



# 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

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**Tuesday, April 13, 2021**

**10:00 AM**

**Virtual**

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#### **Public Notice**

#### **Opening Prayer**

Director Dean Riley of Moody Library at Houston Baptist University in Houston.

#### **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.*

*It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.*

#### **COVID-19**

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1. Request by Budget Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of April 24, 2021 through May 7, 2021. [21-1516](#)
  2. Request by Budget Management for approval of an amended Interlocal Agreement between Harris County and the Harris County Community Supervision & Corrections Department modifying the total amount from \$202,660 to \$66,363 as it relates to the Coronavirus Emergency Supplemental Funding Program Grant from the Office of the Governor, Criminal Justice Division. [21-1492](#)
  3. Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request that the Analyst's Office produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-1493](#)
  4. Request by Harris County Resources for Children and Adults for authorization to accept an amendment from Texas Department of Family Protective Services adding H.R. 133 COVID funds in the amount of \$500,000 for the FY 2021 Concrete Services & Transitional Living Allowance grant for a total award of \$692,644. [21-1549](#)
  5. Request by Harris County Resources for Children and Adults for authorization to accept an amendment from Texas Department of Family Protective Services adding H.R.133 COVID funds in the amount of \$297,773 for the Preparation for Adult Living (PAC 206) grant for a total award of \$1,646,748. [21-1552](#)
  6. Request by the County Treasurer to authorize a new bank account to receive funds designated to Harris County by the U.S. Department of Treasury for COVID-19 relief funds. [21-1545](#)
  7. Request by the Purchasing Agent for approval of a project scheduled for advertisement and/or consent for Request for Proposal on COVID-19 vaccination administration services for Public Health Services (210100). [21-1563](#)
  8. 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. [21-1345](#)
  9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Galena Park High School student, Churchill Couch, for the website he created to help area residents with health and related resources during the pandemic. [21-1522](#)
  10. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of retired educator, Mr. Valentin Jalomo. [21-1526](#)

11. Request by the Commissioner of Precinct 3 for discussion and possible action on the metrics that determine the Harris County COVID-19 Risk Level. [21-1550](#)

**County Engineer**

12. Recommendation 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. [21-1341](#)
13. Recommendation that Commissioners Court approve a study report prepared by Vogler & Spencer Engineering, Inc. for Butterfield Road from Ella Blvd to Cypress Station Dr, agreement approved November 13, 2018, UPIN 19101MF0Y001, Precinct 1. [21-1340](#)
14. Recommendation that Commissioners Court approve a study report prepared by GC Engineering, Inc., for Telge Road Segment 3, - Wyman Gordon Driveway to EB Frontage Road of 290 and authorization for the consultant to proceed with the design phase, agreement approved October 30, 2020, UPIN 201033962814, Precinct 3. [21-1364](#)
15. Recommendation that Commissioners Court approve a study report prepared by The Goodman Corporation, for the Barrett Community Plan 2020, UPIN 20102MF1HP01, Precinct 2. [21-1413](#)
16. Recommendation for release of financial surety for development projects for NASH FM 529, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$1,920 for Elyson Sec 25, Precinct 3. [21-1354](#)
17. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$1,950 for Morton Creek Ranch Sec 22, Precinct 3. [21-1355](#)
18. Recommendation for release of financial surety for development projects for WOODMERE DEVELOPMENT CO., LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$2,120 for Grand Oaks Sec 7, Precinct 3. [21-1356](#)
19. Recommendation for release of financial surety for development projects for TREVISO GARDENS, LTD., A TEXAS LIMITED PARTNERSHIP AND BENCHMARK ACQUISITIONS, LLC., A TEXAS LIMITED LIABILITY COMPANY in the amount of \$5,920 for Treviso Gardens Sec 1, Precinct 3. [21-1357](#)
20. Recommendation for release of financial surety for development projects for TREVISO GARDENS, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$6,230 for Treviso Gardens Sec 3, Precinct 3. [21-1358](#)

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21. Recommendation for release of financial surety for development projects for TREVISO GARDENS, LTD., A TEXAS LIMITED PARTNERSHIP AND BENCHMARK ACQUISITIONS, LLC., A TEXAS LIMITED LIABILITY COMPANY in the amount of \$6,640 for Treviso Gardens Sec 4, Precinct 3. [21-1359](#)
  22. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BOGS TRACT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$5,365 for Grove Landing, Precinct 4. [21-1374](#)
  23. 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 two (2) road easement tracts for the public project known as Traffic Signal - West Little York Road at Eagle Sky Boulevard - 2020, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 21035MF1YC01, Precinct 3. [21-1360](#)
  24. 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) road easement tract for the public project known as Traffic Signal - Aldine Westfield Rd at Sciaaca Rd - 2020, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 20104MF1MZ01, Precinct 4. [21-1361](#)
  25. 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 on behalf of HCFCD one tract for the public project known as Sterling Forest Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19102MF12U01, Precinct 2. [21-1365](#)
  26. Recommendation that the County Judge Execute the Plat of ZAPP PLAZA on behalf of Harris County, Precinct 1. [21-1363](#)
  27. Recommendation that Commissioners Court grant approval for the Engineering Department to be Authorized to Negotiate with Freese and Nichols, Inc. as the Consultant Selected to Develop the 2023 San Jacinto Regional Flood Plan on behalf of the Texas Water Development Board and the San Jacinto Regional Flood Planning Group. [21-1368](#)
  28. Recommendation that Commissioners Court authorize the Approval of the Assignment and Third Amendment to Purchase the Hay Center which will serve as a Housing Services Campus for Foster Youth Transitioning to Adulthood in our Community, Precinct 1. [21-1369](#)

29. Recommendation that the County Judge execute an agreement with Freese and Nichols, Inc. with a retainer fee of \$100 and an approval of funds not to exceed \$7,900,000 for Professional On-Call Staff Augmentation and related services as may be needed in connection with various projects in Precinct 2. [21-1370](#)
30. Recommendation that the County Judge execute an addendum to an agreement with Pavetex Engineering, LLC. in the amount of \$750,000 to increase the limit of appropriation in order that the County Engineer may authorize the Engineer to perform further On-Call Geotechnical Testing and Engineering Services as may be needed in connection with various projects located in Precinct 2. [21-1371](#)
31. Recommendation for authorization to issue a purchase order with Associated Testing Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Road Construction at Gosling Road from South of West Rayford Road to Creekside Forest Drive in the amount of \$340,066, Job No. 21/0030, Precinct 4. [21-1372](#)
32. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County for the public project known as West Gulf Bank Road from I45 to Airline, tract number 26, for \$13,090, which is \$5,000 over the appraised value, UPIN 19101MF0XV01, Precinct 1. [21-1373](#)
33. Recommendation for authorization to declare as surplus property, sale of property and execution of conveyance documents for a waterline easement, tract number P100-00-00-17-602.0, of the public project known as P100-00-00-17-602.0 WHCRWA Waterline Easement, to be sold to the West Harris County Regional Water Authority by HCFCD for the appraised value of \$94,356, Precinct 1. [21-1375](#)
34. Recommendation for approval of change in contract with The Brandt Companies, LLC, Heat Exchanger Installation at North Buffalo Bayou Central Plant, an addition of \$28,776, adding 5 calendar days, Job No. 19/0336-1, Precinct 1. [21-1376](#)
35. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., for final construction of Bay Area Hike and Bike Trail Segment 6, a reduction of \$12,652.95, adding 45 calendar days, Job No. 20/0160-1, Precinct 2. [21-1377](#)
36. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc., Asphalt Related Work at Various Locations-2018, an addition of \$29,832, Job No. 18/0085-1, Precinct 3. [21-1378](#)

