



# 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, August 24, 2021**

**10:00 AM**

**Virtual**

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#### **Public Notice**

August 20, 2021 - NOTICE OF A PUBLIC MEETING

[21-4494](#)

#### **Opening Prayer**

Pastor Robert Dixon II of North Shore Community Fellowship of Faith Church 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**

1. Request by the Office of County Administration to amend the 2020 CARES Rental Assistance Program agreement with BakerRipley to increase the Program Fund and Contractor's Fee and align program guidelines to US Treasury 2021 Emergency Rental Assistance guidelines. [21-4386](#)
2. Transmittal by the Office of County Administration of a memo describing progress in American Rescue Plan Act (ARPA) investment and associated planning and community engagement, in accordance with guidance from Commissioners Court. [21-4477](#)
3. Transmittal by the Office of County Administration and Community Services of a contract with the Coalition for the Homeless and an interlocal agreement with the Harris Center for provision of support services to homeless individuals entering Permanent Supportive Housing, leveraging Emergency Housing Vouchers made available to local Housing Authorities by the American Rescue Plan Act (ARPA). [21-4478](#)
4. Transmittal by the Office of Management & Budget of notification that an application has been signed by the County Judge pursuant to her Emergency Authorization powers under Chapter 418 of Texas Government Code, and submitted to the U.S. Department of the Treasury for funding in the amount of \$42,855,248.40 for the Emergency Rental Assistance (ERA2) Program. [21-4459](#)
5. Request by Human Resources & Risk 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 August 28, 2021 through September 24, 2021. [21-4353](#)
6. 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. [21-4396](#)
7. Request by Public Health Services (PHS) for six months of operational funding from September 1, 2021 to February 28, 2022, in the amount of \$17,797,937 to be funded by the Public Improvement Contingency Fund. PHS also requests authorization to create a new COVID-19 Division including the approval of 69 new positions, effective August 28, 2021, to be funded by the U.S Department of Health and Human Services Grant on Health Equity and COVID-19. The Grant on Health Equity and COVID-19 was awarded on May 27, 2021 and accepted by Commissioners Court on July 20, 2021. [21-4492](#)

8. Request by Public Health Services for authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$1,750,000, with no required match, for the COVID-19 New Workforce Grant, and approval of 10 positions effective August 28, 2021. [21-4387](#)
9. Request by Community Services for approval of a one-year Agreement, prepared by the County Attorney, between Harris County and Lone Star Legal Aid which is a part of the Eviction Defense Coalition whose other members include South Texas College of Law Houston, Earl Carl Institute for Legal and Social Policy, University of Houston Law Center, and Houston Volunteer Lawyers, to administer the Harris County COVID-19 Housing and Legal Services program in support of legal services for renters impacted by the COVID-19 pandemic in the amount of \$1,000,000 funded by COVID Response and Recovery Funds, approved by Commissioners Court on November 10, 2020. [21-4328](#)
10. Request by the District Attorney for authorization to extend the end date to February 28, 2022 for 22 intake positions funded using the remaining available funds in the District Attorney's Office PIC fund. [21-4363](#)
11. Transmittal of purchase by the Office of the Purchasing Agent to provide gift cards for COVID-19 vaccine incentive program for Harris County from USIO, Inc. in the amount of \$2,000,000 and Blackhawk Network, Inc. in the amount of \$310,008 for a total cost of \$2,310,008. [21-4339](#)
12. 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. [21-4162](#)

### **County Administration**

13. Request for discussion and possible action on the criminal case backlog including 1) update on the status of initiatives to reduce the backlog; 2) request for \$1.5M for extension of NRG Jury operations to end December 20, 2021 as opposed to the current end date of October 31, 2021; 3) update on the Triage Project from the DA's Office. [21-4426](#)

### **Management and Budget**

14. Request for discussion and possible action on the fiscal year transition plan and the new features for the upcoming outcome budget process. [21-4319](#)
15. Request for approval to pay a sinking fund deposit for the February 2022 Hotel Occupancy Tax debt service and for authorization to wire the payment to the paying agent on the funding date of September 15, 2021. [21-4168](#)
16. Request for approval of commercial paper funding for Universal Services for the HCSO Vehicles project in the amount of \$750,000. [21-4490](#)

- 17. Request for approval of commercial paper funding for Universal Services for the Pretrial Case Management System project in the additional amount of \$710,000 for a total CP funding of \$1,810,000. [21-4292](#)
- 18. Request for approval of commercial paper funding for Universal Services for the Infrastructure Enhancements Replacement Phase 2 project in the additional amount of \$4,000,000 for a total CP funding of \$12,445,000. [21-4291](#)
- 19. Request for approval of commercial paper funding for Universal Services for the FY22 Rollover Vehicles project in the additional amount of \$1,685,000 for a total CP funding of \$3,075,000. [21-4290](#)
- 20. Request for approval of \$859,064 to be transferred to Universal Services for 11 positions related to the transition of election IT services. [21-4462](#)
- 21. Request for approval to transfer \$300,000 to Constable Pct. 1 to offset the lower-than-normal revenue in the Courthouse Security Fund (Fund 2361). [21-4289](#)
- 22. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-4460](#)
- 23. Transmittal of investment transactions and maturities for the period of August 3-16, 2021. [21-4384](#)

