y700, Agreement No. 2020-85). **21-043**
74. Recommendation that the Harris County Flood Control District be authorized to execute an agreement for engineering services with Geotest Engineering, Inc. to provide materials engineering and testing services in support of the Brays Bayou Federal Flood Control Project Chimney Rock bridge replacement over Discrete Segment 110B and South Rice bridge replacement over Discrete Segment 110A on HCFCF Unit D100-00-00. Funds are available in the amount of \$383,381.00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2021-91, Precinct 3). **21-041**
75. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with Geotech Engineering and Testing to provide materials engineering and testing services in support of Hunting Bayou Federal Flood Risk Management Project Discrete Segment 106, Hunting Bayou Channel Improvements from Liberty Drive to 2,300 feet downstream of the Union Pacific Railroad on HCFCF H100-00-00. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Precinct 1). **21-088**
76. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with The Murillo Company to provide materials engineering and testing services in support of the excavation of the Riggs Stormwater Detention Basin on HCFCF E501-02-00. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-02-00-E001, Precinct 1). **21-086**
77. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with Versa Infrastructure, LLC to provide construction phase engineering services and project representation for the downstream channel segment of the Hunting Bayou Federal Flood Risk Management Project, Channel Modifications, Discrete Segment 106, Hunting Bayou HCFCF Unit H100-00-00. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E006, Precinct 1). **21-081**

78. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with Isani Consultants, LP to provide a preliminary engineering report to analyze alternatives to channel conveyance along HCFCFCD Units O119-00-00 and O200-00-00. (Goose Creek Watershed, Bond ID F-109, Project ID O200-00-00-E001, Precinct 2). **21-084**
79. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with IDCUS Inc. to provide preliminary engineering and final design services for improvements to Taylor Gully on HCFCFCD Unit G103-80-03.1. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-80-03.1-E001, Precinct 4). **21-085**
80. Recommendation that the Harris County Flood Control District be authorized to negotiate an interlocal agreement for a partnership with Inverness Forest Improvement District for recertification of the Inverness Forest Levee. (Cypress Creek Watershed, Bond ID Z-02, Project ID K600-01-00-Y005, Precinct 4). **21-087**
81. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with Isani Consultants, LP to provide a preliminary engineering report to analyze alternatives for the design and construction of general drainage improvements along Turkey Gully on HCFCFCD Unit E106-00-00. (White Oak Bayou Watershed, Bond ID CI-030, Project ID E106-00-00-E001, Precinct 4). [21-080](#)
82. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with Neel-Schaffer, Inc. to provide preliminary engineering and final design services for improvements to the Kingwood Diversion Channel on HCFCFCD Unit G103-38-00. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-38-00-E001, Precinct 4). [21-139](#)
83. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with PaveTex Engineering, LLC to provide materials engineering and testing services in support of the construction of a concrete spillway and baffle structure at HCFCFCD Unit K117-00-00 downstream of Old Ranch Road. (Cypress Creek Watershed, Project ID K117-00-00-X003, Precinct 4). [21-082](#)
84. Recommendation that the Harris County Flood Control District be authorized to negotiate an agreement for engineering services with QC Laboratories, Inc. to provide materials engineering and testing services in support of channel erosion and slope failure repairs on Gamers Bayou from Wilson Road to Mesa Drive at HCFCFCD Unit P130-00-00. (Greens Bayou Watershed, Project ID P130-00-00-X026, Precinct 4). [21-089](#)

85. Recommendation for approval of Change in Contract No. 4 with Salem Group, Inc. dba Complete Concrete for the non-federal concrete lined channel repairs adding 63 calendar days and no change to the contract amount. (Project ID Z100-00-00-X261, Job No. 19/0332-04, Purchase Order P333026). **21-070**
86. Recommendation for approval of Change in Contract No. 5 with James Construction Group, LLC for the Brays Bayou Federal Flood Control Project resulting in no change to the contract amount. (Brays Bayou Watershed) Bond ID C-11, Project ID D100-00-00-B047, Precincts 1, 2, and 3. **21-074**
87. Recommendation that the County Judge be authorized to execute a Consent to Assignment by eTrac Inc., of rights and obligations of Hydrographic Consultants, Ltd. under agreements with the Harris County Flood Control District. (Agreement No. 2018-60, Purchase Orders P001434, P299151, and P318363). **21-038**
88. Recommendation that Commissioners Court acknowledge substantial completion of the Brays Bayou Federal Flood Control Project, Channel Modifications, Discrete Segment 110, Brays Bayou upstream of South Rice to upstream Fondren. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-E011, Job No. 18/0149, Precinct 3). **21-023**
89. Recommendation that the Harris County Flood Control District be authorized to accept a Preliminary Engineering Report and proceed with design and construction of the South Mayde Creek Conveyance Improvement Project on HCFCD Unit No. U101-00-00. (Addicks Reservoir Watershed, Bond ID C-36, Project ID U101-00-00-P003, Precinct 3). [21-073](#)
90. Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this District project serve a public purpose and public necessity require that the Harris County Real Property Division be directed to acquire one (1) fee simple tract for the purpose of channel improvements on the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005 on behalf of the District, using eminent domain if necessary, Precinct 3. **21-100**
91. Recommendation that the Harris County Flood Control District (District) be given authorization to decree that this project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two (2) revised fee simple tracts for the public project known as Mueschke West Stormwater Detention Basin, for the purpose of stormwater detention on behalf of the District, using eminent domain if necessary, Precinct 3. **21-101**