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37. Recommendation for approval of change in contract with DCE Construction, Inc., for final construction of Sidewalk Project - Waterford, Alief 6 and Danish (C2018-0037), a reduction of \$4,214.25, adding 10 calendar days, Job No. 19/0352-2, Precinct 3. [21-1379](#)
38. Recommendation for approval of change in contract with Unitas Construction, Inc., for final construction of Huffmeister Road (Landscaping Portion) from HWY 6 to West Road, an addition of \$1,830, Job No. 17/0173-1, Precinct 4. [21-1380](#)
39. Recommendation for authorization to execute an interlocal agreement with Airline Improvement District to construct improvements along Airline Drive from West Gulf Bank Road to West Road and all related appurtenances, Precinct 1. [21-1381](#)
40. Recommendation for authorization to execute an interlocal agreement with Bridgeland Management District for maintenance of the non-standard elements described in Exhibit A and related appurtenances to be constructed by Bridgeland Management District within the existing road right-of-way of West of Mason Road, North of Langham Creek, South of Jack Road, East of Katy Hockley and areas along the western side of Fry Road, Precinct 3. [21-1382](#)
41. Recommendation for authorization to execute an interlocal agreement with Windrow Home Owners Association for maintenance of sidewalks, pathways, and landscaping to be constructed by the Windrow Home Owners Association within the existing road right-of-way of Bushel Park Drive and Wimble Drive, Precinct 3. [21-1383](#)
42. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 171 for maintenance of traffic signalization and related appurtenances to be constructed by Harris County Municipal Utility District No. 171 within the existing road right-of-way at the intersection of Elyson Falls Drive and Elyson-Exchange Way, Precinct 3. [21-1384](#)
43. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 432 for maintenance of decorative streetlights and related appurtenances to be constructed by Harris County Municipal Utility District No. 432 within the existing road right-of-way of Morton Ranch Road from Porter Road east to Peek Road, Precinct 3. [21-1385](#)
44. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 534 for maintenance of one-way streets with a non-standard paving section and related appurtenances to be constructed by Harris County Municipal Utility District No. 534 within the proposed road right-of-way of Prairie Heights Drive and Grassland Vista Drive, between Bison Meadow Boulevard and Tallgrass Meadow Trail, Precinct 3. [21-1386](#)
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45. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 24 for maintenance of water conservation signs and related appurtenances to be constructed by Harris County Municipal Utility District No. 24 within the existing road right-of-way of Stuebner Airline Road from Mintwood Drive to Spring Cypress Road, Precinct 4. [21-1387](#)
  46. Recommendation for approval of plat Century Court. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 1. [21-1388](#)
  47. Recommendation for approval of plat Matthews Country Acre. Consultant, SURVEY 1, INC., Precinct 2. [21-1389](#)
  48. Recommendation for approval of plat Amira Sec 14 with a financial surety in the amount of \$2,000. Consultant, COSTELLO, INC., Precinct 3. [21-1390](#)
  49. Recommendation for approval of plat Amira Sec 18 with a financial surety in the amount of \$1,990. Consultant, COSTELLO, INC., Precinct 3. [21-1391](#)
  50. Recommendation for approval of plat Cypress Heights Drive Street Dedication Sec 3 with a financial surety in the amount of \$2,340. Consultant, COSTELLO, INC., Precinct 3. [21-1392](#)
  51. Recommendation for approval of plat Katy Hockley Warehouse. Consultant, WINDROSE, Precinct 3. [21-1393](#)
  52. Recommendation for approval of plat Park York Plaza. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [21-1394](#)
  53. Recommendation for approval of plat Reserves at Cypress Rose Hill. Consultant, WEST BELT SURVEYING, INC., Precinct 3. [21-1395](#)
  54. Recommendation for approval of plat Champions Green Courtyard Offices. Consultant, WINDROSE, Precinct 4. [21-1396](#)
  55. Recommendation for approval of plat Cypress Creek Park Sec 2. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. [21-1397](#)
  56. Recommendation for approval of plat Cypress Fairbanks ISD Hancock Elementary. Consultant, WEST BELT SURVEYING, INC., Precinct 4. [21-1398](#)
  57. Recommendation for approval of plat Fairway Farms Sec 2 with a financial surety in the amount of \$5,390. Consultant, LJA ENGINEERING, INC., Precinct 4. [21-1399](#)
  58. Recommendation for approval of plat Spring Creek with a financial surety in the amount of \$2,800. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. [21-1400](#)

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59. Recommendation for approval of plat Industrial at FM 1960 Sec 1. Consultant, WINDROSE, Precinct 4. [21-1401](#)
60. Recommendation for approval of plat The Woodlands Village of Creekside Park Creekside Green Drive Reserves Replat No 1. Consultant, COSTELLO, INC., Precinct 4. [21-1402](#)
61. Recommendation for approval of plat Werrington Park Sec 6 with a financial surety in the amount of \$3,950. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. [21-1403](#)
62. Recommendation for approval of plat The Woodlands Creekside Park Village Center Sec 2 Partial Replat No 1. Consultant, JONES | CARTER, Precinct 4. [21-1404](#)
63. Recommendation for approval of plat The Woodlands Creekside Park Village Center Sec 9. Consultant, JONES | CARTER, Precinct 4. [21-1405](#)
64. Recommendation for approval of plat The Woodlands Village of Creekside Park Commercial Sec 12. Consultant, COSTELLO, INC., Precinct 4. [21-1406](#)
65. Recommendation for authorization to negotiate with All-Terra Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with road reconstruction at Crosby-Lynchburg (Phase 3) between Magnolia Drive and Lochness Drive, Job No. 21/0059, Precinct 2. [21-1427](#)
66. Recommendation for authorization to negotiate with Fugro Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with road reconstruction at Crosby-Lynchburg (Phase 3) between Magnolia Drive and Lochness Drive, Job No. 21/0059, Precinct 2. [21-1428](#)
67. Recommendation for authorization to negotiate with Cobb, Fendley & Associates, Inc., for Professional Civil Engineering Services in connection with Peek Road 3 - from North of Stockdick School Road to North of Beckendorff Road - 2021, UPIN 22103N301030006, Precinct 3. [21-1429](#)
68. Recommendation for authorization to negotiate with BJackson Enterprises LLC for Professional Civil Engineering Services in connection with intersection improvement - Greenhouse Road at Park Row - 2021, UPIN 221033952830025, Precinct 3. [21-1456](#)
69. Recommendation for authorization to negotiate with Middleton Brown, LLC. for Staff-Augmentation for Construction Management and Construction Inspection for subdivision drainage projects, UPIN 22208MF24S01, Countywide. [21-1430](#)
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70. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 9021 1/2 Garth Road (intersection of Garth Road at Ashbel Crossing Drive) for electrical power serving a traffic signal, Precinct 2. [21-1436](#)
71. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 22203 1/2 Elyson Falls Drive for electrical power serving a traffic signal at the intersection of Elyson Exchange Way, Precinct 3. [21-1437](#)
72. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 20240 1/2 Cypress Rosehill Road for electrical power serving a traffic signal at the intersection of the School main entrance, Precinct 3. [21-1438](#)
73. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 14234 West Cypress Forest Drive which is to include all deposits/fees for utility services electrical power serving 100 Acre Woods New Parking Lot, Precinct 4. [21-1439](#)
74. Recommendation that the County Judge authorize the County Auditor to pay monthly utility bills to Timber Lane Utility District for Mercer Botanic Garden Drainage Improvements at 21922 Finch Landing Lane, which is to include all deposits/fees of transferring utility services, UPIN 19104MF11X01, Precinct 4. [21-1440](#)
75. Recommendation that Commissioners Court approve, and the County Judge execute, a subordination, non-disturbance and attornment agreement with I K Land Investments, LLC., a Texas limited liability company, for operations at space located at 8319 Thora Lane, Hangar M-31, Spring, TX, for the benefit of Harris County Sheriff's Office. The subordination, non-disturbance and attornment agreement is for the period of March 12, 2021 - December 31, 2025. There is a 30-day termination clause, Precinct 4. [21-1457](#)

