



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, May 25, 2021

10:00 AM

Virtual

Public Notice

May 25, 2021 - NOTICE OF A PUBLIC MEETING

[21-2487](#)

Opening Prayer

Retired Pastor Peter Leong of Southwest Chinese Baptist Church in Stafford.

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

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 June 5, 2021 through June 18, 2021. [21-2423](#)
2. Request by Budget Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until June 30, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following seven days of continuous employment. [21-2425](#)
3. Request by Budget Management for authorization to submit an application to the U.S. Department of the Treasury for grant funds in the estimated amount of \$914,120,000 for the Coronavirus State and Local Fiscal Recovery Funds Program. [21-2365](#)
4. Request by Budget Management for approval to accept grant funds from the U.S. Department of the Treasury in the amount of \$28,570,165.60 for the first installments of the Emergency Rental Assistance (ERA2) Base and High Need programs. [21-2383](#)
5. Request by Budget Management for approval of two positions to manage the American Rescue Plan Act and other COVID-19 funding and projects effective June 5, 2021. [21-2479](#)
6. Request by Budget Management to amend the Emergency Rental Assistance Program agreement with BakerRipley to (1) increase the Program Fund and Contractor's Fee and (2) provide additional program services. [21-2485](#)
7. Transmittal by Budget Management of a memo describing progress in planning for American Rescue Plan Act (ARPA) funding and associated community engagement, in accordance with guidance from Commissioners Court. [21-2486](#)
8. Request by Public Health Services for authorization to submit an application to the U.S. Department of Health & Human Services for grant funding in the amount of \$5,000,000 for the Community Health Workers for COVID Response & Resilient Communities Program. [21-2464](#)
9. Request by Public Health Services for authorization to accept grant funds from the Texas Department of State Health Services in the amount of \$26,500,670 for the Immunization COVID-19 Grant Program. [21-2465](#)
10. Request by Community Services for approval of agreements in support of the Community-wide COVID-19 Housing Program (CCHP) totaling \$7,035,074. [21-2322](#)

11. Request by Community Services for approval of amendments to the Harris County PY2020 Annual Action Plan. [21-2323](#)
12. Request by the Office of the Purchasing Agent for approval of an order authorizing the County Judge to execute the amendment to the agreement with Acadian Ambulance Service, Inc. for COVID-19 testing services for Public Health Services to extend the term and to add additional funds in the amount of \$275,000 for the term of June 9, 2021 - June 8, 2022 in the total amount of \$400,000. [21-2359](#)
13. 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. [21-2211](#)

County Engineer

14. 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. [21-2223](#)
15. Recommendation by the County Engineer and the Harris County Flood Control District (District) Executive Director that Commissioners Court approve an Amendment to the Joint Funding Structure between Harris County and the District for the Construction of Trails at the Dagg Road Stormwater Detention Basin, Precinct 1. [21-2224](#)
16. Recommendation that Commissioners Court approve a study report prepared by RPS Infrastructure, Inc. for Sweetwater Lane from West Canino Road to West Road, UPIN 19101MF0Y401, Precinct 1. [21-2225](#)
17. Recommendation for authorization for HCFCF to convey real estate to the City of Houston for tract G503-06-00-01-601.0, a 73.000 acre fee from the Woodridge Village Stormwater Detention Basin project and that the County Judge execute the Special Warranty Deed, UPIN 21090MF1T601, City of Houston, Montgomery County. [21-2226](#)
18. Recommendation that the Harris County Engineering Department Construction Programs Division be authorized to Reduce Retainage by 4% for D&W Contractors, Inc. for Road Improvements at Riley Fuzzel Road from Border Street to West of Hardy Toll Road for Harris County, Precinct 4. [21-2241](#)
19. Recommendation for release of financial surety for development projects for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$2,430 for Lakewood Pines Sec 9 Partial Replat No 1, Precinct 1. [21-2242](#)
20. Recommendation for release of financial surety for development projects for NASH FM 529, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$1,880 for Beckendorff Road Street Dedication Sec 1, Precinct 3. [21-2243](#)

21. Recommendation for release of financial surety for development projects for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$4,620 for Westview Landing Sec 5, Precinct 4. [21-2244](#)
22. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$2,080 for Lakewood Pines Sec 2, Precinct 1. [21-2245](#)
23. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$2,440 for Lakewood Pines Sec 9, Precinct 1. [21-2246](#)
24. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for LH GROVES, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$3,895 for Groves Sec 28, Precinct 2. [21-2247](#)
25. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for LH GROVES LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$1,830 for Groves Sec 29, Precinct 2. [21-2248](#)
26. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for PARKSIDE NEC GRAND PARKWAY/I-10, LTD., ORCONN EQUITY, LLC, GRAND TEN WEST II, LP, UNIVERSITY OF HOUSTON SYSTEM AND A-S 142 SHOPS AT KATY GRAND, L.P. in the amount of \$2,475 for Westside Mall Sec 2 Partial Replat No 1, Precinct 3. [21-2249](#)
27. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP in the amount of \$2,140 for Bridgeland Tuckerton Road Street Dedication Sec 1, Precinct 3. [21-2250](#)
28. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0846 acre unobstructed visibility easement, tract number UVE 1, for the public project known as Greenhouse Road 5 - South of Cornerstone Arbor Drive to South of Cypress North Houston Road - 2019, from Towne Lake Community Association, Inc., a Texas non-profit corporation, with the appraised HCAD value of \$4,473.38, UPIN 201033952821, Precinct 3. [21-2251](#)

29. Recommendation for authorization to purchase a certain tract for a negotiated price for Harris County from the public project known as Holderrieth Road Drainage Improvements Project, tract number 21A, for \$60,658.40, which is \$5,514.40 over the appraised value, UPIN 18104MF0R901, Precinct 4. [21-2252](#)
30. 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) revised road easement tract for the public project known as W. Gulf Bank Road from I45 to Airline, for the purpose of roadway construction, UPIN 19101MF0XV01, Precincts 1 (funding) & 2 (location). [21-2253](#)
31. 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 Traffic Signal - 6300 Block of Greenhouse Rd - 2020, for the purpose of visibility, UPIN 21208MF1QX01, Precinct 4. [21-2254](#)
32. Recommendation for authorization to execute an agreement with Greater Northside Management District for the purpose of funding and constructing improvements to Quitman Street, UPIN 21102MF1XE01, Precinct 2. [21-2292](#)
33. Recommendation for authorization to execute an agreement with Zydeco Pipeline Company LLC to excavate to existing end of casing, extend casing by welding ½ sleeve to agreed upon point, install casing ends, vents and wax inject casing. Replace spoil to existing condition, UPIN 17102MF0MV01, Precinct 2. [21-2293](#)
34. Recommendation for authorization to execute an addendum to an Interlocal agreement with Harris County Water Control Improvement District No. 159 for the purpose of adding additional improvements to the agreement, Precinct 3. [21-2294](#)
35. Recommendation for authorization to execute an Interlocal agreement with Harris County Municipal Utility District No. 286 for maintenance of a 1,500 linear feet trail that runs along Jones Road and turns north northeast behind Lakewood Crossing Subdivision, UPIN 16104MF0HS01, Precinct 4. [21-2295](#)
36. Recommendation for approval of change in contract with J.T. Vaughn Construction, LLC, Institute of Forensic Sciences - Renovations to Level 8 - 2020, an addition of \$18,652, Job No. 20/0219-3, Precinct 1. [21-2296](#)
37. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 3, an additional \$2,920, adding 6 calendar days, Job No. 20/0238-2, Precinct 2. [21-2297](#)

38. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 3, an additional \$26,998, Job No. 20/0238-3, Precinct 2. [21-2298](#)
39. Recommendation for approval of change in contract with Traf-Tex, Inc., Traffic Signal - Huffmeister Road at Hempstead Road - 2018, an additional \$9,866.63, adding 3 calendar days, Job No. 18/0323-1, Precinct 3. [21-2299](#)
40. Recommendation for approval of change in contract with, Salem Group, Inc. for final construction of Bridge Repair - Queenston Blvd. - Hurricane Harvey - 2019, an additional \$50,111.60, Job No. 20/0155-1, Precinct 4. [21-2300](#)
41. Recommendation for approval of change in contract with J.T. Vaughn Construction, LLC, Replacement of the Underground Steam Condensate System - 2017, an addition of \$990,969.13, adding 120 calendar days, Job No. 19/0403-3, Precinct 1. [21-2364](#)
42. Recommendation for approval of change in contract with Solid Bridge Construction, for final construction for Bridge Repair - Spring Cypress Road - Hurricane Harvey - 2019, an additional \$613.48, Job No. 20/0267-1, Precinct 4. [21-2301](#)
43. Recommendation that Commissioners Court authorize funding in the approximate amount of \$2.25 million to replace Facilities and Property Maintenance (FPM) 297 funding for the winter freeze damage. [21-2306](#)
44. Recommendation for authorization to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services in connection with Asphalt Overlay at Longenbaugh and Barker Clodine Roads (Package 2020-6), Job No. 21/0113, Precinct 3. [21-2360](#)
45. Recommendation for authorization to negotiate with Atser, LP for Professional Engineering Services for construction materials testing lab and inspection services in connection with Reconstruction of Asphalt Roads Along Various Roads including Porter, Longenbaugh, and Beckendorf Roads (Package 2021-1), Job No. 21/0136, Precinct 3. [21-2361](#)
46. Recommendation that the County Judge execute an agreement with Pacheco Koch Consulting Engineers, Inc., in the amount of \$648,501 for Professional Engineering Services to provide drainage improvements to Humble Road Place and Parkland Estates, UPIN 21090MF22H01, Precincts 1 and 4. [21-2373](#)
47. Recommendation that the County Judge execute an agreement with Rekha Engineering, Inc., in the amount of \$182,987 for Professional Engineering Services for improvements to Peek Road from 1600' north of the Grand Parkway to 580' south of Clay Road, UPIN 21103N301030005, Precinct 3. [21-2374](#)
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48. Recommendation that the County Judge execute an addendum to an agreement with Huitt-Zollars, Inc., in the amount of \$57,899 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to provide drainage improvements to Cypress Creek Estates Subdivision as part of the Harris County Flood Control District Bond Program, UPIN 19103MF14401, Precinct 3. [21-2375](#)
49. Recommendation that the County Judge execute an agreement with HR Green, Inc., in the amount of \$48,587 for Professional Engineering Services to provide drainage improvements to Tower Oaks Subdivision, UPIN 22103MF25H01, Precinct 3. [21-2376](#)
50. Recommendation that the County Judge execute an addendum to an agreement with CivilTech Engineering, Inc., in the amount of \$134,685 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services to provide drainage improvements for Tall Pines Addition Subdivision, UPIN 19103MF16B01, Precinct 3. [21-2377](#)
51. Recommendation that the County Judge execute an addendum to an agreement with BGE, Inc. dba Brown & Gay Engineers, Inc., in the amount of \$108,050 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Hufsmith-Kohrville Road 2, UPIN 15104M23NP02, Precinct 4. [21-2378](#)
52. Recommendation that the County Judge execute an addendum to an agreement with HR Green, Inc., in the amount of \$111,972 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional Engineering Services for improvements to Hufsmith-Kohrville Road 3, UPIN 15104M23NP03, Precinct 4. [21-2379](#)
53. Recommendation for approval of plat Aldine Westfield Crossing. Consultant, WINDROSE, Precinct 2. [21-2380](#)
54. Recommendation for approval of plat Dreamland Place Section 2 Partial Replat No 3. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [21-2418](#)
55. Recommendation for approval of plat Edgewood Village Sec 8 with a financial surety in the amount of \$2,470. Consultant, IDS ENGINEERING GROUP, Precinct 1. [21-2419](#)
56. Recommendation for approval of plat Reserve at Greenhouse Replat and Extension. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [21-2420](#)

57. Recommendation for approval of plat Mason Road at Dunham Pointe Street Dedication Sec 1 with a financial surety in the amount of \$2,360.00. Consultant, BGE, INC., Precinct 3. [21-2421](#)
58. Recommendation for approval of plat Development at FM 2920. Consultant, WINDROSE, Precinct 3. [21-2422](#)
59. Recommendation for approval of plat Morton Creek Ranch Sec 23 with a financial surety in the amount of \$2,040. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-2426](#)
60. Recommendation for approval of plat Morton Creek Ranch Sec 24 with a financial surety in the amount of \$2,530. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-2427](#)
61. Recommendation for approval of plat Morton Creek Ranch Sec 26 with a financial surety in the amount of \$2,030. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-2428](#)
62. Recommendation for approval of plat SLD and HJK Investments. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [21-2429](#)
63. Recommendation for approval of plat Cypress Creek Landing Sec 5 with a financial surety in the amount of \$2,120. Consultant, IDS ENGINEERING GROUP, Precinct 4. [21-2430](#)
64. Recommendation for approval of plat Yogi Divine Society of Texas. Consultant, WINDROSE, Precinct 4. [21-2439](#)
65. Recommendation for approval of plat Caldwell Gosling. Consultant, THOMAS LAND SURVEYING, Precinct 4. [21-2440](#)
66. Recommendation for approval of plat Brothers Center. Consultant, DARAM ENGINEERS, INC., Precinct 4. [21-2442](#)
67. Recommendation for Approval of Environmental Funding for Design and Remediation of County owned Property along Buffalo Bayou at Elysian & Commerce Streets, Precinct 2. [21-2481](#)

Flood Control District

68. Recommendation to execute an interlocal agreement with Missouri City, Texas for the installation and maintenance of gage stations to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the Harris County Flood Warning System website at no cost to the District. (Agreement No. 2021-110). [21-2260](#)

69. Recommendation to execute an agreement in the amount not to exceed \$200,000 with a partial encumbrance of \$100,000 for professional services with PBK Architects, Inc. dba DIG Engineers to provide engineering and related services in support of maintenance engineering projects. (Agreement No. 2022-14, County-wide). [21-2261](#)
70. Recommendation for authorization to provide additional funding to the United States Army Corps of Engineers, Galveston District, in an amount not to exceed \$350,000 for dedicated positions to expedite permit reviews and to continue with a Memorandum of Agreement executed on January 8, 2009. (County-wide). [21-2262](#)
71. Recommendation to execute an agreement in the amount of \$49,078 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, Agreement No. 2022-13, Precinct 2). [21-2263](#)
72. Recommendation to execute an agreement in the amount of \$836,268.50 with IDS Engineering Group, Inc., to provide engineering services in support of conveyance improvements along Horsepen Bayou and tributaries. (Armand Bayou Watershed, Bond ID CI-023, Project ID B104-00-00-E002, Agreement No. 2021-117, Precinct 2). [21-2264](#)
73. Recommendation to execute an interlocal hike and bike trail agreement with Harris County to construct and maintain a 10-foot wide public hike and bike trail with related appurtenances along the east side of Carpenters Bayou from 300 feet north of Woodforest Boulevard to Brookview Street. (Carpenters Bayou Watershed, HCFCD Unit N100-00-00, Agreement No. 1421, Precincts 1 and 2). [21-2265](#)
74. Recommendation to execute an amendment to the temporary right of entry for installation, monitoring, and plugging and abandonment of a groundwater well with Environmental Engineering and Geotechnics (EE&G, Inc.) to allow for the installation of an additional groundwater monitoring well. (Jackson Bayou Watershed, HCFCD Unit R103-00-00, Agreement No. 2021-88, Precinct 2). [21-2266](#)
75. Recommendation to execute amendment No. 3 in the amount of \$70,020 to an agreement with Cobb, Fendley & Associates, Inc., to provide additional construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2018-94, Precinct 3). [21-2267](#)

76. Recommendation to execute an interlocal mowing reimbursement agreement with Harris County Municipal Utility District No. 365 for mowing of HCFCU Units K169-00-00, K169-01-00, K169-02-00 and K169-03-00 for a term of five mowing seasons. Funds are available in the amount of \$76,672 for five mowing seasons. (Agreement No. 1423, Precinct 3). [21-2268](#)
77. Recommendation to execute an interlocal mowing reimbursement agreement with Harris County Municipal Utility District No. 367 for mowing of HCFCU Unit K133-00-00 for a term of five mowing seasons. Funds are available in the amount of \$23,442 for five mowing seasons. (Cypress Creek Watershed, Project ID K133-00-00-V008, Agreement No. 1418, Precinct 4). [21-2269](#)
78. Recommendation for approval of Change in Contract No. 6 with James Construction Group LLC for the Brays Bayou Federal Flood Control Project, adding 69 calendar days and resulting in no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365-06, Precincts 1, 2 and 3). [21-2270](#)
79. Recommendation for approval of Change in Contract No. 3 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, Job No. 19/0040-03, Precincts 1 and 4). [21-2271](#)
80. Recommendation for approval of Change in Contract No. 4 with Slack & Co. for Harvey Disaster Recovery Repairs Addicks and White Oak Watersheds, resulting in no change to the contract amount. (Bond ID Z-StormRep, Project ID Z100-00-00-X294, Job No. 19/0087-04, Precincts 3 and 4). [21-2272](#)
81. Recommendation for approval of Change in Contract No. 7 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-X285, Job No. 19/0051-07, Precinct 4). [21-2273](#)
82. Recommendation to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Q130-00-00 Channel Improvement PER and Design - Q130-00-00-E001, for the purpose of channel improvements and stormwater detention. (Cedar Bayou Watershed, Bond ID F-44, Project ID Q130-00-00-E001, Tract Q130-00-00-03-006.0, Precinct 2). [21-2275](#)