#### **Human Resources and Risk Management**

- 24. 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 \$90,862 and three workers compensation recoveries in the total amount of \$4,748; tort claim and other settlement recommendations in the amount of \$10,654; denial of 61 claims for damages; and transmittal of claims for damages received during the period ending August 17, 2021. [21-4398](#)
- 25. Request for approval of an agreement between the county and a certain employee, which includes repayment to the county by payroll deduction. [21-4403](#)

#### **County Engineer**

- 26. Recommendation to Proceed with Public Notice for the Revision of a Subdivision Plat to be called ARCADIAN GARDENS PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1) and Designate the September 28th, 2021 Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 2. [21-4193](#)
- 27. Recommendation to Proceed with Public Notice for the Revision of a Subdivision Plat to be called ST CHARLES PLACE PARTIAL REPLAT NO 11 under Local Government Code 232.009(c-1) and Designate the September 28th, 2021 Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 2. [21-4194](#)

28. Recommendation by the County Engineer and the Harris County Flood Control District (HCFCD) Interim Executive Director that Commissioners Court Approve Joint Funding for the Reinforced Concrete Box (RCB) Outfall Improvement Project Clay Road-2, to Serve the Future Extension of Channel U201-09-00 (aka Ventana Lake Channel Extension) Crossing Under Porter Road, HCFCD Project ID U201-09-00-Y001, Precinct 3. [21-4195](#)
29. Recommendation that Commissioners Court Authorize the Assignment of an Unimproved Portion of Bingle Road Right-of-Way Easement to the City of Spring Valley Village and Terminate a Park Agreement that Currently Exists. Upon Approval, the Harris County Judge is Authorized to Execute the Assignment of Easement to the City of Spring Valley Village, Precinct 3. [21-4196](#)
30. Recommendation that Commissioners Court approve the BRIDGELAND CREEKLAND VILLAGE DESIGN MANUAL; Project Number: 2012280011, Precinct 3. [21-4197](#)
31. Recommendation by the County Engineer that Commissioners Court authorize the transfer of four (4) positions and employees, including associated budget, accrued time balances, and certain equipment and assets from the Engineering Department to the Department of Economic Equity and Opportunity (DEEO) effective September 11, 2021. [21-4198](#)
32. Recommendation for release of financial surety for development projects for KB HOME LONE STAR, INC. AND HSC FM 529, L.P., A TEXAS LIMITED PARTNERSHIP in the amount of \$4,730.00 for Hillsdale Creek Sec 1, Precinct 4. [21-4199](#)
33. Recommendation for authorization to issue a purchase order for Professional Engineering Services for construction materials testing lab and inspection services with Associated Testing Laboratories, Inc. in the amount of \$453,338.00 for Road Construction at West Gulf Bank Road I-45 to Airline Drive for Harris County, Job No. 21/0200, Precinct 1. [21-4200](#)
34. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for THE COMMONS OF LAKE HOUSTON, LTD. in the amount of \$2,370.00 for Commons Waterway Sec 5, Precinct 2. [21-4201](#)
35. 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 \$2,260.00 for Westgreen Boulevard Street Dedication Sec 4, Precinct 3. [21-4202](#)

36. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for MERITAGE HOMES OF TEXAS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY in the amount of \$3,160.00 for Miramesa Sec 7, Precinct 3. [21-4203](#)
37. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CYPRESS 600 DEVELOPMENT PARTNERS, LP, A DELAWARE LIMITED PARTNERSHIP in the amount of \$2,405.00 for Dellrose Sec 6, Precinct 3. [21-4204](#)
38. 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 \$2,980.00 for Bridgeland Parkland Village Sec 40, Precinct 3. [21-4205](#)
39. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for LGI HOMES-TEXAS, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,480.00 for Balmoral Park Lakes East Sec 6, Precinct 4. [21-4206](#)
40. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CAMILLO PROPERTIES, LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$3,000.00 for Atascocita Springs Sec 2, Precinct 4. [21-4207](#)
41. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for CREEKFOREST DEVELOPMENT, INC., A TEXAS CORPORATION, HARRIS MANOR ASSOCIATES, LP, A TEXAS LIMITED PARTNERSHIP AND JAMES STATON TOMPKINS in the amount of \$2,585.00 for Forestwood Sec 8, Precinct 4. [21-4208](#)
42. Recommendation for approval of change in contract with Angel Brothers Enterprises, LTD, NRG Parking Lot Resurfacing and Improvements, no change to the contract amount, adding 30 calendar days, Job No. 18/0339-5, Precinct 1. [21-4212](#)
43. Recommendation for approval of change in contract with Specialty Construction TX, LLC, for final construction of Deussen Park - T-Pier Repairs - 2021, an addition of \$90.00, adding 30 calendar days, Precinct 1. [21-4213](#)
44. Recommendation for approval of change in contract with Manhattan Construction Co, Jury Assembly Building (Harvey), an addition of \$260,521.15, Job No. 19/0336-4, Precinct 1. [21-4214](#)
45. Recommendation for approval of change in contract with J.T. Vaughn Construction, LLC., Harris County Youth Village Facilities Repair, an addition of \$76,655.00, adding 35 calendar days, Job No. 20/0368-2, Precinct 2. [21-4215](#)
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46. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc., for final construction of Asphalt Related Work at Various Locations - 2018, a reduction of \$15,014.36, Job No. 18/0085-1, Precinct 3. [21-4216](#)
47. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc., for final construction of Intersection Improvements - Stuebner Airline Rd at Oakwood Glen Blvd - 2019, an addition of \$21,699.65, adding 13 calendar days, Job No. 17/0134-1, Precinct 4. [21-4217](#)
48. Recommendation for approval of change in contract with Dunhill Development & Construction, Cypress Hill Tax Office Build-out, an addition of \$6,409.24, Job No. 20/0086-7, Precinct 4. [21-4218](#)
49. 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) drainage easement tract and one (1) fee simple tract for the public project known as Kingslake Forest Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF17A01, Precinct 1. [21-4222](#)
50. 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) sidewalk easement tract for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, for the purpose of sidewalk construction, UPIN 19101MF0Y701, Precinct 1. [21-4223](#)
51. 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 eight (8) drainage easement tracts for the public project known as Long Play Subdivision Drainage Improvements - 2018, for the purpose of channel improvements, UPIN 19101MF16C01, Precinct 1. [21-4224](#)
52. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) drainage easement tracts and one (1) fee simple tract for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19103MF16601, Precinct 3. [21-4225](#)

53. 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 ten (10) fee simple tracts for the public project known as Forest Shadows Drainage Improvements 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19104MF13X01, Precinct 4. [21-4226](#)
54. Recommendation that the County Judge authorize the County Auditor to pay monthly bills per executed lease for CF Financial Resources L.P. for space at 942 Heights Boulevard, Houston, TX 77008, Precinct 1. [21-4232](#)
55. Recommendation that the County Judge authorize the County Auditor to pay monthly bills for Binford Circle Park at 21531 Binford Circle, Waller, TX 77484, which will include all deposit/fees for utility services, UPIN 20103N302902, Precinct 3. [21-4233](#)
56. Recommendation that the County Judge authorize the County Auditor to pay monthly bills at 1111 Fannin, Houston, TX 77002, which will include any deposits/fees for transferring utilities service. [21-4234](#)
57. Recommendation for authorization to execute an encroachment agreement with TC Energy for a letter of no objection for the purpose of reconstructing Crosby Lynchburg Road, UPIN 17102MF0MV01, Precinct 2. [21-4278](#)
58. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Section 5, Precinct 2. [21-4279](#)
59. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Section 6, Precinct 2. [21-4280](#)
60. Recommendation for authorization to execute a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point, Section 4, Precinct 2. [21-4281](#)
61. Recommendation for authorization to execute a Joint Participation Interlocal Agreement with Northwest Harris County Municipal Utility District 10 to construct drainage improvements to Northlake Forest Subdivision and all related appurtenances, UPIN 19103MF14F01, Precinct 3. [21-4282](#)
62. Recommendation for authorization to execute an agreement with Chesmar Homes, LLC in connection with the construction of a left turn lane on Holderrieth Road located between SH 249 and Hufsmith-Kohrville Road, UPIN 18104MF0R901, Precinct 4. [21-4283](#)

63. Recommendation for authorization to execute an agreement with Five Oaks Subdivision Property Owners Association for maintenance of landscaping, plantings, irrigation, monument and other non-standard items to be constructed within the existing road right-of-way of Gosling Road at Five Oaks Drive, Precinct 4. [21-4284](#)
64. Recommendation for authorization to execute an agreement with Prestonwood Forest Utility District to construct, operate, repair and maintain certain hike and bike trails and all related appurtenances, UPIN 16104MF0HS01, Precinct 4. [21-4285](#)
65. Recommendation for authorization to negotiate with B2Z Engineering, for Professional Engineering Services for construction materials testing lab and inspection services in connection with Repairs of Various Roads in the Baytown (North) Area for the BetterStreets2Neighborhoods Community Program for Harris County, Job No. 21/0232, Precinct 2. [21-4299](#)
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 Repairs of Various Roads in the East Aldine (North) Area for the BetterStreets2Neighborhoods Community Program for Harris County, Job No. 21/0228, Precinct 2. [21-4300](#)
67. Recommendation for authorization to negotiate with Earth Engineering, Inc. for Professional On-Call Geotechnical Engineering Services in connection with various projects, Precinct 3. [21-4301](#)
68. Recommendation for authorization to negotiate with Geotest Engineering, Inc. for Professional On-Call Geotechnical Engineering Services in connection with various projects, Precinct 3. [21-4302](#)
69. Recommendation for authorization to negotiate with HTS, Inc. Consultants for Professional On-Call Geotechnical Engineering Services in connection with various projects, Precinct 3. [21-4303](#)
70. Recommendation for authorization to negotiate with Isani Consultants, LP for Professional Civil Engineering Services in connection with Stockdick School Rd Segment 2 - from 965' east of Katy Hockley Cut Off Rd to Royal Amber Ln - 2021, Precinct 3. [21-4304](#)
71. Recommendation for authorization to negotiate with Schaumburg & Polk, Inc. for Professional Civil Engineering Services in connection with Fry Road (PY2022) - Undercrossing - 2021, Precinct 3. [21-4305](#)
72. Recommendation for authorization to negotiate with SES Horizon Consulting Engineers, Inc. for Professional Civil Engineering Services in connection with Intersection Improvements - Morton Ranch Rd at Old Katy Hockley Cut Off Rd - 2021, Precinct 3. [21-4306](#)