### **Flood Control District**

76. Recommendation for authorization to execute an interlocal agreement with Missouri City, Texas for installation and maintenance of gage stations by the District to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website at no cost to the District. (Agreement No. 2021-110). [21-1416](#)

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77. Recommendation for authorization to execute an amendment to agreement for professional services with Atkins North America, Inc. to provide additional environmental engineering for water quality monitoring services and Texas Pollutant Discharge Elimination System compliance services for the District's stormwater quality programs and related environmental services as may be needed in support of the District's capital and maintenance programs, requesting an increase in the amount of \$200,000. (Agreement No. 2018-82, County-wide). [21-1417](#)
78. Recommendation for authorization to execute amendment No. 2 to agreement for professional services with Cobb, Fendley & Associates, Inc. to provide additional utility engineering and related services, requesting an increase in the amount of \$1,000,000. (Project ID Z100-00-00-G809, Agreement No. 2020-05, County-wide). [21-1419](#)
79. Recommendation for authorization to execute an amendment to agreement for professional services with Fugro USA Land, Inc. to provide additional staff augmentation, geotechnical engineering, and related services as may be needed in support of the District's engineering, environmental, and maintenance programs, requesting an additional amount of \$250,000. (Project ID Z100-00-00-G803, Agreement No. 2020-75, County-wide). [21-1420](#)
80. Recommendation for authorization to execute an agreement for professional services with ING Garza, PLLC, to provide the District with staff augmentation engineering consulting in support of construction management and inspection services. Funds are available in the amount not to exceed \$1,350,000 with a partial encumbrance of \$450,000. (Agreement No. 2022-04, County-wide). [21-1421](#)
81. Recommendation for authorization to execute an agreement for engineering services with Pape-Dawson Consulting Engineers, Inc. dba Pape-Dawson Engineers, Inc. to investigate existing flooding conditions and evaluate potential improvements to reduce flood risks for HCFCF Unit E116-00-00 and the Shepherd Park Terrace Neighborhood. Funds are available in the amount of \$450,000. (White Oak Bayou Watershed, Bond ID Z-02, Project ID E116-00-00-P001, Agreement No. 2021-107, Precincts 1 and 4). [21-1422](#)
82. Recommendation for authorization to execute an interlocal agreement with Harris County Municipal Utility District No. 165 and Harris County Precinct 3 for cost sharing of the Upper Langham Creek Control Structure at West Road. Funds are available in the amount of \$1,621,000. (Addicks Reservoir Watershed, Bond ID F-54, Project ID U100-00-00-E009, Agreement No. 2022-01, Precinct 3). [21-1423](#)

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83. Recommendation for authorization to execute an agreement for engineering services with PaveTex Engineering, LLC to provide materials engineering and testing services in support of the reinforced concrete spillway and stilling basin construction project at HCFCF Unit K117-00-00. Funding is available in the amount of \$62,830. (Cypress Creek Watershed, Project ID K117-00-00-X003, Agreement No. 2021-122, Precinct 4). [21-1432](#)
84. Recommendation for authorization to negotiate an agreement with DIG Engineers to provide design, bidding, and construction phase engineering services in support of maintenance engineering projects. (County-wide). [21-1433](#)
85. Recommendation for authorization to negotiate an agreement for engineering services with Associated Testing Laboratories, Inc. to provide materials engineering and testing services in support of drainage system repairs in Southeast Harris County. (Project ID Z100-00-00-X304, Precinct 2). [21-1434](#)
86. Recommendation for approval of Change in Contract No. 4 with Serco Construction Group, Ltd., for Harvey Disaster Recovery Repairs Cypress Creek Watershed, resulting in no change to the contract amount. (Bond ID Z-StormRep, Project ID Z100-00-00-X283, 19/0040-04, Precincts 1 and 4). [21-1443](#)
87. Recommendation for authorization to execute an interlocal hike and bike trail agreement with Harris County Municipal Utility District No. 127 to construct and maintain a public hike and bike trail with related appurtenances on, over, across, and through certain property of HCFCF Units U102-02-00 and U102-02-01. No funds required of the Flood Control District. (Addicks Reservoir Watershed, Agreement No. 1408, Precinct 4). [21-1446](#)
88. Recommendation for authorization to execute an agreement with BJackson Enterprises LLC for professional services to provide engineering and related services as may be needed to develop and implement standards for tracking and reporting Harris County Flood Control District Flood Damage Reduction Project benefits. Funds are available in the amount not to exceed \$255,000 with a partial encumbrance of \$75,000. (Bond ID Z-03, Project ID Z100-00-00-Y127, Agreement No. 2021-142, County-wide). [21-1450](#)

### **Toll Road Authority**

89. Recommendation that Commissioners Court authorize the Toll Road Authority to negotiate an Agreement with Crouch Environmental Services, Inc. d/b/a Hollaway Environmental and Communications Services to provide environmental and communication services in support of the design of the Grand Parkway (SH 99) frontage road extension from Cumberland Ridge Drive to Schiel Road (Precinct 3). [21-1475](#)

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90. Recommendation that Commissioners Court authorize the Toll Road Authority to negotiate an Agreement with Jacobs Engineering Group, Inc. to provide independent cost estimating services in support of the main span redesign for the improvements to the East Sam Houston Tollway between Interstate 10 (East) and SH 225, the Ship Channel Bridge Program (Precinct 2). [21-1476](#)
91. Recommendation that Commissioners Court approve a Second Amendment to the original Engineering Services Agreement dated July 11, 2017, between Brooks & Sparks, Inc. and Harris County to provide Construction Engineering and Inspection Services in support of the construction of the East Sam Houston Tollway between Interstate 45 (South) and SH 225, including the replacement of SH 225 and Jacintoport Overpass Project. The County and the Engineer now desire to amend the Agreement to amend the Delivery of Notices, add Historically Underutilized Business Requirements, and increase the Compensation and Payment to be paid by the County to the Engineer from the amount of \$7,950,000.00 to \$8,450,000.00, resulting in \$500,000.00 in additional funds (Precinct 2). [21-1474](#)