83. Recommendation to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as the Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tract L117-01-00-01-008.0, Precinct 3). [21-2286](#)
84. Transmittal of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). [21-2287](#)

Toll Road Authority

85. Request for authorization to exercise Harris County's option to renew a Lease with TRECAP Sam Houston Parkway Partners, LLC for approximately 18,054 square feet of area located at 2707 W Sam Houston Parkway North, in the amount of \$2,328,785.46 (Precinct 3). [21-2416](#)

Budget Management

86. 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 \$33,077 and three workers compensation recoveries in the amount of \$1,965; tort claim and other settlement recommendations in the total amount of \$11,430; denial of 78 claims for damages; and transmittal of claims for damages received during the period ending May 18, 2021. [21-2431](#)
87. Request for authorization for Human Resources & Risk Management to conduct a countywide virtual job fair on July 14, 2021. [21-2415](#)
88. Transmittal of investment transactions and maturities for the period of May 4-17, 2021. [21-2473](#)
89. Request for approval to pay commercial paper interest. [21-2281](#)
90. Request for approval to pay a sinking fund deposit for the August 2021 Hotel Occupancy debt service and for authorization to wire the payment to the paying agent on the funding date of June 15, 2021. [21-2282](#)
91. Request for approval of an order amending the previous authorization approving proceedings to issue and sell Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021; Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2021; and Harris County Flood Control District Improvement Refunding Bonds, Series 2021A. [21-2412](#)
92. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Repair & Replacement project in the additional amount of \$1,430,000 for a total CP funding of \$33,430,000. [21-2278](#)

93. Request for approval of commercial paper funding for the Office of the County Engineer for the Detention Facility Repair & Upgrade project in the additional amount of \$5,000,000 for a total CP funding of \$24,000,000. [21-2280](#)
94. Request for approval of commercial paper funding for the Office of the County Engineer for the Fire Safety Systems Repair & Replacement project in the additional amount of \$4,000,000 for a total CP funding of \$6,500,000. [21-2411](#)
95. Request for approval of commercial paper funding for Universal Services for the Cite & Release project in the additional amount of \$1,370,000 for a total CP funding of \$2,940,000. [21-2279](#)
96. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation & Upgrade project in the additional amount of \$2,085,000 for a total CP funding of \$16,075,000. [21-2283](#)
97. Request for approval of commercial paper funding for Universal Services for the Application Repair and Replacement (NI032) project and the Law Enforcement - Detention Control System Upgrade (NI020) project in the total additional amount of \$8,745,000 for a total CP funding of \$22,340,000. [21-2395](#)
98. Request for approval of commercial paper funding for Pollution Control for the PCS Monitoring and Testing Equipment project in the additional amount of \$385,000 for a total CP funding of \$1,255,000. [21-2414](#)
99. Request for approval of commercial paper funding for Resources for Children & Adults (formerly CPS) for the Hay Center Design project in the amount of \$920,000 for a total CP funding of \$920,000. [21-2413](#)
100. Request for approval of commercial paper funding for the Constable of Precinct 5 for the Mobile Command/Community Assistance Vehicle project in the amount of \$230,000. [21-2470](#)
101. Request for approval of commercial paper funding for the Fire Marshal's Office for the HazMat Response Equipment project in the additional amount of \$450,000 for a total CP funding of \$2,725,000. [21-2471](#)
102. Request for approval of commercial paper funding for District Court Administration for the CJC AV Upgrade project in the amount of \$35,000 and the Civil Courthouse AV Upgrade project in the amount of \$35,000 for a total CP funding of \$70,000. [21-2398](#)
103. Request for approval to transfer a Director position and associated budget to Universal Services effective June 19, 2021. [21-2284](#)
104. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-2453](#)

Intergovernmental and Global Affairs

105. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-2445](#)

106. Request for approval of a position effective June 5, 2021. [21-2285](#)

Economic Equity and Opportunity

107. Request that the court set a public hearing date of June 29, 2021 for the purpose of potentially granting two tax abatements to Haldor Topsoe, Inc. and Haldor Topsoe A/S to construct two new manufacturing facilities in the Pasadena Industrial District on a 24.325 - acre tract located at 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2. [21-2451](#)

108. Request for approval to designate 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2 as a reinvestment zone for the purpose of potentially granting two tax abatements for Haldor Topsoe, Inc. and Haldor Topsoe A/S, for the proposed new construction of two manufacturing facilities in the Pasadena Industrial District. [21-2456](#)

109. Request to approve and authorize a resolution nominating United Parcel Service, Inc. to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an enterprise project and execution of an inter-local agreement with the City of Houston memorializing both entities' approval of the aforementioned nomination. [21-2457](#)

Universal Services

110. Request for authorization to destroy certain records of Public Health Services, Harris County Resources for Children and Adults, the Public Defender's Office, and Justices of the Peace 1.2 and 5.1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 17, 2019. [21-2467](#)

111. Request for authorization to destroy certain records of the Sheriff's Office that have met the retention period specified in the Harris County Records Control Schedule adopted December 17, 2019. [21-2463](#)

112. Request for authorization to destroy certain patient medical records from Riverside Hospital. [21-2468](#)

113. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments. [21-2469](#)

Public Health Services

114. Request for authorization to purchase Amazon gift cards using general funds in a total amount not to exceed \$7,200 as incentives for the Diabetes Prevention Program. [21-2458](#)
115. Request for authorization for the Veterinary Public Health Division to accept from various donors monetary donations in the total amount of \$583. [21-2459](#)
116. Request for authorization for the Veterinary Public Health Division to accept from Best Friends Animal Society the donation of a 2017 Ford Transit Van. [21-2461](#)

Pollution Control Services

117. Transmittal of notice that Dr. Latrice Babin has been invited to serve on the Maternal and Infant Environmental Health Research Center (MIEHR) External Advisory Committee. [21-2484](#)

Community Services

118. Transmittal of a report on the Disaster Recovery Owner Housing programs through May 16, 2021. [21-2328](#)
119. Transmittal of an order delegating certain signing authority of ministerial documents relating to the operation of the Harris County Community Services Department to Executive Director, Dr. Adrienne M. Holloway, Ph.D. [21-2343](#)
120. Request for approval of amendments to the Harris County Program Years 2021, 2020, 2019, 2018, 2017, 2016, 2015, and 2014 Annual Action Plans. [21-2329](#)
121. Request for approval of an agreement with Precinct2gether, Inc., for the Channelview Wellness POD Project utilizing \$2,211,186 in Program Year 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 funds to provide health and wellness services in Precinct 2. [21-2326](#)
122. Request for approval of an agreement with the Asian American Health Coalition of the Greater Houston Area, dba HOPE Clinic, for the HOPE Health and Wellness Center Project utilizing \$7,536,426 in Program Year 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 funds to provide health and wellness services in Precinct 3. [21-2327](#)
123. Request for approval of a First Amendment to Agreement, prepared by the County Attorney, between Harris County and 4600 Main Street Housing, LP, and Improved Living Foundation, Inc., for the Light Rail Lofts Project utilizing \$9,546,947.00 in CDBG-DR Harvey funds for the construction of a new 56-unit multi-family complex for permanent supportive housing (PSH) for homeless adults in Precinct 1. [21-2324](#)

124. Request for approval of an amendment to an agreement with Harris County Precinct One revising the budget to reflect a change in funding years for the Airline Improvement District Zone 2 Nicar Avenue Water and Sanitary Sewer Improvements Project. Total amount of CDBG funds allocated to the project remains the same, \$1,068,414.00. [21-2325](#)
125. 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, and authorizing eminent domain if necessary for forty-five (45) fee simple tracts for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precincts 1 & 2. [21-2330](#)
126. 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 one (1) fee simple tract for the public project known as the Community Development Block Grant-Disaster Recovery Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. [21-2331](#)