73. Recommendation for authorization to negotiate with Terracon Consultants, Inc. for Professional On-Call Geotechnical Engineering Services in connection with various projects, Precinct 3. [21-4307](#)
74. Recommendation for authorization to negotiate with J.M. Torres & Associates, LLC dba Torres & Associates, LLC for Professional Hydrology and Hydraulics Engineering Services in connection with Drainage Improvements - Westgreen Blvd along South Mayde Creek - 2021, Precinct 3. [21-4308](#)
75. Recommendation for authorization to negotiate with Traf-IQ, Inc. for Professional Traffic Engineering Services in connection with Intersection Improvements - Clay Road at Dayflower - 2021, Precinct 3. [21-4309](#)
76. Recommendation for authorization to negotiate with TRW Engineers, Inc., dba TSC Engineering Company for Professional Civil Engineering Services in connection with South Fry Boulevard - from Kingsland Boulevard to Yorkway Drive - 2021, Precinct 3. [21-4310](#)
77. Recommendation for authorization to negotiate with Weisser Engineering Company for Professional On-Call Surveying Services in connection with various projects, Precinct 3. [21-4311](#)
78. Recommendation for authorization to negotiate with Western Group Consultants for Professional On-Call Surveying Services in connection with various projects, Precinct 3. [21-4312](#)
79. Recommendation for authorization to negotiate with STOA International Architects, Inc. for Professional On-Call Architectural Services for various projects, Precinct 4. [21-4313](#)
80. Recommendation for approval of plat Lakewood Pines Sec 11 with a financial surety in the amount of \$2,550.00. Consultant, JONES | CARTER, Precinct 1. [21-4376](#)
81. Recommendation for approval of plat Imperial Forest Sec 5 with a financial surety in the amount of \$2,110.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 1. [21-4377](#)
82. Recommendation for approval of plat Crespín Estates. Consultant, BOWDEN LAND SERVICES & CONSULTING, Precinct 2. [21-4378](#)
83. Recommendation for approval of plat Wooster Crossing Sec 4 Final Plat with a financial surety in the amount of \$3,240.00. Consultant, JONES | CARTER, Precinct 2. [21-4380](#)
84. Recommendation for approval of plat Newport Sec 2 Partial Replat No 1. Consultant, TRI-TECH SURVEYING COMPANY, L.P., Precinct 2. [21-4381](#)
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85. Recommendation for approval of plat Bridgeland Peek Road Street Dedication Sec 3 with a financial surety in the amount of \$2,380.00. Consultant, MCKIM & CREED, INC., Precinct 3. [21-4388](#)
86. Recommendation for approval of plat Bridgeland Prairieland Village Sec 5 with a financial surety in the amount of \$2,525.00. Consultant, MCKIM & CREED, INC., Precinct 3. [21-4389](#)
87. Recommendation for approval of plat Bridgeland Prairieland Village Sec 6 with a financial surety in the amount of \$2,875.00. Consultant, MCKIM & CREED, INC., Precinct 3. [21-4390](#)
88. Recommendation for approval of plat Bridgeland Shimmering Fields Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,020.00. Consultant, MCKIM & CREED, INC., Precinct 3. [21-4391](#)
89. Recommendation for approval of plat Windrow Sec 4 with a financial surety in the amount of \$5,350.00. Consultant, COSTELLO, INC., Precinct 3. [21-4392](#)
90. Recommendation for approval of plat Cypresswood Landing Recreation Center with a financial surety in the amount of \$2,370.00. Consultant, EHRA, Precinct 4. [21-4409](#)
91. Recommendation for approval of plat Villages at Tour 18 Sec 3 with a financial surety in the amount of \$2,000.00. Consultant, EHRA, Precinct 4. [21-4410](#)
92. Recommendation for approval of plat Park at Napoli. Consultant, JONES | CARTER, Precinct 4. [21-4411](#)
93. Recommendation for approval of plat Lakes at Creekside Sec 11 with a financial surety in the amount of \$2,020.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [21-4413](#)
94. Request for approval of budget-neutral mid-fiscal year budgetary adjustments for FPM's Portfolio of Capital Maintenance Programs. Overall budget impact is a decrease of \$12,238. Request for allocation of Commercial Paper to support budget adjustments. Net CP allocation increase of \$16,035,000 to support maintenance portfolio needs through the end of FY22. [21-4466](#)
95. Recommendation that the County Judge execute an amendment to an agreement with Scientech Engineers, Inc. in the amount of \$354,146.30 for Professional Engineering Services to construct a Pedestrian Bridge over West Canal at Aqueduct Road, UPIN 20101MF1FS01, Precinct 1. [21-4470](#)
96. Recommendation that the County Judge execute an amendment to an agreement with IDS Engineering Group, Inc. in the amount of \$124,673.00 for Professional Engineering Services for Drainage Improvements to Parkway Forest Subdivision, UPIN 19101MF14P01, Precinct 1. [21-4471](#)