### **Budget Management**

92. 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 \$3,599,813 and two workers compensation recoveries in the total amount of \$986; tort claim and other settlement recommendations in the amount of \$3,204; denial of 33 claims for damages; transmittal of claims for damages received during the period ending April 6, 2021; and that the County Judge execute a release in exchange for payment to the county in the amount of \$798 in connection with a property damage claim. [21-1558](#)
93. Transmittal of investment transactions and maturities for the period of March 23-April 5, 2021. [21-1544](#)
94. Request for approval to pay commercial paper interest. [21-1451](#)
95. Transmittal of the revised FY 2020-21 3rd Quarterly Investment Report in accordance with the Public Funds Investment Act. [21-1542](#)
96. Transmittal of an update on the transition of jail health services from the Harris County Sheriff's Office to the Harris Health System. [21-1581](#)
97. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-1559](#)

### **Intergovernmental and Global Affairs**

98. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-1469](#)

**Commissioners Court's Analyst's Office**

99. Transmittal of memo responding to the Precinct One request to work with relevant county departments to produce a comprehensive catalogue of existing Harris County sustainability policies and practices. [21-1547](#)

**Universal Services**

100. Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$344,110 for the period of March 1, 2021-February 28, 2022. [21-1553](#)
101. Request for approval of changes to attributes of certain vehicle control numbers and financed vehicle purchases for various departments. [21-1554](#)

**Public Health Services**

102. Request for approval of orders to assess the cost to abate public nuisances at 5906 Russell Lane in Baytown in Precinct 2 and 23207 Willow Bough Street in Tomball in Precinct 4. [21-1540](#)
103. Request that the County Judge execute an agreement with The University of Texas Health Science Center at Houston in the maximum amount of \$25,000 for personal services and staff geared towards strategic and operational alignment between HCPH's Harris Cares Transformational Recommendations and the Greater Houston Coalition for Social Determinants of Health. [21-1535](#)
104. Request for approval to create three veterinary technician positions for the Harris County Pets Wellness Clinic effective April 24, 2021. The clinic helps pet owners keep their pets by providing low-cost veterinary medical care, which helps reduce the number of animals entering the shelter. [21-1570](#)

**Community Services**

105. Transmittal of a report on the Disaster Recovery Owner Housing programs through April 4, 2021. [21-1449](#)
106. Request that the County Judge execute an agreement with Accent Energy Texas LP D/B/A IGS Energy Home Services to allow the Office of Social Services to receive information from and make pledges to IGS Energy on behalf of clients seeking assistance from the county with electric bills. [21-1366](#)
107. Request that the County Judge execute the Neighbor-To-Neighbor Program agreement between Harris County and Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; and/or First Choice Power, LLC for assistance with energy related costs for those in financial distress. [21-1414](#)

108. 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 the Community Services Department to acquire three tracts for the Harris County Single Family New Construction Program-2019 in Precinct 4 (UPIN 19035MF19U01). [21-1415](#)

### Constables

109. Request by the Constable of Precinct 1 for approval of catering services for Executive/Administrative meetings/functions, undercover operations, joint task force operations and community events which exceed \$250 per event. [21-1452](#)
110. Request by the Constable of Precinct 3 for approval to submit the annual Federal Equitable Sharing Agreement and Certification form (ESAC) to the Department of Justice. [21-1453](#)
111. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$19,180 for the period of March 1-September 30, 2021 (SW-TXS-1141). [21-1454](#)
112. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$19,180 for the period of March 1-September 30, 2021 (SW-TXS-1156). [21-1458](#)
113. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$19,180 for the period of March 1-September 30, 2021 (SW-TXS-1189). [21-1459](#)
114. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$19,180 for the period of March 1-September 30, 2021 (SW-TXE-0399). [21-1461](#)
115. Request by the Constable of Precinct 3 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$19,180 for the period of March 1-September 30, 2021 (SW-TXS-1188). [21-1466](#)
116. Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Harris County Municipal Utility District No. 304 for two deputy positions for the period of May 1, 2021-February 28, 2022. [21-1569](#)
117. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 374 for an additional deputy position effective April 24, 2021. [21-1546](#)

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118. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers. [21-1467](#)
119. Request by the Constable of Precinct 6 for authorization to create and fill positions in collaboration with the Harris County Toll Road Authority. The salary, benefits, and equipment would be 100% funded by the Toll Road Authority. [21-1468](#)

### **Sheriff**

120. Request for approval of a law enforcement agreement with West Harris County Municipal Utility District No. 10 for two deputy positions effective April 24, 2021. [21-1579](#)
121. Request for approval to cancel a law enforcement agreement with the Winchester County Maintenance Association and end related positions effective April 24, 2021. [21-1578](#)
122. Request that the County Judge execute an interlocal agreement with the City of Houston for the continued partial funding of a grant position for the Internet Crimes Against Children Task Force. [21-1556](#)
123. Request that the County Judge execute a memorandum of understanding with the Texas Department of Public Safety for the continued ability to manage a file of vehicle license plate information exported from the Texas Crime Information Center. [21-1557](#)
124. Request for approval of overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$15,000 for the period of February 13-September 30, 2021. [21-1574](#)
125. Request for approval of overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$24,200 for the period of March 1-September 30, 2021. [21-1575](#)
126. Request for approval of overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$15,000 for the period of March 19-September 30, 2021. [21-1577](#)
127. Request for approval of vehicle funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$16,080 for the period of March 1-September 30, 2021. [21-1576](#)
128. Request for authorization to donate furniture to the Tomball Police Department for use in their hangar office at Hooks Airport. [21-1573](#)

### **Institute of Forensic Sciences**

129. Request for the approval of the Interlocal Agreement between Harris County and Walker County for postmortem exams. [21-1482](#)

**County Clerk**

130. Transmittal of the minutes for the October 13, 2020 regular meeting of the Harris County Commissioners Court. [21-1502](#)

**County Attorney**

131. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County, District Courts and U.S. District Court. [21-1564](#)
132. Request for approval of an order authorizing settlement in connection with a case in the County Court at Law No. 1 of Harris County, Texas involving the Gessner Road Improvement Project. [21-1565](#)
133. Request for approval of an order authorizing the County Attorney to file public comment on a proposed TCEQ rule regarding language access. [21-1566](#)

**Justice Administration Department**

134. Requests consideration of approval of the modifications to the CJCC Bylaws approved by the Council on December 11, 2020 and March 11, 2021. [21-1470](#)

**Travel & Training**

135. Request for approval of various Out of Texas travel and training requests. [21-1343](#)

| Dept.       | No. | Purpose  | Date(s)      | Location          | Cost     | Fund    |
|-------------|-----|--|--------------|-------------------|----------|---------|
| 1. Sheriff  | 1   | Maritime Operations for Bomb Technicians training            | 4/25-30/2021 | Tampa, FL         | \$4,291  | Other   |
| 2. Sheriff  | 2   | Tactical Bomb Technician training                            | 5/2-15/2021  | DE                | \$11,425 | Other   |
| 3. Sheriff  | 2   | National Odor Recognition training & testing*                | 5/3-6/2021   | Oklahoma City, OK | \$1,340  | Other   |
| 4. Pur. Agt | 1   | Natl. Institute of Governmental Purchasing Leadership Summit | 9/11-15/2021 | Anaheim, CA       | \$2,429  | Other   |
| 5. Com. 2   | 5   | NACo Conference  | 7/8-13/2021  | MD                | \$13,950 | General |
| Subtotal    | 11  | Out of Texas average cost per attendee:                      | \$3,040      |                   | \$33,435 |         |