92. Recommendation that the Harris County Flood Control (District) be given authorization to decree that this District project serve a public purpose and public necessity require that the Harris County Real Property Division be directed to acquire two (2) fee simple tracts for the public project known as Woodridge Village Stormwater Detention Basin on behalf of the District, for the purpose of stormwater detention, in Montgomery County. **21-103**
93. Recommendation that the Harris County Flood Control (District) be given authorization to decree this project serve a public purpose and public necessity require that the Harris County Real Property Division be directed to acquire one (1) fee simple tract for the public project known as Q130-00-00 Channel Improvement PER and Design - Q130-00-00-E001 on behalf of the District, for the purpose of channel improvements and stormwater detention, Precinct 2. **21-102**

Toll Road Authority

94. Recommendation that the Court approve an agreement with Baseline Corporation to perform on-call system-wide surveying services, centerline stationing, and monumentation for the Toll Road Authority roadway system within all county precincts in the amount of \$100,000. **[21-048](#)**
95. Recommendation that the Court approve an engineering services agreement with Cobb, Fendley & Associates, Inc., for on-call, system-wide illumination services at toll plaza locations, within all precincts in the amount of \$2,150,000. **[21-052](#)**
96. Recommendation that the Court approve an agreement with IDCUS, Inc., for on-call traffic noise analysis services for various toll road projects, within all Precincts in the amount of \$500,000. **[21-054](#)**
97. Recommendation that the Court approve an agreement with Landtech, Inc., dba Landtech Consultants, Inc., to perform on-call system-wide surveying services, centerline stationing, and monumentation for the Toll Road Authority roadway system within all Precincts in the amount of \$100,000. **[21-055](#)**
98. Recommendation that the Court authorize the Toll Road Authority to decree that the following project-Installation of High-Mast Illumination between IH 69S and US 290-serves a public purpose and public necessity requiring that the Real Property Division be directed to acquire identified tracts, with a combined total acreage of undeveloped land of less than 0.03 acres, using eminent domain, if necessary in Precincts 3 and 4. **[21-057](#)**
99. Recommendation that the Court authorize the Toll Road Authority to negotiate an agreement with Infrastructure Associates, Inc., to provide engineering services in support of the design of the water supply pipe replacement for the 30+ year old water supply system at HCTRA and Fire Marshal Administration building at 7701 Wilshire Place Drive in Precinct 4. **[21-062](#)**

Budget Management

100. 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 \$33,924 and three workers compensation recoveries in the total amount of \$1,795; tort claim and other settlement recommendations in the amount of \$10,403; denial of 27 claims for damages; transmittal of claims for damages received during the period ending February 2, 2021; and that the County Judge execute releases in exchange for payment to the county in the amount of \$254 in connection with property damage claims. **21-168**
101. Transmittal of an update on department participation in the PFM Criminal Justice Review. [21-171](#)
102. Request for approval of payments for interest due on commercial paper notes. [21-032](#)
103. Transmittal of investment transactions and maturities for the period of January 15-30, 2021. [21-174](#)
104. Request for approval to extend the end date to April 30, 2021 for a financial advisor agreement by and between the county, the Flood Control District, and Hilltop Securities, Inc., to perform financial advisory, arbitrage calculations, swap consulting and investment advisory services. [21-025](#)
105. Request for approval of commercial paper funding for the Office of the County Engineer for the future property acquisitions project in the additional amount of \$225,000 for the Riverside Expansion project for a total CP funding of \$4.6 million. [21-176](#)
106. Request for approval of commercial paper funding for the Office of the County Engineer for the IFS facility modifications project in the additional amount of \$160,000 for a total CP funding of \$1,160,000. [21-177](#)
107. Request for approval of an amendment to an interlocal agreement between the county, City of Baytown, and Baytown Tax Increment Reinvestment Zone No. 1 for participation in Municipal TIRZ in Precinct 2. [21-209](#)
108. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-178](#)

Universal Services

109. Request that the County Judge execute an agreement with Riverside Volunteer Fire Department for use of the county's communications system. [21-180](#)
110. Request for authorization to destroy certain records of the Flood Control District in accordance with the records control schedule. [21-182](#)
111. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [21-184](#)

112. Request for authorization to transfer a PCN related to the O'Donnell Bail Reform from the Public Improvement Contingency fund to the general fund effective February 27, 2021. [21-272](#)

Public Health Services

113. Request for approval of an agreement with Houston Advanced Research Center for business and data sharing for the purposes of executing extreme heat and health disease burden modeling and training for the period of February 10-June 30, 2021. **21-187**
114. Request for approval of a memorandum of understanding with the Health and Human Services Commission for the department to provide application assistance to Houstonians in need of state health benefits for the period of February 10, 2021-January 31, 2025. [21-188](#)