97. Recommendation that the County Judge execute an amendment to an agreement with Halff Associates, Inc. in the amount of \$76,480.00 for Professional Engineering Services for Drainage improvements to Northfield Place Subdivision, UPIN 19101MF13701, Precinct 1. [21-4472](#)
98. Recommendation that the County Judge execute an amendment to an agreement with CivilTech Engineering, Inc. in the amount of \$86,030.00 for Professional Engineering Services for drainage improvements to Ralston Acres Subdivision, UPIN 19101MF16P01, Precinct 1. [21-4473](#)
99. Recommendation that the County Judge execute an agreement with GC Engineering, Inc. in the amount of \$77,095.00 for Professional Engineering Services to provide Traffic Signal Improvements to Clay Road at Katy Hockley Cut Off Road, UPIN 221033954830033, Precinct 3. [21-4474](#)
100. Recommendation that the County Judge execute an amendment to an agreement with Huitt-Zollars, Inc. in the amount of \$85,760.00 for 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. [21-4480](#)
101. Recommendation that the County Judge execute an amendment to an agreement with Jacobs Engineering Group, Inc. in the amount of \$349,722.00 for Professional Engineering Services for Drainage Improvements to Fallbrook, Ridgepoint and Westpoint Subdivisions, UPIN 19104MF13401, Precinct 4. [21-4481](#)
102. Recommendation that the County Judge execute an amendment to an agreement with Autoarch Architects, LLC in the amount of \$48,540.00 for Professional Architecture and Engineering Services to renovate Harris County Pollution Control Services facility located at 101 S. Richey Street, Suite H, Pasadena, TX 77506, UPIN 21272MF22601, Countywide. [21-4482](#)
103. Recommendation that the County Judge execute an amendment to an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$253,000.00 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Professional On-Call Engineering and Associated Planning Services to develop a Multimodal Major Thoroughfare Plan for Harris County, as may be needed in connection with various projects, Countywide. [21-4483](#)
104. Recommendation that the County Judge execute an agreement with InControl Technologies, LLC. in the amount of \$302,810.00 for Professional Engineering Services to provide an Assessment for Commerce Street Property at various locations, UPIN 21035MF22901, Countywide. [21-4484](#)

- 105.** Recommendation that the County Judge execute an agreement with Taracorp LC, with a retainer fee of \$100.00 and an approval of funds not to exceed \$250,000.00 for Professional On-Call Personal Services for consultation and related services in support of HCED as may be needed in connection with various single family affordable housing projects to be developed in conjunction with the Community Services Department, Countywide. [21-4485](#)
- 106.** Recommendation that the County Judge execute an agreement with Womack Development & Investment Realtors with a retainer fee of \$100.00 and an approval of funds not to exceed \$100,000.00 for Professional On-Call Personal Services for Real Estate Broker Services in support of Real Estate transactions associated with Harris County's programs, Countywide. **21-4486**
- 107.** Transmittal of August 2021 Status Update for Subdivision Drainage Projects Associated with the 2018 Bond Subdivision Program. [21-4487](#)

**Flood Control District**

- 108.** Recommendation to execute an interlocal agreement in the amount of \$300,000 (\$100,000 annually for 3 years) with the Harris County Appraisal District, for purchase of high-resolution ortho and oblique imagery and hosted services. (Agreement No. 2022-27). [21-4235](#)
- 109.** Recommendation to execute an interlocal agreement in the amount of \$18,890,668 with the City of Houston for a partnership project to acquire a flood prone apartment complex along Greens Bayou for future stormwater detention on HCFCD Unit P100-00-00. (Greens Bayou Watershed, Bond ID Z-02, Project ID P100-00-00-R005, Agreement No. 2022-55, Precinct 1). **21-4237**
- 110.** Recommendation to execute an agreement in the amount of \$715,000 with Carollo Engineers, Inc., to provide preliminary engineering services in support of channel conveyance improvements and a stormwater detention basin along Goose Creek. (Goose Creek Watershed, Bond ID F-120, Project ID O100-00-00-E003, Agreement No. 2022-22, Precinct 2). [21-4238](#)
- 111.** Recommendation to execute an interlocal agreement in the amount of \$10,380,693 with Harris County Water Control & Improvement District No. 164 for a partnership project to increase detention and retention volumes in the upper Cypress Creek Watershed to manage stormwater overflows from Cypress Creek into the Addicks Reservoir for HCFCD Unit U500-00-00. (Addicks Reservoir Watershed, Bond ID F-56, Project ID U500-00-00-P001, Agreement No. 2021-127, Precinct 3). [21-4239](#)
- 112.** Recommendation to execute an agreement in the amount of \$867,032 with Agha Engineering, LLC, to provide preliminary engineering services in support of the Boudreaux Stormwater Detention Basin at HCFCD Unit M500-10-00. (Willow Creek Watershed, Bond ID F-106, Project ID M500-10-00-E001, Agreement No. 2022-23, Precinct 4). [21-4240](#)