136. Request for approval of various In Texas travel and training requests. [21-1344](#)

| Dept.       | No. | Purpose   | Date(s)      | Location    | Cost    | Fund    |
|-------------|-----|---|--------------|-------------|---------|---------|
| 1. FCD      | 1   | National Waterways Virtual Conference                       | 4/8-9/2021   | Houston, TX | \$170   | FCD     |
| 2. FCD      | 1   | Real Estate Drafting virtual training                       | 4/15-16/2021 | Houston, TX | \$470   | FCD     |
| 3. BMD      | 1   | TEXPO Virtual Conference                                    | 4/12-14/2021 | Houston, TX | \$525   | General |
| 4. PHS      | 80  | Safe Routes to School training                              | 4/23/2021    | Houston, TX | \$800   | Grant   |
| 5. PHS      | 1   | National Certificate in Tobacco Treatment Practice training | 5/13/2021    | Houston, TX | \$300   | Other   |
| 6. PHS      | 3   | Nature-based Early Learning Virtual Conference              | 7/26-30/2021 | Houston, TX | \$375   | Grant   |
| 7. CS       | 1   | Natl. Assn. for County Comm. & Economic Dev. virt. training | 4/21-22/2021 | Houston, TX | \$225   | General |
| 8. Juv. Pro | 1   | EMDR virtual training & certification                       | Multiple     | Houston, TX | \$1,550 | Grant   |
| 9. Juv. Pro | 2   | Texas Network of Youth Services Virtual Conference          | 6/8-11/2021  | Houston, TX | \$360   | Grant   |

| Dept.        | No. | Purpose   | Date(s)       | Location            | Cost      | Fund    |
|--------------|-----|---|---------------|---------------------|-----------|---------|
| 10. Const.   | 2   | 5 Background Invest. & Oral Interview Techniques training   | 3/24-25/2021  | Caldwell, TX        | \$2,369   | General |
| 11. Const.   | 6   | 1 Social Media training   | 5/3-4/2021    | Baytown, TX         | \$425     | General |
| 12. Const.   | 6   | 1 Internal Aff., Admin. Invest., & Citizen Complaints training*   | 5/24-26/2021  | New Braunfels, TX   | \$803     | General |
| 13. Const.   | 7   | 1 Constable Update continuing education course*   | 7/18-23/2021  | Huntsville, TX      | \$1,005   | Other   |
| 14. Sheriff  | 2   | 2 Texas Peace Officer Memorial* (\$4,910 appvd. 3/30 for 6 attnds.-add attnds. & exp.)                      | 5/2-3/2021    | Austin, TX          | \$700     | Other   |
| 15. Sheriff  | 2   | 2 High Voltage Environment training course*   | 5/4-7/2021    | Pasadena, TX        | \$2,250   | General |
| 16. Sheriff  | 25  | 25 Scientific Method of writing test questions online course  | 5/19/2021     | Humble, TX          | \$600     | Grant   |
| 17. Sheriff  | 5   | 5 Forensic Protocols & Procedures training*   | 5/24-28/2021  | Athens, TX          | \$5,550   | Other   |
| 18. Sheriff  | 22  | 22 Simunition FX Scenario Instr. & Safety certification course*   | 8/17-18/2021  | Humble, TX          | \$12,000  | Grant   |
| 19. Sher-Det | 1   | 1 American Jail Association Certified Manager online exam   | TBD           | Houston, TX         | \$299     | General |
| 20. Sher-Det | 1   | 1 Correctional Operations & Leadership Virtual Conference   | 4/20-22/2021  | Houston, TX         | \$354     | General |
| 21. Fire M.  | 1   | 1 Texas Fire Chiefs Association Conference* (\$2,610 appvd. 3/30 for 2 attnds.-add attnds., exp., & funding | 4/5-8/2021    | College Station, TX | \$1,290   | Other   |
| 22. Fire M.  | 1   | 1 Forensic Fire Fatality & Crime Scene Management training*   | 6/29-7/3/2021 | Pasadena, TX        | \$410     | Other   |
| 23. Fire M.  | 1   | 1 Forensic Fire Fatality training course*   | 9/19-24/2021  | San Marcos, TX      | \$1,575   | Other   |
| 24. JAD      | 2   | 2 Tx. & Natl. Assns. of Pretrial Services Agencies Virtual Conf.  | Multiple      | Houston, TX         | \$500     | General |
| 25. JAD      | 1   | 1 Rusty Duncan Criminal Law course  | 6/23-26/2021  | San Antonio, TX     | \$1,340   | General |
| 26. MAC      | 2   | 2 Rusty Duncan Criminal Law course  | 6/22-26/2021  | San Antonio, TX     | \$2,548   | Other   |
| 27. PTS      | 10  | 10 Tx. & Natl. Assns. of Pretrial Services Agencies Virtual Conf.   | Multiple      | Houston, TX         | \$2,425   | General |
| 28. JP 2.1   | 1   | 1 Justice of the Peace training   | 6/27-29/2021  | Austin, TX          | \$552     | General |
| 29. JP 5.1   | 1   | 1 Justice of the Peace seminar  | 5/16-20/2021  | Austin, TX          | \$1,108   | General |
| 30. JP 6.1   | 1   | 1 Texas Justice Court Training Center course  | 5/17-21/2021  | Austin, TX          | \$605     | General |
| 31. JP 7.1   | 1   | 1 Texas Justice Court Training Center course  | 5/17-20/2021  | Austin, TX          | \$836     | General |
| 32. Co. Cts. | 1   | 1 Texas Association of Specialty Courts Conference  | 4/20-22/2021  | Galveston, TX       | \$995     | General |
| 33. Co. Cts. | 1   | 1 Tyler Connect Virtual Conference  | 4/27-29/2021  | Houston, TX         | \$795     | General |
| 34. Dist. Ct | 1   | 1 Criminal Law course   | 7/18-22/2021  | San Antonio, TX     | \$1,775   | General |
| 35. Dist. Ct | 21  | 21 Family Law course  | 8/1-5/2021    | San Antonio, TX     | \$37,275  | General |
| 36. Auditor  | 1   | 1 Analyzing/Presenting Data/Information online video course   | FY2021-22     | Houston, TX         | \$240     | General |
| 37. Auditor  | 15  | 15 County Auditors virtual training   | 5/3-6/2021    | Houston, TX         | \$5,500   | General |
| 38. Com. 3   | 1   | 1 Texas Association of Counties Investment Academy training   | 6/27-30/2021  | Denton, TX          | \$1,158   | General |
| Subtotal     | 220 | In Texas average cost per attendee:   | \$418         |                     | \$92,057  |         |
| Total        | 231 | Average cost per attendee:  | \$543         |                     | \$125,492 |         |

**Grants**

137. Request by the County Engineer to accept from the Texas Water Development Board grant funds in the amount of \$2,446,000, with no required match, to support the Regional Flood Planning Group-Region 6 for the San Jacinto Regional Flood Plan Program.