Community Services

115. Transmittal of a report on the Disaster Recovery Owner Housing programs through January 29, 2021. [21-105](#)
116. Request that the County Judge execute an agreement with Iberdrola Solutions, LLC to allow the Office of Social Services to receive information from and make pledges to Iberdrola on behalf of clients seeking assistance from the county with electric bills. [21-003](#)
117. Request approval of an amendment to an agreement with the Texas General Land Office to amend the contract to decrease the amount of the grant award under the contract by \$855,000.00 using Community Development Block Grant Disaster Recovery funds, revise the performance statement and budget of the contract to reflect the removal of project activities and the associated reduction in funding. [21-096](#)
118. Request for approval of a resolution to change the applicant and owner for the previously approved HAY Campus project in Precinct 1 from the HAY Center Foundation to Harris County Resources for Children and Adults. [21-009](#)
119. Request for authorization for the Transit Services Director and the County Attorney's Office designee to electronically attest to and execute the Federal Transit Administration 2021 Annual Certification and Assurances in Transit Award Management System website. [21-017](#)

Constables

120. Request by the Constables of Precincts 1, 3, 4, 5, and 6 for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities. [21-222](#)

121. Request by the Constable of Precinct 3 for authorization to accept from EAM Industrial Services, LLC, the donation of two dual purpose canines. [21-224](#)
122. Request by the Constables of Precincts 5, 7, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and a statement of officer. 21-225

Sheriff

123. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [21-190](#)
124. Request that the County Judge execute an agreement with The Harris Center for Mental Health and IDD to allow the center to participate in the Telehealth Program to provide assessments of persons believed to be in an emergency mental health crisis. [21-192](#)
125. Request for authorization to accept from Walmart, Inc., the donation of a refrigerator and cleaning supplies to be utilized at the District IV Harris County Municipal Utility District No. 167 office. [21-193](#)

Fire Marshal

126. Request for authorization to refund certain customers in the amount not to exceed \$975. [21-194](#)
127. Request for approval of a vehicle allowance in lieu of a county vehicle for a certain law enforcement officer in an annual amount not to exceed \$6,900. [21-195](#)

County Clerk

128. Transmittal of the minutes for the August 11, 2020 regular meeting of the Harris County Commissioners Court. [21-231](#)

District Clerk

129. Request for authorization to transfer three bail reform positions from the Public Improvement Contingency Fund to the department's General Fund effective February 13, 2021. [21-223](#)

County Attorney

130. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 1, a Sheriff's Civil Service Commission case, cases in Travis County Court, and a case in the U.S. District Court. 21-232

131. Request for approval of an order authorizing settlement and execution of release in connection with a case in the Southern District Court of Texas, Houston Division. **21-234**
132. Request for authorization for the County Judge to execute a settlement agreement with Valero Refining-Texas, LP, regarding Harris County's opposition to Valero's application to the TCEQ for an amendment to Air Quality Permit No. 2501A for a refinery located at 9701 Manchester St., Houston, Harris County, Texas 77012. **21-246**

Justice Administration Department

133. Request for approval of two O'Donnell Consent Decree implementation positions to be transferred from the PIC fund to the Justice Administration Department general fund effective February 13, 2021. **[21-258](#)**

County Courts

134. Request for consideration and approval of the renewal to an interlocal agreement between Harris County and The Harris Center to provide early identification of defendants suspected of having mental illness or intellectual disability as mandated by Article 16.22 of the Texas Code of Criminal Procedure. **[21-261](#)**

Probate Courts

135. Request by Probate Court Nos. 1, 2, 3, and 4 for reconsideration of approval of one-time, lump sum salary supplements in lieu of payments over 26 pay periods from the Judicial Maintenance Fund for staff effective February 15, 2021. **[21-265](#)**

Travel & Training

136. Request for approval of various Out of Texas travel and training requests. **[21-288](#)**
137. Request for approval of various In Texas travel and training requests. **[21-289](#)**

Grants

138. Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,230,780, with no required cash match, for the FY 2021-22 Residential Substance Abuse Treatment Program. **21-211**
139. Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$321,414, with no required cash match, for the FY 2021-22 Specialty DWI Sober Courts Program. **21-217**