Children's Assessment Center

127. Request for authorization to reclassify a position effective June 5, 2021. [21-2288](#)

Constables

128. Request by the Constable of Precinct 1 for approval of the Annual Federal Equitable Sharing Agreement and Certification Report and authorization to continue participation in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [21-2311](#)
129. Request by the Constable of Precinct 1 for authorization to accept from K9s4COPs the donation of a police K-9. [21-2309](#)
130. Request by the Constable of Precinct 1 for authorization to accept from the Harris County Constable Precinct One Foundation the donation of a 2021 Chevy PPV Tahoe. [21-2314](#)
131. Request by the Constable of Precinct 3 for approval to accept a 2007 Ford Explorer Sport Track forfeited to this department by order of the 164th Judicial District Court. [21-2315](#)
132. Request by the Constable of Precinct 3 for approval to accept a 2015 Jeep Cherokee forfeited to this department by order of the 164th Judicial District Court. [21-2316](#)

133. Request by the Constable of Precinct 4 for review and approval of the completed application for participation in the 1033 Program. [21-2317](#)
134. Request by the Constable of Precinct 7 for approval to cancel a law enforcement agreement with 2016 Main Owners Association, Inc., effective May 31, 2021, and to end the associated position effective June 5, 2021. [21-2318](#)
135. Request by the Constable of Precinct 7 for approval to continue participation in the Law Enforcement Support Office (LESO) Authorized Screeners Letter Program. [21-2320](#)
136. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. [21-2321](#)

Sheriff

137. Request for authorization to transfer seven positions from department 541 to 540 due to reorganization effective June 5, 2021. [21-2477](#)
138. Request for authorization to transfer four positions from department 540 to 541 for the Family First Re-Entry Program effective June 5, 2021. [21-2478](#)
139. Request for authorization to accept from Samir Becic the donation of books to be distributed to employees. [21-2474](#)
140. Request for authorization to accept from Texas Gulf Coast Crime Prevention Association the donation of a portable polygraph subject chair. [21-2475](#)
141. Request for authorization to accept updates to the Metal Recyclers Regulations. [21-2476](#)

Fire Marshal

142. Request that the County Judge execute an agreement with East Harris County Emergency Services Joint Powers Board and Harris County, acting by and through its Harris County Fire Marshal's Office, for emergency communication services through its Emergency Communications Center. [21-2417](#)
143. Request that the County Judge execute an agreement with the Texas Police Chiefs Association Foundation "TPCAF" and Harris County Fire Marshal's Office "HCFMO" to allow HCFMO assess to best practices for recognition as established by TPCAF. [21-2424](#)

Institute of Forensic Sciences

144. Request for approval of one temporary position in connection with the L.E.E. Program for the period of June 5, 2021 - August 13, 2021. [21-2349](#)

County Clerk

145. Transmittal of the minutes for the November 10, 2020 regular meeting of the Harris County Commissioners Court. [21-2308](#)

146. Transmittal of the annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2020. [21-2310](#)

District Clerk

147. Request that the County Judge execute an Interlocal Agreement between Harris County and the City of Houston for the purpose of allowing the Houston Police Department access to information held by the Harris County District Clerk. [21-2303](#)

County Attorney

148. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, and U.S. District Court. [21-2392](#)

149. Request for approval of an order authorizing settlement in connection with Cause No. 4:18-cv-4811; Edward Taylor v. Harry Hartley and Harris County, Texas in the Southern District of Texas. [21-2400](#)

150. Request for approval of an order authorizing settlement in connection with Cause No. 4:20-cv-00359; Ashley LeFave v. Harris County, Texas et al., in the United States District Court for the Southern District of Texas, Houston, Texas. [21-2403](#)

151. Request for approval of an order authorizing settlement in connection with Cause No. 2019-36291; Omar Barrada-Flores and Dion Thornton v. Harris County, Texas, in the 125th District Court of Harris County, Texas. [21-2404](#)

152. Request for approval of an order authorizing settlement and execution of release concerning Cause No. 1156345; Harris County Flood Control District v. Roy Teague, et al., in the County Civil Court at Law No. 4 of Harris County, Texas (CAO#20EMD0046). [21-2406](#)

153. Request for approval of an order authorizing the agreement for Legal Services between the Harris County Housing Authority and the Harris County Attorney's Office. [21-2408](#)

154. Request for approval of two positions effective June 5, 2021. [21-2239](#)

District Attorney

155. Request for approval of two positions for the DWI & Pre-Trial Intervention programs using program fees effective June 5, 2021. [21-2240](#)

Justice Administration Department

156. Transmittal of a memo analyzing the use of associate judges to help alleviate backlog in the Criminal District Courts. [21-2319](#)

157. Transmittal of an update on projects assigned to the Justice Administration Department in June 2020 following the death of George Floyd. [21-2352](#)

Travel & Training

158. Request for approval of various Out of Texas travel and training requests. [21-2209](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	4	International Association of Food Protection meeting	7/17-22/2021	Phoenix, AZ	\$10,790	Other
2. PHS	3	National Homeland Security Conference	8/30-9/2/2021	Las Vegas, NV	\$5,785	Grant
3. CS	2	Southwest Transit Association University seminar	7/18-23/2021	Santa Fe, NM	\$5,477	Grant
4. AgL Ext.	1	California Trials trade event	6/22-27/2021	Monterey, CA	\$1,680	Other
5. Const. 4	1	Complete Office Survival seminar	7/6-8/2021	Alexandria, LA	\$342	Other
6. Sheriff	4	Police Recruitment & Retention Summit	6/13-15/2021	Nashville, TN	\$14,240	Other
7. Sheriff	2	Safeboat Sea Trials training	7/27-30/2021	Bremerton, WA	\$4,480	Other
8. Sheriff	4	Commercial Vehicle Post-Crash Inspection course	9/19-25/2021	Bremerton, WA	\$11,040	Other
9. Fire M.	2	International Association of Chiefs of Police Conference*	9/8-14/2021	New Orleans, LA	\$5,270	Other
10. Inst. F.	-	Natl. Firearms Examiner Academy training (\$46,000 appvd. 8/27/2019, 6/30/2020, & 3/9 for 1 attd.-add exp.)	Multiple	Ammendale, MD	\$1,000	Other
11. DA	10	Anti-Human Trafficking Summit	6/12-14/2021	Lake Charles, LA	\$7,457	Grant
Subtotal	33	Out of Texas average cost per attendee:	\$2,047		\$67,561	