[21-1519](#)

- 138.** Request by Public Health Services for authorization to 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 \$300,000, with no required match, for the Childhood Lead Poisoning Prevention and Surveillance Program. [21-1495](#)
- 139.** Request by Public Health Services for authorization to accept an amendment from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention to realign the budget for the Childhood Lead Poisoning Prevention Program. [21-1501](#)
- 140.** Request by Public Health Services for approval of a grant funded position effective April 24, 2021 for the Integrated Family Planning Opioid Response Program. [21-1568](#)
- 141.** Request by the Constable of Precinct 1 for authorization to submit an application to the Texas Office of the Attorney General for grant funds in the amount of \$41,054, with no required match, for the FY 2022 Other Victim Assistance Grant Program. [21-1521](#)
- 142.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$1,591,606, with no required match, for the Texas Anti-Gang Center Program. [21-1483](#)
- 143.** Request by Harris County Institute of Forensic Sciences for authorization to submit an application to the U.S. Department of Justice/National Institute of Justice for grant funds in the amount of \$182,000, with no required match, for the FY 2021 Research and Evaluation on Crime Laboratory Systems and Processes Grant. [21-1271](#)

**Auditor**

- 144.** Request for approval of Audited Claims. [21-1510](#)
- 145.** Request for approval of Supplemental Estimates of Revenue. [21-1512](#)
- 146.** Transmittal of a consulting memo for the Harris County Fleet Services Process Review. [21-1513](#)
- 147.** Transmittal of the unaudited and unadjusted monthly financial report for the month ending February 28, 2021. [21-1515](#)

**Treasurer**

- 148.** Transmittal of the County Treasurer's Report of monies received and disbursed for the month ending February 28, 2021. [21-1473](#)

149. Request to authorize six (6) new bank accounts for the Toll Road Authority and Flood Control District to consolidate debt service payments for each respective entity. [21-1543](#)

**Tax Assessor-Collector**

150. Request for approval of tax refund payments. [21-1412](#)

**Purchasing**

151. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on next generation data center solution for Universal Services-Technology (210088). [21-1338](#)
152. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on sale of surplus/salvage petroleum products and related items for Harris County (210091). [21-1339](#)
153. Request for approval of an interlocal agreement with The HARRIS CENTER for Mental Health and IDD in the amount of \$9,735,709 for mental health and intellectual developmental disability services to inmates housed in detention facilities operated by the Sheriff's Office through February 28, 2022. [21-1346](#)
154. Request for approval of an award to The Brandt Companies, LLC, on the basis of only proposal meeting requirements in the amount of \$358,197 construction price and \$35,819 owner contingency for a total amount of \$394,016 for installation of lightning protection system at 1019 Congress Street (Annex 46) for Harris County, subject to applicable bonds to be received (210020). [21-1347](#)
155. Request for approval of a renewal with Tetra Tech, Inc. for disaster recovery program management for Harris County (Hurricane Laura) through May 3, 2021 (190091). [21-1348](#)
156. Transmittal of an interlocal agreement for Houston Recovery Center for substance abuse recovery coaches for the STAR Drug and Reintegration courts in the amount of \$125,738 through March 31, 2022. [21-1349](#)
157. Request for approval of a renewal with McGriff, Seibels, and Williams Inc. in the amount of \$68,094 for ocean marine insurance for Harris County ferryboats for the period of April 21, 2021 - April 21, 2022 (190020). [21-1350](#)
158. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on Psychologist and/or psychiatrist examinations for the Sheriff's Office (210086). [21-1353](#)

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- 159.** Request for approval of a renewal with McGriff, Seibels, and Williams Inc. in the amount of \$232,362 for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for the period of May 1, 2021 - May 1, 2022 (180009). [21-1362](#)
- 160.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal of renovation of Mercer Arboretum Visitor Center in Precinct 4 for the Office of the County Engineer (210087). [21-1367](#)
- 161.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of March 9, 2021 through March 31, 2021. [21-1407](#)
- 162.** Request for approval to correct vendor name from Brookside Equipment Sales, Inc. (as approved) to Deere & Company c/o Brookside Equipment Sales, Inc. (corrected) for tractors and wing cutters for Precinct 1. [21-1408](#)
- 163.** Transmittal of cancellation of an advertised project for sale of foreign coins for the Toll Road Authority and that the project be readvertised at a later date with revised specifications (210061). [21-1409](#)
- 164.** Request for approval to reject the proposal(s) received for image processing, plate lookup services and optional related support services for the Toll Road Authority and that the project be readvertised at a later date with revised specifications (200031). [21-1410](#)
- 165.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on elevator modernization at 600 N. San Jacinto (Peden Building) for Facilities & Properties Maintenance (210093). [21-1424](#)
- 166.** Request for approval of an interlocal agreement with The University of Texas Health Science Center at Houston for resident psychiatric services and physician supervision services for the Children's Assessment Center in the amount of \$90,000 through March 11, 2022. [21-1425](#)
- 167.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on guardrail and bridge railing repairs and related items at various locations in Precinct 1 for the Office of the County Engineer (210089). [21-1426](#)
- 168.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on professional engineering services for the permanent transition of toll road operations to an All-Electronic Roadway Environment for the Toll Road Authority (210090). [21-1431](#)
- 169.** Request for approval of purchase from Future Com, LTD, through The Interlocal Purchasing System (TIPS) for maintenance and support of mobile device management software on the basis of low quote in the amount of \$51,400 for Universal Services-Technology through March 30, 2022. [21-1441](#)
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170. The Office of the Purchasing Agent respectfully requests \$54,834 of funding in the Public Improvement Contingency fund to pay for supplies/services rendered during Winter Storm Uri. [21-1442](#)
171. Request for approval of sole source exemption to Life Technologies Corporation from the competitive bid requirements for equipment, repair parts, software and/or services and warranty for Applied Biosystems Genetic Analyzers and instruments manufactured by Thermo Fisher Scientific for Harris County for the period of April 13, 2021 - February 28, 2022. [21-1445](#)
172. Request for approval of an award to The Brandt Companies, LLC. on the basis of only proposal meeting requirements in the amount of \$318,370 construction price and \$31,837 owner contingency for a total amount of \$350,207 for installation of lightning protection system at 1310 Prairie Street (Annex 44) for Harris County, subject to applicable bond(s) to be received from the vendor (210017). [21-1447](#)
173. Request for approval of a renewal with Great Southwest Paper Co. for bathroom and kitchen paper products and related items for Harris County through March 31, 2022 in the amount of \$757,723 (190406). [21-1448](#)
174. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the South Zone of Precinct 2 for the Office of the County Engineer (210094). [21-1455](#)
175. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of Cypress Creek Greenway Hike and Bike Trail at Hardy Road in Precinct 4 for the Office of the County Engineer (210095). [21-1460](#)
176. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on drainage system repairs in the Southeast Area for the Flood Control District (210097). [21-1462](#)
177. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on justice-involved facility in-reach and community linkage to care program for Public Health Services (210098). [21-1463](#)
178. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on consulting services for non-criminal justice alternatives to punitive practices for the Justice Administration Department (210099). [21-1464](#)