- 113.** Recommendation to execute an interlocal agreement with Harris County Municipal Utility District No. 239 to construct and maintain a public hike and bike trail around HCFCD Unit U520-03-00, approximately 0.25 miles in length. (Addicks Reservoir Watershed, HCFCD Unit U520-03-00, Agreement No. 1428, Precinct 4). [21-4241](#)
- 114.** Recommendation to execute an interlocal agreement in the amount of \$775,557 with Harris County Municipal Utility District No. 249, for a partnership project to construct a stormwater detention basin along Lemm Gully. (Cypress Creek Watershed, Bond ID Z-02, Project ID K120-00-00-E001, Agreement No. 2022-56, Precinct 4). [21-4242](#)
- 115.** Recommendation for authorization to negotiate interlocal agreements with the City of Pasadena for collaborative efforts on projects related to the Bond Program. (Bond ID Z-02, Precinct 2). [21-4243](#)
- 116.** Recommendation for authorization to negotiate an agreement for professional services with AECOM Technical Services, Inc., to provide staff augmentation services for feasibility studies. (Project ID Z100-00-00-P030, Countywide). **21-4244**
- 117.** Recommendation for approval of Change in Contract No. 15 with Lecon, Inc., for General Drainage System Repairs - South, resulting in no change to the contract amount. (Project ID Z100-00-00-X281, Job No. 19/0175-15, Countywide). [21-4245](#)
- 118.** Recommendation for approval of Change in Contract No. 7 with Salem Group, Inc. dba Complete Concrete, for non-federal concrete lined channel repairs, adding 105 calendar days and no change to the contract amount. (Project ID Z100-00-00-X261, Job No. 19/0332-07, Countywide). [21-4246](#)
- 119.** Recommendation for approval of Change in Contract No. 1 with Lecon, Inc., for the Katy Hockley Mitigation Bank, adding 89 calendar days and resulting in an increase of \$873,324 to the contract amount. (Cypress Creek Watershed, Bond ID F-24, Project ID K700-01-00-Y002, Job No. 20/0208-01, Precinct 3). [21-4247](#)
- 120.** Recommendation for approval of Change in Contract No. 5 with Slack & Co., for the Harvey Disaster Recovery Repairs in the Addicks and White Oak Watersheds, adding 22 calendar days and a decrease of \$733 to the contract amount. (Bond ID Z-StormRep, Project ID Z100-00-00-X294, Job No. 19/0087-05, Precincts 3 and 4). [21-4248](#)
- 121.** Recommendation to accept detention basin Unit P545-07-01 as part of the Flood Control District's maintenance system. (Greens Bayou Watershed, Precinct 1). **21-4249**
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- 122.** Recommendation to initiate and proceed with a project to support dredging operations in Lake Houston. (San Jacinto River Watershed, Bond ID CI-61, HCFCF Unit G103-00-00, Precincts 1, 2, and 4). [21-4250](#)
- 123.** Recommendation to initiate and proceed with a partnership project to construct conveyance improvements along Poor Farm Ditch. (Brays Bayou Watershed, Bond ID C-12, HCFCF Unit D111-00-00, Precinct 3). [21-4251](#)
- 124.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design, and construction of general drainage improvements in the Jackson Bayou Watershed. (Bond ID F-107, HCFCF Unit R100-00-00, Precinct 2). [21-4252](#)
- 125.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design and construction of general drainage improvements in the Luce Bayou Watershed. (Bond ID F-108, HCFCF Unit S100-00-00, Precinct 2). [21-4253](#)
- 126.** Recommendation to initiate and proceed with planning, right-of-way acquisition, design, and construction of drainage improvements along Soldiers Creek. (Buffalo Bayou Watershed, Bond ID F-80, HCFCF Unit W141-00-00, Precinct 3). [21-4254](#)
- 127.** Recommendation to initiate and proceed with a project to provide additional floodplain storage along Buffalo Bayou. (Buffalo Bayou Watershed, Bond ID CI-017, HCFCF Unit W100-00-00, Precinct 3). [21-4255](#)
- 128.** Recommendation to execute a multi-purpose application for a temporary right of entry in support of a channel repair project along the southern edge of Addicks Reservoir along Turkey Creek. (Buffalo Bayou Watershed, Project ID W167-04-00-X013, Precinct 3). [21-4257](#)
- 129.** Recommendation to decree that the 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 Countywide General Acquisition, for the purpose of floodplain preservation. (Project ID Z100-00-00-H042, Tract P107-00-00-01-003.0, Precinct 2). [21-4258](#)
- 130.** Recommendation to decree that the 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 Cypress Creek Right-of-Way Acquisition and Floodplain Preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tract K100-00-00-27-038.0, Precinct 3). [21-4259](#)
- 131.** Transmittal of the Phase I Asset Inventory, Condition Assessment and Comprehensive Maintenance Lifecycle Program report for the Harris County Flood Control District. [21-4256](#)
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132. Transmittal of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). [21-4260](#)