- 140.** Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$82,465, with no required cash match, for the FY 2021-22 Victim Assistance Program. **21-218**
- 141.** Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$107,673, with no required cash match, for the FY 2021-22 Specialty Success Through Addiction Recovery Drug Court Program. **21-220**
- 142.** Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$62,186, with no required cash match, for the FY 2021-22 Specialty Misdemeanor Veterans Court Program. **21-228**
- 143.** Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$82,048, with no required cash match, for the FY 2021-22 Specialty Felony Mental Health Courts Program. **21-229**
- 144.** Request by Budget Management for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$118,926, with no required cash match, for the FY 2021-22 Specialty Veterans Treatment Court Program. **21-230**
- 145.** Request by Budget Management for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to realign budget line items and reduce the third-party match to \$18,000 for the FY 2021 Victim Assistance Program. [21-233](#)
- 146.** Request by Public Health Services for authorization to extend 13 grant funded positions to February 28, 2022 for the Ryan White Part-A Grant Program and temporarily transfer \$100,000 in general funds to the grant account pending receipt of the grant award. [21-235](#)
- 147.** Request by Public Health Services for authorization to extend four grant funded positions to February 28, 2022 for the Lead-Based Paint Hazard and Nuisance Abatement programs, and temporarily transfer \$150,000 in general funds to the grant account pending receipt of the grant award. [21-236](#)
- 148.** Request by Public Health Services for authorization to accept an amendment to an agreement with Houston Endowment, Inc., and approval of a grant funded position effective February 13, 2021 for the Healthy Living Matters Collaborative Program. [21-237](#)
- 149.** Request by Public Health Services for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to carryover unspent Year 1 funds in the estimated amount of \$1,825,390 into the Year 2 program for the Overdose Data to Action Program. **21-238**
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- 150.** Request by Public Health Services for authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$20,000, with no required cash match, for the AFDO/Retail Program Standards-Risk Factor Surveys Program. [21-239](#)
- 151.** Request by Public Health Services for authorization to accept from the National Association of County and City Health Officials grant funds in the amount of \$17,000, with no required cash match, for the NACCHO/Climate and Health Adaptations in Local Health Departments Program. **21-240**
- 152.** Request by Public Health Services for authorization to accept from the NACCHO grant funds in the amount of \$22,000, with no required cash match, for the 2021 NACCHO/Voluntary National Retail Standards Mentorship Program. [21-241](#)
- 153.** Request by Community Services for authorization to submit the Program Year 2021 Annual Action Plan for Harris County's Community Development Block Grant, Emergency Solutions Grants, and HOME Investment Partnership programs to the U.S. Department of Housing and Urban Development. [21-242](#)
- 154.** Request by Domestic Relations for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$370,500, with a required cash match of \$92,625, for the FY 2021-22 Family Victimization Services for Supervised Possession Program. **21-243**
- 155.** Request by Harris County Resources for Children & Adults for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$99,600, with no required match, for the FY 2021-22 TRIAD Home Safe Program. **21-244**
- 156.** Request by Harris County Resources for Children & Adults for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$985,618, with a required match of \$246,404, for the FY 2021-22 Prevention Services Initiatives Program. **21-245**
- 157.** Request by Harris County Resources for Children & Adults for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$660,131, with a required cash match of \$165,033, for the FY 2021-22 TRIAD Child Sex Trafficking Program. **21-247**
- 158.** Request by Harris County Resources for Children & Adults for authorization to accept from DePelchin Children's Center grant funds in the amount of \$43,526, with a required match of \$35,612, for the Families COUNT Program, and approval of a grant funded position effective February 13, 2021. [21-248](#)

- 159.** Request by the Constable of Precinct 1 for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$37,391, with no required match, for the FY 2022 Project Safe Neighborhood Program. **21-249**
- 160.** Request by the Constable of Precinct 5 for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2022 Selective Traffic Enforcement Program-Comprehensive. **21-250**
- 161.** Request by the Constable of Precinct 5 for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2022 STEP Commercial Motor Vehicle Program. **21-251**
- 162.** Request by the Constable of Precinct 5 for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$128,241, with a required cash match of \$32,060, for the FY 2022 Crime Victim's Assistance Unit Program. **21-252**
- 163.** Request by the Sheriff for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021 for the FY 2021 Freedom Project. [21-253](#)
- 164.** Request by the Sheriff for authorization to accept amendments to agreements with the Office of National Drug Control Policy to reduce the overall 2019 HIDTA grant program by \$261,355 for the FY 2019 Emerging Threats-Data Analysis Services, Houston Investigative Support Center, Houston Money Laundering Initiative, Major Drug Squad, Resource, Training, and Truck/Air/Rail/Port programs. **21-254**
- 165.** Request by the Sheriff for authorization to accept an amendment with the Houston-Galveston Area Council to add a discretionary cash match of \$1,257,640 for the FY 2021-22 MAP and IMU Freeway Surveillance Program. **21-255**
- 166.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$100,000, with no required cash match, for the FY 2022 Child Abuse Unit Program. **21-256**
- 167.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$253,386, with a required cash match of \$63,347, for the FY 2022 Domestic Violence Advocacy Program. **21-257**