- 179.** Request for approval of an award to Center for Urban Transformation, Tahirih Justice Center, and The Beacon of Downtown Houston on the basis of best proposals meeting requirements and an Order authorizing the County Judge to execute an Agreement for innovative, evidenced-based, and promising model approaches to community engagement programs for Harris County Justice Administration Department for the period of April 13, 2021 - April 12, 2022 with four (4) one-year renewal options (200289). [21-1465](#)
- 180.** Request for approval on the basis of highest overall evaluation and authorize negotiations with The WT Group, LLC Accessibility Practice for professional architectural and/or engineering services to conduct a County Wide Park Safety and Americans with Disabilities Act Compliance study (200287). [21-1471](#)
- 181.** Request for approval of an award to Gulf Coast Stabilized Materials on the basis of low bid in the amount of \$54,375 for 2-sack cement stabilized sand for Precinct 4 (210053). [21-1472](#)
- 182.** Request for approval to purchase a used office trailer for Public Health Services not to exceed the amount of \$65,671. [21-1477](#)
- 183.** Request for approval of an award to Career and Recovery Resources, Inc. on the basis of lowest priced proposal meeting requirements and the Order authorizing the County Judge to execute an Agreement for graffiti and illegal dumping abatement workforce pilot program for Precinct 2 for the period of April 13, 2021- October 12, 2021 with four (4) one-year renewal options (200331). [21-1478](#)
- 184.** Request for approval and execution of the first amendment to an agreement with AutoMon, LLC, in the additional amount of \$180,292 for software licensing, warranty, and/or maintenance and support for CaseLoad Explorer an CE Connect produced by AutoMon, LLC for the Domestic Relations Office for the extended term through February 28, 2026. [21-1487](#)
- 185.** Request for approval of an award to Telerob USA, Inc. on the basis of only bid for bomb unit robot for the Sheriff's Office in the amount of \$366,262 (200359). [21-1488](#)
- 186.** Request for approval of a personal services exemption from the competitive bid requirements for Demetrius McDaniel Co-Regional Operating Shareholder Greenberg Traurig, LLP for Legislative Relations in the amount of \$240,000 for legislative liaison services in Austin, Texas for Harris County for the period of May 1, 2021 - April 30, 2022. [21-1489](#)

- 187.** Request for approval and execution of the second amendment to an agreement with US Imaging, Inc. in the additional amount of \$510,042 to continue to provide services for microfilm records conversion and partial indexing services for the County Clerk's Office for the extended term through February 28, 2022 (170041). [21-1490](#)
- 188.** Transmittal of an extension with Indigo Beam, LLC for consulting recruitment and staff augmentation services for Universal Services-Technology for the period of March 29, 2021 - May 28, 2021 (150242). [21-1491](#)
- 189.** Request for approval of personal services exemption to Colette Holt & Associates from the competitive bid requirements for disparity study continued consultant support, in the amount of \$100,000 through October 12, 2021. [21-1500](#)
- 190.** Request for approval of extension to Greater Southwest Paper Co. Inc. for plastic liner (Poly) bags and related items for Harris County for the period of May 1, 2021 - July 31, 2021 or until a new contract is in place (150281). [21-1504](#)
- 191.** Transmittal of project advertisement and/or consent for request for proposal in the estimated amount of \$70,000 for repair parts, labor and related items for Hustler Turf Equipment and related items for Harris County (210051). [21-1511](#)
- 192.** Request for approval of an award to Wilson Building Services Inc. on the basis of lowest bid meeting specifications for construction of sidewalks and related items for Precinct 1 in the amount of \$1,235,940 for a one (1) year initial term with four (4) one-year renewal options, subject to applicable bond(s) to be received from the vendor (210019). [21-1514](#)
- 193.** Request for approval of an award to Cypress Lawn & Turf Equipment Inc. on the basis of only bid for repair parts, labor and related items for hustler turf equipment and related items for Harris County in the amount of \$115,000 for the period of April 13, 2021 - March 31, 2022 with four (4) one-year renewal options (210051). [21-1518](#)
- 194.** Transmittal of a project for advertisement and/or consent for request for proposal for construction of sidewalks and related items in Precinct 1 for the Office of the County Engineer (210019). [21-1520](#)
- 195.** Request for approval of an award to SV Multi-Services, LLC on the basis of low bid for mowing and maintenance services of right-of-ways and esplanades for Precinct 3 in the amount of \$762,875 for a one (1) year initial term with four (4) one-year renewal options, subject to applicable bonds to be received from the vendor (210011). [21-1523](#)

- 196.** Request for approval of award to Glass Doctor of Cypress (Primary) and All Star Glass, Inc. dba Five Star Glass (Secondary) on the basis of low bid for automobile glass and related items for Harris County in the amount of \$52,050 for the period of April 13, 2021 - March 31, 2022 with four (4) one-year renewal options (200375). [21-1524](#)
- 197.** Request for approval to reject bid(s) received for IBM TRIRIGA Integrated Workplace Management System Software Modules and support services for Harris County and that the project be readvertised at a later date with revised specifications (210041). [21-1534](#)
- 198.** Request for approval to terminate the agreement with Institute for Building Technology and Safety for construction management services for single family homes for the Community Services Department for the period of September 25, 2020 - September 24, 2021 (180077). [21-1537](#)
- 199.** Transmittal of bids and proposals for advertised jobs that were opened April 5 and 12, 2021 by the Office of the Purchasing Agent. [21-1541](#)
- 200.** Transmittal of cancellation of an advertised project for security equipment and monitoring services and related items for Precinct 4 and that the project be readvertised at a later date with revised specifications (210064). [21-1548](#)
- 201.** Request for approval of the award on the basis of best proposal meeting requirements and an order authorizing the County Judge execute an agreement with Capital Idea Houston (Task 1) and Sotomayor & Associates, LLP (Task 3) for job training, education services and financial guidance program for the Community Services Department for the period of March 30, 2021-March 29, 2022, with three one-year renewal options (200004). [21-1567](#)

### **County Judge**

- 202.** Request for approval of a Resolution commending and congratulating Frank King Bruce III, for more than 22 years of dedicated service to Harris County. [21-1494](#)
- 203.** Request for approval of a Resolution commending and congratulating Jarrett Kevin Williams for more than 22 years of dedicated service to Harris County. [21-1496](#)
- 204.** Request for approval of a Resolution recognizing April 17, 2021, as National Eating Disorder Awareness Walk Day in Harris County. [21-1497](#)
- 205.** Request for approval of a Resolution Designating the week of May 9-15, 2021, as Hurricane Preparedness Week 2021 in Harris County, Texas. [21-1498](#)
- 206.** Request for authorization to reclassify an existing Director VI position to Chief III effective April 10, 2021. [21-1499](#)