159. Request for approval of various In Texas travel and training requests. [21-2210](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	On-Site Power Generation training*	6/7-10/2021	Houston, TX	\$1,485	General
2. OCE	-	Residential Building Inspection virtual training (\$8,955 appvd. 3/9 for 9 attds.-date change)	10/4-8/2021	Houston, TX	\$0	General
3. FCD	1	Water for Texas Conference	9/27-29/2021	Austin, TX	\$1,010	FCD
4. TRA	18	Oracle Cloud Learning Subscription virtual training	TBD	Houston, TX	\$71,885	Other TRA
5. BMD	6	Investment virtual training	Multiple	Houston, TX	\$720	General
6. CCAO	7	National Assn. of Counties Virtual Conference & Expo.	7/9-12/2021	Houston, TX	\$3,605	General
7. PHS	6	Healthy Living Matters related meetings	Multiple	Various, TX	\$3,000	Grant
8. PHS	-	Certified Tobacco Treatment virtual training program (\$1,100 appvd. 3/30 for 1 attd.-date change)	6/7-11/2021	Houston, TX	\$0	Other
9. PHS	15	National Women, Infants, & Children Assn. Virtual Conf.	6/15-17/2021	Houston, TX	\$5,400	Grant
10. PHS	3	Assn. for Prof. in Infection Control & Epidemiology Virt. Conf.	6/27-30/2021	Houston, TX	\$2,880	Grant
11. PCS	1	Air & Waste Management Association Virtual Conference	6/14-17/2021	Pasadena, TX	\$495	General
12. PCS	1	Technician Certification & Wireless course*	6/15-18/2021	Humble, TX	\$400	General
13. CS	1	Texas Housing Virtual Conference	7/19/2021	Houston, TX	\$225	Grant
14. Dom. Rel	4	Family Law course	8/1-5/2021	San Antonio, TX	\$7,700	Grant
15. AgL Ext.	1	San Antonio Livestock Show*	4/6-10/2021	San Antonio, TX	\$150	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16. AgL Ext.	1	District Horse Show*	6/20-23/2021	College Station, TX	\$615	General
17. HCRCA	-	Guardianship certification exam & prep course* (\$4,420 appvd. 3/30 for 6 attnds.-add exp.)	4/15-21/2021	Austin, TX	\$1,040	General
18. HCRCA	85	Texas Guardianship Association Virtual Conference	Multiple	Houston, TX	\$480 \$3,180 \$16,080	General Grant Other
19. Const. 1	2	Intoxilyzer 9000 operator school & certification*	6/1-4/2021	League City, TX	\$950	Other
20. Const. 1	2	Tax Fraud training*	6/6-10/2021	Corpus Christi, TX	\$2,560	General
21. Const. 1	1	Intoxilyzer 9000 operator school & certification*	10/4-7/2021	Pearland, TX	\$475	Other
22. Const. 1	4	Texas Assn. of Property & Evidence Inventory Conf./Cert.*	10/18-22/2021	San Antonio, TX	\$5,500	Other
23. Const. 3	2	Officer involved shooting*	3/22-23/2021	Waco, TX	\$491	Other
24. Const. 3	1	Female enforcer training*	4/19/2021	Baytown, TX	\$199	Other
25. Const. 3	1	Quarterly Leadership & Mentoring seminar	5/10/2021	Channelview, TX	\$102	General
26. Const. 3	1	Managing patrol operations training*	8/26-27/2021	Shenandoah, TX	\$295	Other
27. Const. 5	1	Civil process online training	TBD	Houston, TX	\$150	General
28. Const. 6	2	Public Safety Telecommunicator online course	TBD	Houston, TX	\$450	General
29. Const. 6	4	SWAT training*	5/16-21/2021	Pasadena, TX	\$1,800	Other
30. Const. 6	1	Statement Analysis Interviewing Techniques training	6/9/2021	Deer Park, TX	\$140	Other
31. Sheriff	1	Helicopter private pilot training/license*	5/31-6/13/2021	Fort Worth, TX	\$16,371	Grant
32. Sheriff	2	Leadership for Support Staff Conference	6/7-10/2021	San Antonio, TX	\$2,526	Other
33. Sheriff	1	Military online job fair	Multiple	Houston, TX	\$2,000	General
34. Sheriff	1	Tx. Assn. of Law Enforcement Polygraph Investigators Conf.*	6/20-24/2021	Irving, TX	\$1,275	Other
35. Sheriff	7	Robbery Investigators of Texas Conference*	8/9-13/2021	Fort Worth, TX	\$10,300	Other
36. Sheriff	1	Commercial motor vehicle inspection training*	8/15-20/2021	Austin, TX	\$930	Other
37. Sheriff	2	Cert. Pub. Accountants Continuing Ed. & Ethics online course	Multiple	Houston, TX	\$589	General
38. Sher-Det	1	Leadership for Support Staff Conference	6/7-10/2021	San Antonio, TX	\$1,295	General
39. Fire M.	7	Portables Service & Wireless course*	5/15-20/2021	Humble, TX	\$2,800	General
40. Fire M.	1	Social Media Strategies Summit for First Responders*	8/18-19/2021	Houston, TX	\$299	Other
41. Inst. F.	-	American Academy of Forensic Sciences meeting (\$22,365 appvd. 1/26 for 87 attnds.-change funding source)	2/15-19/2021	Houston, TX	\$3,555 \$4,735	General Other
42. Inst. F.	4	Assn. of Forensic DNA Analysts & Administrators virt. mtg.	7/28-29/2021	Houston, TX	\$240	Grant
43. Co. Clk.	3	Texas Association of Counties Legislative Conference	9/1-3/2021	Austin, TX	\$3,071	General
44. DA	2	Witness interview*	5/16-21/2021	Austin, TX	\$620	General
45. DA	1	Associate Trainer course	5/31-6/4/2021	Austin, TX	\$971	General
46. DA	2	Border Prosecution Unit Conference	6/21-24/2021	Austin, TX	\$1,915	Grant
47. PD	2	The Component Method fast track seminar	6/23-25/2021	Houston, TX	\$1,443	General
48. JP 3.2	1	Justice of the Peace & Constables Association Conference	6/20-27/2021	Denton, TX	\$2,035	General
49. JP 4.2	4	Clerk education virtual seminar	5/10-13/2021	Houston, TX	\$200	General
50. Prob. Ct	1	Guardianship Virtual Conference	TBD	Houston, TX	\$270	General
51. Dist. Ct	-	Court Professionals Conference (\$4,550 appvd. 5/11 for 70 attnds.-date change)	7/26-30/2021	Austin, TX	\$0	General
52. Tax A-C	4	Texas Association of Counties Legislative Online Conference	9/1-3/2021	Houston, TX	\$700	General
53. OHSEM	2	Intnl. Assn. of Emer. Managers Encore Program virtual training	6/7-8/2021	Houston, TX	\$398	General
Subtotal	223	In Texas average cost per attendee:	\$862		\$192,275	
Total	256	Average cost per attendee:	\$1,015		\$259,836	

*Travel by county vehicle

Grants

160. Request by Public Health Services for authorization to accept an amendment to an agreement with Vanderbilt University extending the end date through May 31, 2022 for the NSF Convergence Accelerator Track D Program. [21-2444](#)
161. Request by Public Health Services for authorization to accept grant funding from the PetFinder Foundation in the amount of \$1,000 for the PetFinder Foundation Disaster Relief Grant. [21-2438](#)
162. Request by Public Health Services for authorization to accept an amendment from the University of Texas MD Anderson Cancer Center extending the end date through August 31, 2021 for the Pasadena Vibrant Community Program. [21-2460](#)
163. Request by Community Services for authorization to accept from the U.S. Department of Housing & Urban Development grant funds in the amount of \$964,570, with no required match, for the FY 2020 Permanent Housing Program. [21-2335](#)
164. Request by the Constable of Precinct 1 for authorization to accept an amendment to an agreement with Texas State University to increase the grant award by \$37,500 for the FY 2021 Tobacco Enforcement Program. [21-2341](#)
165. Request by the Constable of Precinct 4 for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$19,997, with a required match of \$5,754, for the FY 2021 STEP-Click It or Ticket Program. [21-2354](#)
166. Request by the Sheriff for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$213,475, with a required match of \$213,475, for the FY 2021 Implementing the PREA Standards, Protecting Inmates, and Safeguarding Communities Program. [21-2338](#)
167. Request by the Public Defender's Office for authorization to submit an application to the Office of the Governor/Criminal Justice Division, for grant funding in the amount of \$133,125 for the Chronic Absence Prevention Fellowship project. [21-2472](#)
168. Request by the Commissioner of Precinct 2 for authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$330,000 towards the lease of 20 electric vehicles and the purchase and installation of ten (10) electric vehicle charging stations in Precinct 2 for the TERP-Governmental Alternative Fuel Fleet Grant Program. [21-2480](#)

Auditor

169. Request for approval for payment of audited claims. [21-2312](#)
170. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-2313](#)

Tax Assessor-Collector

171. Request for approval of tax refund payments. [21-2255](#)

172. Request for approval of HCAD quarterly payments. [21-2409](#)

Purchasing

173. Request for approval of a renewal option with Cherry Moving Co., Inc. dba Cherry Demolition for demolition services and related items for the Flood Control District for the period of August 1, 2021 - July 31, 2022 at a cost of \$2,721,302 (180174). [21-2125](#)

174. 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 April 27, 2021 through May 12, 2021. [21-2183](#)

175. Request for approval of a project scheduled for advertisement and/or consent for a Request for Proposal on repairs to the storm outfall countywide for the Flood Control District (210129). [21-2202](#)

176. Request for approval of a project scheduled for advertisement for road reconstruction along Edgar Street, Pinafore Lane, and Parish Road, Precinct 2 (210134). [21-2205](#)

177. Request for approval of a project scheduled for advertisement for road construction at Van Hut Lane over P121-00-00 (HCFCU Unit P121-00-00) from Stonefield Manor Drive to Montclair Bend Lane, Precinct 1 (210140). [21-2206](#)

178. Request for approval of a project scheduled for advertisement for construction of storm sewer and sidewalks along El Dorado Boulevard from Horsepen Bayou to Clear Lake City Boulevard, Precinct 2 (210141). [21-2207](#)

179. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for strategic planning consulting services for the Community Services Department (210143). [21-2208](#)

180. Request for approval of a renewal option with Stripes & Stops Co. Inc. for Paint striping of various roads at the Spring Camp area and related items for Precinct 4 for the term July 13, 2021 - July 12, 2022 at a cost of \$175,000, subject to applicable bonds to be received (190266). [21-2212](#)

181. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for a healthcare and social services Center for the Office of the County Engineer (210145). [21-2213](#)

182. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal for drainage sediment removal and disposal for the Flood Control District (210128). [21-2214](#)

- 183.** Request for approval of a project scheduled for advertisement for repair parts, labor and related items to maintenance and/or inspect Bell helicopters and Airbus helicopters for the Sheriff's Office (210142). [21-2215](#)
- 184.** Transmittal of notice of receipt of funds in the total amount of \$282,743.07 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of April 1, 2021 - April 30, 2021. [21-2217](#)
- 185.** Request for approval of a renewal option with Professional Service Industries, Inc. for lead-based paint assessment, inspection, testing and reporting for Public Health Services and Community Services for the period of July 30, 2021 - July 29, 2022 at a cost of \$98,475 (190128). [21-2218](#)
- 186.** Request for approval of a renewal option with CherryRoad Technologies Inc. for enterprise resource planning system implementation partner for Universal Services - Technology for the period of June 1, 2021 - May 31, 2022 at a cost of \$3,200,000 (160333). [21-2219](#)
- 187.** Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Granicus, Inc. on the basis of only quote in the amount of \$56,047 for legislative management software subscription for the Budget Management Department for the period of June 21, 2021 - June 20, 2022 with two (2) one-year renewal options. [21-2220](#)
- 188.** Request for approval of a renewal option with Jeffrey S. Ward & Associates, Inc. (Primary) and HDR Engineering, Inc. (Secondary) for property acquisition services for the Office of the County Engineer for the period of June 9, 2021 - June 8, 2022 at a cost of \$4,000,000 and the execution of applicable bonds when received (190407). [21-2221](#)
- 189.** Request for approval of a project scheduled for advertisement for construction of a reinforced concrete spillway and stilling basin for the Flood Control District (210156). [21-2222](#)
- 190.** Request for approval of a project scheduled for advertisement for road construction west of Porter Road and west of Ventana Prairie Drive (Clay Road 2), Precinct 3 (210155). [21-2227](#)
- 191.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal on addiction recovery support and management software for Public Health Services (210148). [21-2228](#)
- 192.** Request for approval of a renewal option with Geotech Engineering and Testing; McKim & Creed Inc; and Norex Engineering, Inc. for professional architectural and engineering services to rehabilitate or reconstruct residential sites for the Office of the County Engineer for the period through May 18, 2022 at a cost of \$225,000 (190196). [21-2229](#)

- 193.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award to Letsos Company on the basis of low quote in the amount of \$123,802 for sanitary drain replacement at the Juvenile Justice Center for Facilities & Property Maintenance, subject to applicable bonds to be received. [21-2230](#)
- 194.** Request for approval of a project scheduled for advertisement for erosion repairs between Richey Street and Shaver Street for the Flood Control District (210151). [21-2232](#)
- 195.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award to CFI Mechanical, Inc. on the basis of low quote in the amount of \$124,013 for the project price, with bonding in the amount of \$3,505, for boiler replacement at Annex 2 for Facilities & Property Maintenance, subject to applicable bonds to be received. [21-2233](#)
- 196.** Request for approval of an order authorizing the County Judge to execute the second amendment to the agreement with CivilTech Engineering, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District to increase funding for an additional cost of \$2,000,000 for the term of November 12, 2020 - November 11, 2021 for a total cost of \$4,000,000 (190198). [21-2234](#)
- 197.** Request for approval of a project scheduled for advertisement for IBM TRIRIGA integrated workplace manage system software modules, support services, and related items for Facilities & Property Maintenance and Universal Services - Technology (210152). [21-2235](#)
- 198.** Request for approval of a personal services exemption from the competitive bid requirements and an order authorizing the County Judge to execute an agreement with VIK Consulting, Inc. in the amount of \$74,195 for consulting services for implementation and migration services and on-demand support services for Harris County for the period of May 25, 2021 - May 24, 2022 with four (4) one-year renewal options. [21-2236](#)
- 199.** Request for approval of an order authorizing the County Judge to execute the second amendment to the agreement with BancPass, Inc. for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority to extend the term to the agreement at no additional cost to the County from June 2, 2021 - August 30, 2021 (150010). [21-2237](#)
- 200.** Request for approval of a project scheduled for advertisement for laboratory testing of water and related items for Precinct 3 (210153). [21-2238](#)
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- 201.** Request for approval of a sole source exemption from the competitive bid requirements for C.C. Lynch & Associates, Inc. for equipment, repair parts, and/or service and warranty for water monitoring equipment manufactured by In-Situ Inc. for Harris County and the Flood Control District for the period of May 11, 2021 - February 28, 2022 at a cost of \$50,000. [21-2256](#)
- 202.** Request for approval of a sole source exemption from the competitive bid requirements and the second of four (4) renewal options for TransCore, LP for EZ Tag Transponders for the Toll Road Authority for the period of August 13, 2021 - August 12, 2022 at a cost of \$5,287,000. [21-2257](#)
- 203.** Request for approval of an award to ECM Construction LLC on the basis of low bid in the amount of \$441,582 for a one (1) year term for repair/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the Harvey Camp Area for Precinct 4, subject to applicable bond(s) to be received (210085). [21-2258](#)
- 204.** Request for approval to correct the renewal amount of an agreement with Oracle America, Inc. approved by Commissioners Court on March 30, 2021 to reflect an annual support increase in the amount of \$200,825 for Universal Services-Technology and additional funding in the amount of \$2,359,293 for co-termed support funded by the Toll Road Authority for Enterprise Resource Planning System for the County. [21-2259](#)
- 205.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to CLEC Distribution LLC in the amount of \$93,135 for laundry equipment and installation at Youth Village for Facilities & Property Maintenance. [21-2276](#)
- 206.** Request for approval of a project scheduled for advertisement for renovation and addition of Mercer Volunteer Cottage for Precinct 4 (210158). [21-2289](#)
- 207.** Request for approval of a renewal option with Bear Services, LP for maintenance and repair of petroleum storage tank systems associated with fueling operations and used oil storage and related items, subject to applicable bond(s) to be received (200143). [21-2290](#)
- 208.** Request for approval of an award and an order authorizing the County Judge to execute an agreement with V&M Contractors LLC DBA Paperwork Consulting on the basis of best proposal meeting requirements to provide disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 2) for the period of May 25, 2021 - November 24, 2021, with four (4) one-year renewal options (200226). [21-2291](#)