- 168.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$797,013, with a required cash match of \$199,253, for the FY 2022 First Responder Mental Health Program. **21-259**
- 169.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$100,000, with no required cash match, for the FY 2022 Less-Lethal Launchers Program. **21-260**
- 170.** Request by the Institute of Forensic Sciences for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$241,562, with no required cash match, for the FY 2021-22 Victim Assistance Specialist Program. **21-262**
- 171.** Request by the Institute of Forensic Sciences for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$97,400, with no required cash match, for the FY 2021-22 Criminal Justice Grant Program. **21-263**
- 172.** Request by the Institute of Forensic Sciences for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$280,409, with no required cash match, for the FY 2021-22 Coverdell Forensic Science Improvement Program. **21-264**
- 173.** Request by the District Attorney for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$240,000, with a required cash match of \$102,858, for the FY 2021-22 Special Victims Prosecution and Protective Order Project. **21-267**
- 174.** Request by the District Attorney for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$712,000, with no required cash match, for the FY 2021-22 Gulf Coast Coalition Against Sexual Exploitation Program. **21-268**
- 175.** Request by the District Attorney for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$149,406, with no required cash match, for the FY 2021-22 District Attorney's Digital Forensic Unit Program. **21-269**
- 176.** Request by the District Attorney for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$3,172,940, with a required cash match of \$793,235, for the FY 2021-22 Victim Assistance Coordinator Expansion Program. **21-270**
- 177.** Request by the District Attorney for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$160,000, with a required cash match of \$68,353, for the FY 2022 HCDA Adult Sex Crimes Project. **21-271**
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178. Request by the District Courts for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$179,990, with an in-kind match of \$49,998, for the FY 2021-22 Positive Pathways Family Reunification Court Program. 21-273
179. Request by the County Judge for authorization to extend current grant funded positions to February 28, 2022 for the Ryan White Part-A grant program and temporarily transfer \$44,800 in general funds to the grant account pending receipt of the grant award. [21-274](#)
180. Request by the County Judge for authorization to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$336,054, with a required cash match of \$336,054, for the FY 2021 Emergency Management Performance Grant Program. 21-276

Auditor

181. Request for approval of audited claims, including final payments to Ferrovia Infrastructure, Inc., for a term contract for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District. 21-266
182. Request for approval of audited claims, including final payments to JT Vaughn Construction, LLC, for window wall system replacement for the Administration Building 1st Floor for the Office of the County Engineer. 21-275
183. Request for approval of audited claims, including final payments to Third Coast Services, LLC, for construction of traffic signals and roadway improvements on Spring Cypress Road Phase 1A in Precinct 4. 21-277
184. Request for approval of audited claims, including final payments to Wildernex, LLC, for a term contract for nuisance animal control for the Flood Control District. 21-278
185. Request for approval of audited claims, including final payments to Yellowstone Landscape Central, Inc., for a term contract for mowing and various maintenance services for the central western region of the county for the Flood Control District. 21-279
186. Transmittal of certification of supplemental estimates of revenue received for various funds and grants. [21-280](#)
187. Request for approval of a payment in the amount of \$1,816,427 to American Title Company to complete the acquisition of five tracts of land for the Riverside Hospital Expansion 2020 Project, subject to authorization of a purchase request made by the Office of the County Engineer/Real Property Division. [21-281](#)

188. Request for approval of a payment in the amount of \$42,396 to North American Title Company for the acquisition of a tract of vacant land at 602 Batten Way in Crosby on behalf of Precinct 2, subject to authorization of a purchase request made by the Office of the County Engineer/Real Property Division. [21-282](#)
189. Request for Commissioners Court support in making a countywide priority for all county departments to complete as many receiving and requisitioning processes related to accounts payable vouchers as possible for a successful year-end close to avoid significant manual effort. [21-283](#)

Tax Assessor-Collector

190. Request for approval of tax refund payments. [21-284](#)
191. Request for discussion and possible approval of orders imposing penalties for tangible personal property delinquent taxes pursuant to Chapter 33 of the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System. [21-285](#)
192. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2020. [21-286](#)

Purchasing

193. Request for approval of a project scheduled for advertisement for heating, ventilation and air conditioning upgrade, and chilled water line installation at the Harris County Credit Union Parking Garage for Facilities & Property Maintenance (21/0040). [21-198](#)
194. Request for approval of a project scheduled for advertisement for removal of sediment and structural repairs at Cypress Creek channel and tributaries for the Flood Control District (21/0037). [21-199](#)
195. Request for approval of a project scheduled for advertisement for channel modifications for the White Oak Bayou federal flood damage reduction project at Cole Creek to Hollister for the Flood Control District (21/0036). [21-200](#)
196. Request for approval of a project scheduled for advertisement for road construction at Gosling Road from south of West Rayford Road to Creekside Forest Drive in Precinct 4 for the Office of the County Engineer (21/0030). [21-201](#)
197. Request for approval of a project scheduled for advertisement for emergency notification system for deaf, blind, and hard of hearing resident for the Office of Homeland Security & Emergency Management (21/0034). [21-202](#)
198. Request for approval of a project scheduled for advertisement for IBM TRIRIGA integrated workplace management system software modules and support services for the county (21/0041). [21-203](#)