133. Transmittal of Flood Control District activities in the four years since Hurricane Harvey and an update on the 2018 Bond Program. [21-4293](#)

#### **Toll Road Authority**

134. Request for approval of an agreement with Entech Civil Engineers, Inc. to provide professional program engineering services for the permanent transition of the Toll Road operations to an all-electronic roadway environment in an amount not to exceed \$19,800,000.00 (All Precincts). [21-4261](#)

135. Request for authorization to negotiate an Agreement with Taylor Construction Management to provide construction engineering and inspection services associated with the installation of toll equipment in Precinct 1. **21-4262**

136. Request for authorization to negotiate an Agreement with Ally General Solutions, LLC dba AGS Engineering & Construction to provide construction engineering and inspection services associated with the installation of toll equipment in Precinct 2. **21-4263**

137. Request for authorization to negotiate an Agreement with Midtown Engineers, LLC to provide construction engineering and inspection services associated with the installation of toll equipment in Precinct 3. **21-4264**

138. Request for authorization to negotiate an Agreement with CONSOR Engineers, LLC to provide construction engineering and inspection services associated with the installation of toll equipment in Precinct 4. **21-4265**

139. Request for approval of an Agreement with HDR Engineering, Inc. to provide Professional Services to perform a comprehensive program to preserve, maintain, repair, and improve the existing Washburn Tunnel Facility including a Facility Condition Assessment in an amount not to exceed \$3,546,400.00 (Precinct 2). [21-4266](#)

140. Request for approval of an Agreement with AECOM Technical Services, Inc. to provide Professional Services to perform a comprehensive program to preserve, maintain, repair, and improve the existing Lynchburg Ferry Facility including a Facility Condition Assessment in an amount not to exceed \$5,994,000.00 (Precinct 2). [21-4267](#)

141. Request for authorization to award a contract to Third Coast Services, LLC, lowest and best bid, for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination in an amount not to exceed \$11,471,768.50 (Precinct 4). **21-4268**

142. Request for approval of a Change in Contract with Texas Sterling Construction Company, to increase the Contract costs from \$27,224,585.72 to \$28,524,585.72, resulting in \$1,300,000.00 in additional funds to Contract 408; Job No. 17/0292 - For the construction of the Lorraine Street Underpass, including a pump station, utility relocations, and associated drainage features, in connection with the Hardy Toll Road Downtown Connector Project (Precincts 1 and 2). [21-4269](#)
143. Request for authorization to Advertise for Bids for a three (3) week period beginning August 27, 2021 for drainage modifications, inlet and storm drain construction, pavement markings, traffic rail repair, DMS retrofit, bridge and structure repairs, erosion remediation, and associated miscellaneous construction (Precinct 3). [21-4274](#)

#### **Intergovernmental and Global Affairs**

144. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-4286](#)

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

145. Transmittal of memo responding to the Precinct One request that the Analyst's Office, the County Attorney's Office, and Intergovernmental and Global Affairs review Metropolitan Planning Organizations (MPOs) and Transportation Policy Councils (TPCs) for representation, authority, alternatives, and opportunities. [21-4412](#)

#### **Universal Services**

146. Request for approval of an agreement with Harris - Fort Bend ESD #100 Emergency Communications for use of the county's communications system. [21-4405](#)
147. Request for approval of an agreement with the City of Houston for use of the county's communications systems. [21-4406](#)
148. Request for approval of 11 positions effective August 28, 2021 in connection with an agreement with the Office of Elections Administrator for information technology services approved by Commissioners Court on May 11, 2021. [21-4453](#)
149. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments. [21-4408](#)

#### **Public Health Services**

150. Request for approval of three (3) loan agreements and one (1) relocation grant in the total amount of \$41,624 in connection with the Lead Hazard Control Program. [21-4429](#)