- 209.** Request for approval of an award to Frost Construction Company, Inc. on the basis of best proposal meeting requirements subject to applicable bonds for remodeling of the seventh floor of the Harris County Administration Building in the amount of \$774,000 (210079). [21-2302](#)
- 210.** Request for approval of a renewal option with Stronger International, Inc. for Computer-based cybersecurity awareness training in the amount of \$79,247 for Universal Services - Technology for the term of June 25, 2021 - June 24, 2022 (180159). [21-2305](#)
- 211.** Request for approval of a renewal option with Sorenson Communications, LLC for interpreter services for hearing impaired persons in the amount of \$150,000 for the Budget Management Department for the term of June 1, 2021 - May 31, 2022 (160330). [21-2307](#)
- 212.** Request for approval of a sole source exemption from the competitive bid requirements for Ring Power Corporation in the amount of \$53,400 for equipment, repair parts, service, and warranty for the ROOK Tactical Solutions Armored Vehicle manufactured by Ring Power Corporation for the Sheriff's Office. [21-2332](#)
- 213.** Request for approval of an order authorizing the County Judge to execute an Agreement with SEARCH Homeless Services for Case Management Services for the Community Services Department in the amount of \$221,160 for the term of March 1, 2021 - February 28, 2022 (180385). [21-2333](#)
- 214.** Request for approval to reject the bid(s) received for jury meal services for Harris County and that the project be readvertised at a later date with revised specifications (210065). [21-2334](#)
- 215.** Request for approval of a renewal option with Harris County Sports & Convention Corporation for financial investment services for the Budget Management Department for the period through November 12, 2021 in the amount of \$16,000 (revenue). [21-2336](#)
- 216.** Request for approval of an award to Walter P. Moore and Associates, Inc. on the basis of successful negotiations with the highest overall evaluation and an order authorizing the County Judge to execute the agreement for professional engineering and related consulting services for an Urban Flood Risk Study for the Flood Control District in the amount of \$800,000 for the period of May 25, 2021 - November 24, 2022 (200266). [21-2337](#)
- 217.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award to Miracle Recreation Equipment Company, Inc. for construction of new playground equipment design and installation at Cloverleaf Park for Precinct 2 on the basis of low quote subject to applicable bond(s) in the amount of \$209,168 for the project price and \$3,138 for bonding at a total cost of \$212,306. [21-2339](#)
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- 218.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program purchase from McCoy-Rockford Commercial Interiors on the basis of low quote in the amount of \$72,368 for office furniture for Public Health Services. [21-2340](#)
- 219.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award to Miracle Recreation Equipment Company on the basis of low quote for construction of a new playground at Channelwood Park for Precinct 2 in the amount of \$196,791 for the project price and \$2,952 for bonding for a total amount of \$199,743 and the execution of applicable bonds when received for the project price. [21-2342](#)
- 220.** Request for approval of an award on the basis of best proposal meeting requirements for mortuary services and related items for the Community Services Department and an order authorizing the County Judge to execute an agreement with Carnes Funeral Home, Inc. dba Texas Funeral Service from May 25, 2021 - May 24, 2022 with four (4) one-year renewal options (200252). [21-2344](#)
- 221.** Request for approval of an award to WadeCon, LLC on the basis of best bid meeting specifications for road construction on Fry Road at Longenbaugh Road for Precinct 3 in the amount of \$506,752 and the execution of applicable bonds when received (210077). [21-2345](#)
- 222.** Request for approval of a project scheduled for advertisement for northbound and southbound bridge rehabilitation on Homestead Road at UPRR, Precinct 1 (210149). [21-2346](#)
- 223.** Request for approval of an award and the order authorizing the County Judge to execute an agreement with Data Preservation Solutions on the basis of best proposal meeting requirements for historical record preservation services and related items for the District Clerk's Office for the period of May 25, 2021 - May 24, 2024 with four (4) one-year renewal options (190334). [21-2347](#)
- 224.** Transmittal of bids and proposals for advertised jobs that were opened May 17 and May 24, 2021 by the Office of the Purchasing Agent. [21-2348](#)
- 225.** Request for approval of a project scheduled for advertisement for renovations at the George H.W. Bush Community Center, Precinct 4 (210159). [21-2350](#)
- 226.** Request for approval of an extension of a contract with Air Filters Incorporated for air filtration media and related items for Harris County through February 28, 2022 or until a new contract is in place (150258). [21-2351](#)
- 227.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Deere & Company c/o Brookside Equipment Sales, Inc. on the basis of low quote in the amount of \$101,127 for zero turn mowers for Precinct 4. [21-2353](#)
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- 228.** Request for approval of an award to CFI Mechanical, Inc. on the basis of lowest priced proposal meeting requirements in the amount of \$798,524 for heating, ventilation and air conditioning upgrade and chilled water line installation at the Harris County Credit Union Parking Garage, subject to applicable bonds to be received (210040). [21-2355](#)
- 229.** Request for approval of an award to J.T. Vaughn Construction, LLC on the basis of highest overall evaluation for construction manager at risk for the replacement and upgrades expansion for the South Central Plant for Harris County (210005). [21-2356](#)
- 230.** Request for approval of an award to Ardurra Group, Inc. on the basis of only proposal for construction management services for single family homes for the Community Services Department (HAP 2017) (180077). [21-2358](#)
- 231.** Request for approval of a project scheduled for advertisement for Oracle training for Universal Services-Technology (210157). [21-2362](#)
- 232.** Request for approval of an order authorizing the County Judge to execute an agreement with Manhattan Construction Company in the amount of \$116,562 for construction manager at risk for the expansion of the Harris County Community Supervision & Corrections Department Atascocita Dual Diagnosis Residential Program (Phase II) (200350). [21-2363](#)
- 233.** Request for approval of an award to Origin Texas Recycling, LLC on the basis of only bid in the amount of \$3,975 for sale of surplus/salvage petroleum products and related items for Harris County for the period of May 25, 2021 - April 30, 2022 with four (4) one-year renewal options (210091). [21-2366](#)
- 234.** Request for approval of a State of Texas Department of Information Resources Cooperative Contract purchase from Celco Partnership dba Verizon Wireless in the estimated amount of \$850,000 for Verizon Wireless calling plans and airtime for Harris County for the period through May 1, 2022. [21-2381](#)
- 235.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Deere & Company c/o Brookside Equipment Sales, Inc. on the basis of low quote in the amount of \$149,370 for crossover utility vehicles for Precinct 4. [21-2384](#)
- 236.** Request for approval of an award to CFI Mechanical, Inc. on the basis of best proposal meeting requirements for heating, ventilation and air conditioning upgrade and chilled water line replacement at Annex 60 for Facilities & Property Maintenance in the amount of \$1,735,007 and the execution of applicable bonds when received (210058). [21-2385](#)

- 237.** Request for approval of an award to ISI Contracting, Inc. on the basis of only bid for guardrail and bridge railing repairs and related items at various locations for Precinct 1 in the amount of \$251,852 for the period of one (1) year initial term with three (3) one-year renewal options and the execution of applicable bonds when received (210089). [21-2390](#)
- 238.** Request for approval of a project scheduled for advertisement for repair and rehabilitation of the Caroline Tunnels, Precinct 2 (210150). [21-2391](#)
- 239.** Request for approval of a renewal option with the City of Galveston - Island Transit for the RIDES program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Community Services Department for the period through May 8, 2022 in the amount of \$400,000 (revenue). [21-2393](#)
- 240.** Request for approval of a renewal option with Tecan U.S., Inc. for multichannel liquid handling system in the amount of \$71,000 through April 9, 2022 for the Institute of Forensic Sciences (170250). [21-2394](#)
- 241.** Request for approval of a renewal option with Nalco Company LLC for water treatment chemicals, services and related items for Harris County in the amount of \$249,300 through March 22, 2022 (190259). [21-2396](#)
- 242.** Request for approval of a renewal option with Texas A&M Transportation Institute, a member of The Texas A&M University System for technical assistance and research for the Transit Services Division for the Community Services Department for the term through May 9, 2022 at a cost of \$75,000. [21-2397](#)
- 243.** Request for approval of an order authorizing the County Judge to execute the second amendment to the agreement with L.J. Power, Inc. for preventive maintenance, inspection, repair, rental of emergency generators and related items for Facilities & Property Maintenance for additional funds in the amount of \$400,000 and extend the term for a total amount of \$1,134,967 (140337). [21-2407](#)
- 244.** Request for approval of a sole source exemption from the competitive bid requirements for Creative Software Solutions, LLC for enhancements, development and support services for the EZTransport System for the Harris County Community Services Department at a cost of \$78,000 for the period of May 25, 2021 - February 28, 2022 with four (4) one-year renewal options. [21-2410](#)
- 245.** Request for approval of a renewal option with The Sherwin Williams Co for roadway and barrier paint and related items for the Toll Road Authority in the amount of \$40,824 for the period of June 1, 2021 - May 31, 2022 (180127). [21-2452](#)
- 246.** Request for approval of a renewal option with McGriff, Seibels & Williams, Inc. for all risk property insurance for Harris County and the Harris County Flood Control District in the amount of \$6,651,010 for the period of June 1, 2021 - June 1, 2022 (180059). [21-2466](#)
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County Judge

247. Request for approval of a resolution congratulating and commending Sarah Canby Jackson, CA, for 18 years of service to Harris County. [21-2447](#)
248. Request for approval of a resolution commending and congratulating Maria Campos for more than 24 years of dedicated service to the residents of Harris County. [21-2448](#)
249. Request for approval of an Agreement between Harris County and Affinity Dynamics, Inc., to allow Harris County to settle claims between the County and Affinity Dynamics, Inc. at a cost of \$20,000.00. [21-2482](#)
250. Transmittal of a list of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of May 25, 2021, and pursuant to section 81.028(b) of the Texas Local Government Code. [21-2450](#)
251. Request by the Harris County Office of Homeland Security & Emergency Management for approval of an agreement with Harris County Public Health in the amount of \$75,000 to provide services in support of the Harris County Citizen Corps Council/Medical Reserve Corps. [21-2449](#)