- 199.** Request for approval of a project scheduled for advertisement for installation of school zone flasher assemblies and related improvements for the Office of the County Engineer (21/0033). [21-204](#)
- 200.** Request for approval of a project scheduled for advertisement for total stations and related items for the Sheriff's Office (21/0039). [21-205](#)
- 201.** Request for approval of a project scheduled for advertisement for targeted community vaccine outreach for the county (21/0042). [21-207](#)
- 202.** Request for approval of a project scheduled for advertisement for real-time kinematic mapping system and related items for the Sheriff's Office (21/0035). [21-206](#)
- 203.** Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program, and Texas Association of School Boards BuyBoard cooperative program award to J Tyler, Services, Inc.; OP; Agile OFIS Solutions, LP, dba Agile Interiors; Workspace Interiors by Office Depot; and Workplace Solutions, Inc., lowest quote meeting the specifications by item and/or group for certain bids and certain items in the total amount of \$506,005 for office furniture for the Criminal Justice Center. [21-165](#)
- 204.** Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from DataDefense Partners, Inc., low quote in the amount of \$56,353 for checkpoint maintenance renewal for Universal Services-Technology for the period ending February 5, 2022. [21-137](#)
- 205.** Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program, and Texas multiple award schedule cooperative program award to Collaborative Office Interiors, Debner, Workspace Interiors by Office Depot, and Vanguard Environments lowest quote meeting the specifications by item and/or group for certain items in the total amount of \$72,894 for office furniture for the Tax Assessor-Collector. [21-164](#)
- 206.** Request that the County Judge execute a settlement agreement with Emory University & Anne Spaulding, M.D., in the amount of \$5,663 for consultant services to provide direct technical assistance to the Sheriff's Office by providing medical expertise to combat COVID-19. **21-158**
- 207.** Transmittal of cancellation of an advertised project for wholesale clothing, hygiene, dry goods, and related items for Juvenile Probation, and that the project be readvertised at a later date with revised specifications (200336). [21-042](#)
- 208.** Request for authorization to reject proposals for armored car services for the county and Harris County Hospital District, dba Harris Health System, and that the project be readvertised at a later date with revised specifications (200320). [21-109](#)

- 209.** Request for approval to reject proposals for executive recruitment for the county, and that the project be readvertised at a later date with revised specifications (200108). [21-152](#)
- 210.** Request for approval of awards to certain vendors on the basis of best bids meeting specifications in the estimated expenditure of \$5 million based on estimated quantities and fixed unit pricing for personal protective equipment, sanitizer, disinfectant, and related items for the county for the period of February 9, 2021-January 31, 2022, with four one-year renewal options (200209). [21-166](#)
- 211.** Request for approval of an award to Complete Concrete low bid meeting specifications in the amount of \$453,398 for drainage improvements in the Cypress Place Subdivision in Precinct 3, subject to applicable bonds to be received (200351, UPIN 19103N303002). [21-107](#)
- 212.** Request for the approval of an award to Econolite Systems, Inc., low bid in the amount of \$542,193 for replacement of traffic signal signs for the county, subject to applicable bonds to be received (200364). [21-021](#)
- 213.** Request for approval of an award to Serco Construction Group, Ltd., as primary vendor, and T Construction, LLC, as secondary vendor, low bid in the amount of \$709,803 for drainage service, maintenance, and improvements at various locations in the northern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200372, UPIN 21102MF21C01). [21-161](#)
- 214.** Request for approval of an award to Sunstate Equipment Company, LLC; AJB Construction, Inc.; Herc Rentals, Inc.; and Ahern Rentals, Inc., low bid by line item for certain items in the total amount of \$2,550,687 for rental of commercial, industrial, and construction equipment and related items for the county for the period of February 9, 2021-January 31, 2022, with four one-year renewal options (200352). [21-163](#)
- 215.** Request for authorization to reject bids for rescue and safety equipment for the county, and that the project be readvertised at a later date with revised specifications (200220). [21-047](#)
- 216.** Request for approval of a renewal option with TransCore ITS, LLC, for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority for the period of May 1, 2021-April 30, 2022 at a cost of \$1,452,100, and execution of applicable bonds when received (190063). [21-175](#)

- 217.** Request for approval of a renewal option with Blackboard, Inc., for licensing, support, implementation, and training for Blackboard software for Universal Services-Technology for the period of February 15, 2021-February 14, 2022 at a cost of \$123,000 (190212). [21-179](#)
- 218.** Request for approval of a renewal option with Houston Auto Auction, Inc., for auctioning services and related items for the county for the period of March 27, 2021-March 26, 2022 with revenue in the amount of \$229,000 (170294). [21-181](#)
- 219.** Request for approval of a renewal option with ISI Contracting, Inc., for armor joint repairs and joint sealing of various roads and bridges in Precinct 2 for the Office of the County Engineer for the period of April 8, 2021-April 7, 2022 at a cost of \$50,000, and execution of applicable bonds when received (180372). [21-183](#)
- 220.** Request for approval of a renewal option with Accurate Utility Supply, LLC, for water metering equipment and related items for the county for the period ending January 31, 2022 at a cost of \$20,000 (190007). [21-185](#)
- 221.** Request for approval of a renewal option with Johnston, LLC, for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the Office of the County Engineer for the period of February 11, 2021-February 10, 2022 at a cost of \$3.2 million (190327). [21-186](#)
- 222.** Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation in the additional amount of \$97,140 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (170278). **21-033**
- 223.** Request that the County Judge execute an amendment to an agreement with eCIFM Solutions, Inc., in the additional amount of \$473,500 for additional services to implement the TRIRIGA capital project module for Facilities & Property Maintenance and the operations and maintenance management service matrix security setup for Precinct 2 for consulting services for the implementation of IBM property management software Universal Services-Technology for the period of June 26, 2020-June 25, 2021 (170154). **21-125**
- 224.** Request that the County Judge execute an amendment to an agreement with Johnston, LLC, in the additional amount of \$149,500 for flood mitigation efforts to be implemented in the Harris County downtown tunnel system for architectural and engineering services for the design of restoration and mitigation efforts on county buildings (170274). [21-148](#)