**Commissioner, Precinct 1**

207. Request for Commissioners Court consideration of adopting formal policies and procedures for appointments to County boards and commissions, and establishing a separate County office to support the Court with board appointment actions. [21-1505](#)
208. Request for discussion and possible action to revise the process for selecting the leader of the opening prayer at Harris County Commissioners Court meetings. [21-1517](#)
209. Request for Court discussion of and possible referral to the County Attorney for a report to Commissioners Court regarding creation of the Harris County Women's Council. [21-1506](#)
210. Request for discussion and possible action regarding Harris County membership in the Houston-Galveston Area Council. [21-1507](#)
211. Request for an update from the County Attorney's Office on the actions that Commissioners Court can take to ensure that the County's indigent defense system meets its constitutional obligation to provide equal protection under the law and the right to counsel. [21-1508](#)
212. Request for a presentation by the Port of Houston on the findings of the Port's disparity study and discussion of possible remedies. [21-1509](#)

**Commissioner, Precinct 2**

213. Request for approval of a resolution in observance of Earth Day, April 22, 2021. [21-1479](#)
214. Request for approval of a resolution commending the University of Houston men's basketball team for reaching the 2021 NCAA Final Four. [21-1538](#)
215. Request for discussion and possible action on increasing the number of available judges to hear matters in criminal district courts. [21-1480](#)
216. Request for approval to expand the radius within which funds received in the settlement of lawsuits regarding the San Jacinto River Waste Pits can be spent. [21-1481](#)
217. Request for approval of an order instructing all committees to submit a report including their current charter and all minutes taken during meetings in Fiscal Year 2021. [21-1539](#)
218. Request for approval to accept a donation from Precinct2gether, Inc. in the amount of \$500,000 to help fund the James Driver All Inclusive Park project. [21-1551](#)

**Commissioner, Precinct 3**

219. Request for approval of a resolution to welcome and support the new Houston Chief of Police, Troy Finner. [21-1525](#)
220. Request for approval of a resolution supporting State Representative Gene Wu's efforts to create a new district court through the House Committee on Judiciary & Civil Jurisprudence omnibus "new courts" bill in the 87th session of the Texas Legislature. [21-1527](#)
221. Request for discussion and possible action regarding opportunities available to Harris County to significantly assist matching the unemployed with available jobs. [21-1562](#)
222. Request that the County Judge execute an Agreement between Harris County and Houston Area Live Steamers, Inc. that has been prepared and approved by the County Attorney. [21-1528](#)
223. Request that the County Judge execute an Agreement between Harris County and Katy National Little League, Inc. that has been prepared and approved by the County Attorney. [21-1529](#)
224. Request that the County Judge execute an Agreement between Harris County and Kyle Chapman Colt League, Inc. that has been prepared and approved by the County Attorney. [21-1530](#)
225. Request that the County Judge execute an Agreement between Harris County and Kyle Chapman Pony League, Inc. that has been prepared and approved by the County Attorney. [21-1531](#)
226. Request for authorization to accept the donation of sixty trees from Stephan and Ellen Beacham to be planted at Cypress Park and Harris County Park on Grant Road. The estimated value is \$600. [21-1532](#)
227. Request for authorization to accept the donation of a Bay Laurel tree, a Sweet Kumquat tree, a Fig tree and a Yucca plant from Mer Vest to be installed at various Precinct Three properties. The estimated value is \$60. [21-1533](#)

**Commissioner, Precinct 4**

228. Request for approval of a resolution in appreciation for the Harris County Public Libraries and their staff and recognizing April 4th through April 10th as the 2021 National Library Week and Friday, April 16th as National Librarians Day. [21-1484](#)
229. Request for approval of a resolution recognizing the Klein Oak Strutters and their coaching staff for their outstanding performance in bringing home all the Best of the Best Overall National Grand Champion titles for both team and officers and nine individual performance national champion titles. [21-1485](#)

- 230.** Request for approval to renew one (1) reserved lease parking space at the 1019 Congress garage for a one-year period beginning May 1, 2021 through April 30, 2022, at a total cost of \$1,080 for the year. Funds are available to accommodate this request. [21-1486](#)

### **Miscellaneous**

- 231.** Request by Locke Lord, LLP, for approval of resolutions for the issuance of three tax-exempt loans by the City of Olmos Park, Texas Higher Education Facilities Corporation for the benefit of Epiphany of the Lord Catholic Church, St. Anne Catholic Church, and St. Rose of Lima Catholic Church to finance and refinance the cost of educational facilities, with respect to a public hearing. [21-1411](#)

### **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.*

- 232.** Request by the Commissioner of Precinct 1 for Court approval of the reappointment of Joyce Wiley to the East Aldine Management District Board of Directors with a term ending June 1, 2023. [21-1572](#)
- 233.** Request by the Commissioner of Precinct 4 for approval of the appointment of Ms. Ethel Stees to the Old Town Spring Improvement District Board of Directors, Position 2, for a term ending January 31, 2022. [21-1536](#)

### **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.*

- 234.** Request by Public Health Services for approval of a Memorandum of Understanding with CHI St. Luke's Health - The Vintage Hospital for the purpose of participating in the federal drug discount program established under Section 340B of the Public Health Services Act. [21-1583](#)
- 235.** Request by Probate Court No. 1 for approval for all of the four Probate Courts to use the Probate Court Judicial Fund (Tex. Gov't Code 51.702 et. seq.) to upgrade courtroom technology. [21-1584](#)

236. Request by the Purchasing Agent for approval of an exemption from the competitive bid requirements and authorize the County Judge to execute the agreements with Kurt Meachum in the amount of \$25,000, Jerry Phillips in the amount of \$25,000, Jo Cassandra Cuevas in the amount of \$25,000 and Jacob Smith in the amount of \$25,000 for Legislative Liaison Services for Harris County for a total of \$100,000. [21-1585](#)
237. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and action regarding Coats v. Harris County et al. [21-1586](#)
238. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, granting the County Attorney authority to pursue appropriate legal action for violations of the Texas Water Code Chapter 26, Texas Health and Safety Code Chapters 361 and 382, and the Harris County Fire Code at the K-Solv, LP facility in Channelview, Texas. [21-1587](#)
239. Request by the County Attorney for authorization to lease 191 parking spaces at 1019 Congress Garage and 20 spaces at 800 Preston, One Market Place for employee parking in the amount of \$194,760. [21-1592](#)
240. Request by the County Judge/Office of Homeland Security & Emergency Management for six employees to attend the 14th Annual Emergency Management Association of Texas (EMAT) Virtual Symposium on February 19-21, 2021, at a total cost of \$450 in general funds, using county and personal vehicles. [21-1590](#)
241. Request by the County Judge/Office of Homeland Security & Emergency Management for two employees to travel to Washington, D.C. to attend the Big Cities Emergency Managers Learning and Exchange Forum Meeting on June 14-18, 2021, at a total cost of \$5,650 in grant funds. [21-1591](#)
242. Request by the Commissioner of Precinct Three for an executive session at the April 13, 2021 meeting of Commissioners Court for the purpose of appointing Dr. Elizabeth McIngvale to the Board of Trustees of the Harris Center for Mental Health and I.D.D. The appointment is for a term ending April 12, 2023. [21-1589](#)

### **Emergency/Supplemental COVID-19 items**

243. Request by the Purchasing Agent for approval of an award to The Boston Consulting Group, Inc., on the basis of best proposal meeting requirements and an order authorizing the County Attorney's Office to execute an Agreement for COVID-19 Project Management Support for Harris County (American Rescue Plan). [21-1588](#)

### **Adjournment.**

April 13, 2021 - NOTICE OF A PUBLIC MEETING

[21-1582](#)