Commissioner, Precinct 1

252. Request for approval to name the Christia V. Adair Stormwater Detention Basin in honor of Reverend William A. Lawson. [21-2432](#)
253. Request for approval of an agreement regarding a collaboration with Houston Humane Society for pet food distribution. [21-2433](#)
254. Request for approval of an agreement between the City of Houston, by and through the Houston Parks and Recreation Department and Houston Public Works Department, Houston Parks Board LGC, Inc., and Harris County for the funding of recreational improvements at the former Inwood Golf Course. [21-2434](#)
255. Request for approval for Precinct One staff to assist with the Emancipation Trail Bike Ride on June 20, 2021 from Galveston to Houston in commemoration of Juneteenth; and for the acceptance of technical support from Bike Texas, Inc. and Bike Houston, Inc. [21-2435](#)
256. Request for approval of a donation of signs from Nick Kramer and Kiera Mckeen to support boat and water safety. [21-2436](#)
257. Request for an update from the County Attorney's Office regarding the review of Harris County's participation in the Houston-Galveston Area Council, including an analysis of the County's participation in the Transportation Policy Council. [21-2441](#)

258. Request for an update from the Justice Administration Department regarding the items that Commissioners Court passed in June 2020 related to advancing reform efforts in the criminal legal system. [21-2443](#)

Commissioner, Precinct 2

259. Request for approval of a resolution honoring the life and accomplishments of Astronaut Michael Collins. [21-2399](#)
260. Request for approval of a resolution regarding carbon capture technology. [21-2405](#)
261. Request for approval to provide \$80,000.00 to Armand Bayou Nature Center Inc., a non-profit corporation, for the Nature Center programs and its facilities, as allowed in the Tenth Amendment of the Agreement between Harris County and Armand Bayou Nature Center, Inc. [21-2401](#)
262. Request for approval to accept a donation from East Aldine Management District of an office space valued at \$2,500 per month for use by one full-time employee. [21-2402](#)

Commissioner, Precinct 3

263. Request for approval of a resolution honoring Dr. Carmel Bitondo Dyer. [21-2367](#)
264. Request for approval of a resolution honoring the life of Guy Anthony Owen Allen. [21-2368](#)
265. Request for approval of the 2021 Concession Stand Prices and Field Usage Fees. [21-2369](#)
266. Request that the County Judge execute a Concession Agreement between Harris County and the Bayou City Flyers that has been prepared and approved by the County Attorney. [21-2370](#)
267. Request that the County Judge execute a Mutual Termination Agreement between Harris County and the Houston Area Model Council, Inc. which has been prepared and approved by the County Attorney. [21-2371](#)
268. Request for authorization to accept the donation of a check for \$150 from Kathleen and Steve Dorman for the purchase of a tree to be planted in Terry Hershey Park in memory of Michael P. Fleming. [21-2372](#)
269. Request for authorization to accept the donation of a check for \$1,298.87 from Roberta Lloyd for the purchase of a picnic table to be installed in Terry Hershey Park in memory of Michael P. Fleming. [21-2382](#)

Commissioner, Precinct 4

270. Request approval of a resolution paying tribute to our Armed Forces both active and fallen as we commemorate Armed Forces Day and Memorial Day 2021. [21-2386](#)
271. Request that the County Judge execute an Adopt-A-County Mile road agreement with Society of Professional Women in Petroleum for cleanup along the roadsides of Spring Cypress Road from SH249 to Railroad Tracks for the period of June 1, 2021 through May 31, 2022. [21-2387](#)
272. Request that the County Judge execute an Adopt-A-County Mile road agreement with Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM 1960 to Atascocita Road for the period of May 1, 2021 through April 30, 2022. [21-2388](#)
273. Transmittal of traffic sign installations in Precinct 4. [21-2389](#)

Public Hearings

274. Request by the County Attorney for a public hearing for approval of an amendment to an existing contract between Harris County and certain private attorneys representing the County in litigation against JUUL Labs, Inc., Altria Group, Inc., and others involved in the manufacture, distribution and marketing of e-cigarettes and vaping products, to add the law firms of Boucher LLP and J. Jackson Law Office, PLLC as counsel to the County. [21-2483](#)

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.

275. Request by the Sheriff's Civil Service Commission for approval to fill the Director's position effective July 1, 2021 by appointment of Jutta Malise Browder to replace William H. Mims, Jr., who is retiring June 30, 2021. [21-2277](#)

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.

- 276.** Recommendation by the Flood Control District that the County Judge execute an interlocal hike and bike trail agreement with Saint George Place Redevelopment Authority to construct and maintain a public hike and bike trail with related appurtenances along the east side of HCFCU Unit W142-00-00 between Beverlyhill Street and Windswept Lane. (Buffalo Bayou Watershed, HCFCU Unit W142-00-00, Agreement No. 1400, Precinct 3). [21-2493](#)
- 277.** Request by Budget Management for an Executive Session for the Court to consider increasing the purchase price for 1111 Fannin to include the purchase of the underlying real estate in addition to the building. [21-2491](#)
- 278.** Request by the County Attorney for approval of an order authorizing the Harris County Judge and any Commissioner in Whose Precinct an Extraordinary Event Occurs for Which Harris County is Authorized to File Suit Under Section 7.351 of Texas Water Code, to Jointly Authorize, as They Deem Necessary, Harris County Attorney's Office to File Environmental Enforcement Actions as Authorized by Chapter 7, Subchapter H, of Texas Water Code. [21-2490](#)
- 279.** Request by the County Attorney for an annual authorization policy to allow the County Judge and Commissioners to accept donations of food and/or water for distribution to the public or for other public purposes on behalf of the County. [21-2501](#)
- 280.** Request by the County Attorney for an Executive Session for discussion related to issues around the allocation of CDBG funds by the General Land Office. [21-2502](#)
- 281.** Request by the County Treasurer for approval to authorize one (1) new bank account to transition grant funds for the Veterans Services Department. [21-2488](#)
- 282.** Request by the Purchasing Agent for approval for the purchase on the basis of only quote from SHI Government Solutions, Inc. and authorize the County Judge to execute the Agreement once received for Microsoft Enterprise Products for Harris County for the term through March 31, 2022 with two (2) one-year renewal options in the amount of \$12,261,114. [21-2497](#)

- 283.** Request by the County Judge for an Executive Session for discussion and possible action regarding the Texas General Land Office's decision to award zero of the first \$1.0 billion in Hurricane Harvey CDBG-Mitigation funds to Harris County and the City of Houston. [21-2495](#)
- 284.** Request by the County Judge for discussion and possible action directing the Justice Administration Department to present an actionable proposal at the June 8th Commissioners Court with steps Commissioners Court can either approve or reject to help address the ongoing criminal case backlog and possible civil case slowdowns, and to establish an official working group with the Budget Management Department and representatives from the relevant stakeholders to address operational challenges and needs in our court systems going forward and more efficiently communicate between the courts and Commissioners Court. The Justice Administration Department had been directed to bring forth actionable steps to help tackle the criminal court backlog by the second Commissioners Court meeting in January. [21-2504](#)
- 285.** Request by the Commissioner of Precinct 1 for approval of employment of up to twelve (12) interns per college semester selected from the Texas Legislative Internship Program (TLIP) through December 31, 2024, including an option (pending approval from the Harris County Attorney's Office) for Harris County to accept payments or reimbursement from third parties, including, but not limited to, the TSU Foundation and Southern University Law Center. [21-2498](#)
- 286.** Request by the Commissioner of Precinct 1 for discussion and possible action, including legal action, related to the Texas General Land Office denying vital disaster recovery and mitigation resources to the residents of Harris County and immediate actions the County can take to ensure the region receives the share of resources it deserves. [21-2499](#)
- 287.** Request by the Commissioner of Precinct 2 for approval of a transfer of \$1,000,000 from Harris County Precinct 2 general fund budget to the Harris County Public Library for the purpose of educational programming. [21-2489](#)
- 288.** Request by the Commissioner of Precinct 2 for approval of a resolution condemning the decision of the Texas General Land Office to award Harris County, the most impacted county in Hurricane Harvey, zero dollars in its first tranche of CDBG-MIT funding. [21-2494](#)

Emergency/Supplemental COVID-19 items

- 289.** Request by the County Judge for discussion and action to direct Budget Management, the County Attorney's Office, and any other relevant departments or offices to develop a plan to resume holding Commissioners Court in-person, while taking into account the ongoing risks associated with the COVID-19 pandemic, for implementation on or before June 8, 2021. [21-2492](#)

- 290.** Request by the County Judge for discussion and approval of an order related to the use of facial coverings when entering county owned and operated buildings. [21-2503](#)
- 291.** Request by the County Judge for an Executive Session to establish an employee policy allowing vaccinated employees to no longer wear masks. [21-2496](#)
- 292.** Requests by the Commissioner of Precinct 3 for discussion and possible action regarding conducting Commissioners Court meetings in person and the elimination of unnecessary COVID-19 protocols. [21-2500](#)

Adjournment.