- 225.** Request that the County Judge execute an amendment to an agreement with Saint Hope Foundation, Inc., in the additional amount of \$112,000 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (160270). [21-106](#)
- 226.** Request that the County Judge execute an amendment to an agreement with Saint Hope Foundation, Inc., in the additional amount of \$330,455 to continue providing services for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (170278). **21-154**
- 227.** Request that the County Judge execute an interlocal agreement with Houston Recovery Center in the amount of \$162,714 for renewal of recovery support services for the responsive interventions for change docket for the Administrative Office of the District Courts for the period of March 1, 2021-February 28, 2022. [21-208](#)
- 228.** Request that the County Judge execute an interlocal agreement with Harris County Hospital District, dba Harris Health System, in the amount of \$1.6 million for renewal of reimbursement for health care services and pharmaceuticals at certain residential facilities operated by Community Supervision & Corrections for Budget Management for the period of March 1, 2021-February 28, 2022. [21-210](#)
- 229.** Request that the County Judge execute an interlocal agreement with Harris County Sports & Convention Corporation for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2021-February 28, 2022 at no cost to the county. [21-212](#)
- 230.** Request that the County Judge execute an interlocal agreement with Julia C. Hester House, Inc., for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2021-February 28, 2022 at no cost to the county. [21-213](#)
- 231.** Request that the County Judge execute an interlocal agreement with Harris County Housing Authority for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2021-February 28, 2022 at no cost to the county. [21-214](#)
- 232.** Request for approval of a personal services exemption from the competitive bid requirements for Novasys Technologies, Inc., in the amount of \$358,000 for renewal of development, enhancement, maintenance, and support for the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2021-February 28, 2022. [21-135](#)

233. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items. [21-046](#)
234. Transmittal of bids and proposals for advertised jobs that were opened February 1 and 8, 2021 by the Office of the Purchasing Agent. [21-287](#)

County Judge

235. Request for approval of a resolution commending and congratulating Aurora Elaine Roberts on the occasion of her retirement for 30 years of service to Harris County. [21-118](#)

Commissioner, Precinct 1

236. Request for discussion and possible action regarding the rededication of the Harris County Law Library in honor of Mr. Robert W. Hainsworth. [21-117](#)

Commissioner, Precinct 2

237. Resolution congratulating the Honorable Vanessa D. Gilmore on her upcoming retirement as United States District Judge of the United States Court for the Southern District of Texas. [21-111](#)
238. Request for approval of a resolution recognizing the 7th Annual Houston Missing Persons Day, observed on February 6, 2021. [21-112](#)
239. Request for approval of a resolution recognizing American Heart Association National Wear Red Day® observed on February 5, 2021. [21-113](#)
240. Request for approval of a resolution expressing the sentiment of Court on the name of a lake in Harris County. [21-114](#)
241. Request for discussion and possible action to establish the Riley Chambers Community Center building as a Harris County mini-annex in the Barrett Station Community to include, but not limited to the services of Harris County Tax Assessor-Collector Ann Harris Bennett, Harris County Clerk Teneshia Hudspeth and Harris County Public Health (existing). [21-115](#)

Commissioner, Precinct 3

242. Request for discussion and possible action concerning a briefing with the U.S. Army Corps of Engineers on February 2, 2021. [21-095](#)
243. Request for discussion and possible action concerning the crime rate in Harris County. [21-097](#)
244. Request for discussion and possible action regarding how the Metropolitan Transit Authority of Harris County can support transportation to the jobs in Harris County Precinct Three. [21-098](#)

245. Request for discussion and possible action regarding the City of Houston's drainage criteria. [21-104](#)
246. Request for authorization to accept the donation of a check for \$1,269.71 from Courtney and Mitchell Frank for the purchase of a picnic table to be installed in Terry Hershey Park. **21-108**

Commissioner, Precinct 4

247. Request for approval of a resolution recognizing and honoring the 150 F.I.R.S.T. (Fierce Impactful Republican Strong Trailblazers) Black Men of Texas for their contributions to American democracy. [21-094](#)

COVID-19

248. Request by Budget Management for approval to extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of February 13-February 26, 2021, temporarily amend the Harris County Personnel Policies and Procedures to allow regular position employees to accrue a maximum of 320 vacation leave hours until June 18, 2021, and allowing employees to work additional hours until June 18, 2021 or use available vacation time to make up for negative compensatory time balances for absences directly related to COVID-19. [21-149](#)
249. Request by Budget Management for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to April 30, 2021 for the Coronavirus Emergency Supplemental Funding Program. [21-129](#)
250. Recommendation by Budget Management to execute contracts with BakerRipley and with Catholic Charities of the Archdiocese of Galveston-Houston for purposes of providing rental and utility assistance to Harris County residents under the federal Emergency Rental Assistance Program (ERAP). [21-134](#)
251. Request by the County Library for approval of an agreement between HCPL and Curative, Inc. to provide a mobile COVID-19 testing site at Aldine Branch Library to be situated in the parking lot. [21-122](#)
252. Request by the County Library for approval of an agreement between HCPL and Curative, Inc. to provide a mobile COVID-19 testing site at Barbara Bush Branch Library to be situated in the parking lot. [21-123](#)
253. Request by the County Library for approval of an agreement between HCPL and Curative, Inc. to provide a mobile COVID-19 testing site at Fairbanks Branch Library to be situated in the parking lot. [21-124](#)

254. Request by the County Library for approval of an agreement between HCPL and Curative, Inc. to provide a mobile COVID-19 testing site at Katherine Tyra Branch Library to be situated in the parking lot. [21-126](#)
255. Request by the County Library for approval of an agreement between HCPL and Curative, Inc. to provide a mobile COVID-19 testing site at South Houston Branch Library to be situated in the parking lot. [21-127](#)
256. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [21-128](#)
257. Request by the Commissioner of Precinct 3 for discussion and possible action regarding utilization of alternative vaccine sites, like churches, in the precinct. [21-131](#)

Miscellaneous

258. Transmittal by the County Clerk of correspondence received from Muller Law Group for the proposed legislation creating Harris-Waller Counties Municipal Utility District No. 5, and notice of intent to introduce a bill in the 87th Legislature of Texas. [21-150](#)

Public Hearings

259. Request for discussion and approval of the FY 2021-22 budget for the Harris County Hospital District, dba Harris Health System. [21-156](#)
260. Request for discussion and approval of the FY 2021-22 budgets for Harris County, the Harris County Flood Control District, and the Toll Road Authority. [21-160](#)
261. Request by the County Clerk for a public hearing for approval of the Records Archive Plan for FY 2021-2022. [21-162](#)

Executive Session

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.

262. Request by the County Judge for approval of the reappointment of Shaukat Zakaria to the Harris Center for Mental Health and IDD Board of Trustees for a term ending February 1, 2023. [21-169](#)
263. Request by the Commissioner of Precinct 2 for discussion and possible action regarding the reappointment of Ms. Alicia Reyes to the Board of Trustees of the Harris Health System for a period ending November 1, 2022. [21-167](#)

264. Request by the County Attorney to consult with the court concerning an agreement for Special Counsel Services in connection with the preparation, adoption, and approval of, and potential representation relating to, a redistricting plan for Harris County with Brazil & Dunn, Ronaldo Rios and Associates, and the Aghedo Firm, PLLC. [21-170](#)
265. Request by the County Attorney to consult with the court concerning the Probate Court's Judicial Fund and for possible action upon return to open court. [21-172](#)
266. Request by the County Attorney to consult with the court for authorization to execute a settlement and release agreement with USA Waste of Texas Landfills, Inc. regarding nuisance odors that occurred between December 21, 2018 and January 27, 2019 at a landfill located at 710 Jana Lane, Pasadena, Texas. [21-173](#)

Emergency/supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

267. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action with the County Attorney in response to the NHHIP record of decision by TXDOT related to the proposed expansion of I-45. [21-303](#)
268. Request by the Administrative Office of the District Courts for approval of contracts for felony indigent defense pursuant to Article 26.04(h) of the Code of Criminal Procedure. The contracts will help provide continuity of representation for the special populations in Drug Courts and therapeutic dockets. [21-301](#)
269. Request by the Purchasing Agent for approval of a State of Texas Department of Information Resources cooperative contract purchase from Gartner, Inc., only quote in the amount of \$98,900 for assessment of the Harris County ERP system implementation for Universal Services-Technology. [21-159](#)
270. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the fourth amendment to an agreement with Tyler Technologies, Inc., in the additional amount of \$1,161,545 for additional case management licensing and a dispute resolution pilot program for a court case management system for the Harris County Justice Courts for the term of August 26, 2020-August 25, 2021 (130160). [21-313](#)

271. Request by the Commissioner of Precinct 1 for an executive session update from the County Attorney's Office on the status of the Russell v. Harris County lawsuit. [21-311](#)
272. Request by the Commissioner of Precinct 1 for discussion and possible action regarding Precinct One's participation with Recipe for Success Foundation's VegOut! Challenge Kickoff event on March 1, 2021 at Hope Farms and related events throughout March 2021. [21-310](#)
273. Request by the Commissioner of Precinct 1 for discussion and possible action regarding indigent defense in Harris County. [21-309](#)
274. Request by the Commissioner of Precinct 1 for discussion and possible action regarding naming the Homestead Detention Basin in honor of Curtis M. Graves. [21-308](#)
275. Request by the Commissioner of Precinct 3 for discussion regarding the library services in Harris County Precinct Three. [21-306](#)
276. Request by the Purchasing Agent for approval of a Public Health or Safety Exemption - Local Government Code § 262.024 (a)(2) agreement with UHPhealth in the amount of \$893,441 for SmartPod services for individuals infected with COVID-19 for Harris County Precinct 2 for the period of February 9, 2021-February 8, 2022 with two one-year renewal options, and that the County Judge execute the agreement. [21-307](#)
277. Request by the Purchasing Agent for approval to reject proposals for 3-1-1 constituent relationship management solution for the county, and that the project be readvertised at a later date with revised specifications (190385). [21-157](#)

Adjournment.