151. Request for approval of an agreement with Health Care For Special Populations, Inc. D/B/A Patient Care Intervention Center for a comprehensive surveillance system that can generate community level profiles of substance abuse within the county for the period of August 24, 2021-August 23, 2022. [21-4419](#)
152. Request for approval of an agreement with Melissa Jones in an amount not to exceed \$49,000 to provide personal services to Harris County Public Health (HCPH) to develop an operational equity plan for HCPH and the Health Equity Collective for the period of August 25, 2021-January 31, 2022. [21-4488](#)
153. Request for approval of an agreement with Richard Diaz in an amount not to exceed \$75,000 to provide personal services to Harris County Public Health to develop new Public Health Emergency Response Plans and Update existing Emergency Response Plans for the period of August 25, 2021-January 31, 2022. [21-4489](#)
154. Request for approval of an amendment to an agreement with the Harris County Hospital District d/b/a Harris Health System for the purpose of providing the professional services of a Laboratory Technical Consultant for Harris County Public Health. The Parties desire to amend the Master Agreement for the third time to increase the hourly rate for Services and the amount of annual funding. [21-4425](#)
155. Request for approval of 44 positions for the Community Health and Violence Prevention Services Division effective August 28, 2021 to be funded by the recently increased general fund budget. [21-4493](#)
156. Request for authorization to update a certain position from part-time to regular effective August 28, 2021. [21-4434](#)
157. Request for authorization for the Veterinary Public Health Division to accept from various community donors donations in the total amount of \$1,149. [21-4440](#)

**Community Services**

158. Request for approval of amendments to the Harris County PY2013, 2019, 2020 and 2021 Annual Action Plans. [21-4209](#)
159. Request that the County Judge or her designee execute a Memorandum of Understanding between the Metropolitan Transit Authority of Harris County (METRO), the Houston-Galveston Area Council (H-GAC), Transportation Policy Council (TPC), and other participating regional transit stakeholders listed in the MOU for a regional transit seamless fare collection and management system to improve access and connectivity between neighboring transportation service providers. [21-4295](#)

160. 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 four (4) tracts for the public project known as CDBG-DR Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precincts 1 & 2. [21-4288](#)
161. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period covering June 1-30, 2021. [21-4287](#)

### **Harris County Resources for Children and Adults**

162. Request for approval to renew an Interlocal Agreement with the City of Pasadena for the period of September 1, 2021 through August 31, 2022. This renewal agreement is for (1) Youth Services Specialist to provide services that are currently not available through the city. The city agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage costs for the position. [21-4170](#)
163. Request for approval of the CIP Investment Memo for the Clinic Furniture Request for the Integrated Health Services Division project in the amount of \$72,091 for the buildout of office space in the Youth Services Center located at 6300 Chimney Rock and for commercial paper funding for this project in the amount of \$75,000. [21-4454](#)
164. Request for approval of the CIP Investment Memo for the SJAC Buildout project in the amount of \$66,000 for the buildout of office space in the Senior Justice Assessment Center (SJAC) at 2525 Murworth, "Annex M" and for commercial paper funding for this project in the amount of \$70,000. [21-4455](#)
165. Request for approval of grant and general funds up to \$34,000 for expenditures for the Harris County Resources for Children and Adults - My Brother's Keeper Project. These items will be used to address emergency needs of clients that receive services from the My Brother's Keeper Program. [21-4169](#)

### **Children's Assessment Center**

166. Request for approval of a memorandum of understanding between the County and The Children's Assessment Center Foundation recognizing the income from various grants associated with FY 2022 and the corresponding expansion of budget. [21-4189](#)

### **Constables**

167. Request by the Constable of Precinct 1 for approval of a renewal law enforcement agreement with the Court of Appeals for the 1st Court of Appeals District and Court of Appeals for the 14th Court of Appeals District, and extend a deputy position to February 28, 2022. [21-4172](#)

168. Request by the Constable of Precinct 1 for approval of Amendment No. 1 (Renewal) to Interlocal Cooperation Contract between the Texas Facilities Commission and Harris County, Texas for the sale/disposal of gambling equipment through the State Surplus Property Department for the extended period ending August 31, 2022. [21-4171](#)
169. Request by the Constable of Precinct 2 for approval of an agreement with the U.S. Drug Enforcement Administration for participation in the state and local Organized Crime Drug Enforcement Task Forces to combat drugs and criminal activity for the period of July 1-September 30, 2021. [21-4186](#)
170. Request by the Constable of Precinct 2 for authorization to purchase emergency rescue equipment in the amount of \$7,000 through the State Federal Surplus Program. [21-4173](#)
171. Request by the Constable of Precinct 2 for authorization to participate in the Texas LESO Program. [21-4182](#)
172. Request by the Constable of Precinct 2 for authorization to accept a seized vehicle for use within the Special Operations and Patrol divisions. [21-4185](#)
173. Transmittal by the Constable of Precinct 2 of the FY 2021 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency. [21-4174](#)
174. Transmittal by the Constable of Precinct 2 of the 2020 Racial Profiling Comprehensive Analysis report. [21-4184](#)
175. Request by the Constable of Precinct 5 for authorization to reclassify a captain position effective August 28, 2021. [21-4187](#)
176. Request by the Constable of Precinct 5 for authorization to reclassify two deputy positions effective August 28, 2021. [21-4188](#)
177. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths. [21-4320](#)

**Sheriff**

178. Request for approval of Amendment No. 1 to the Space Act Agreement between Harris County Sheriff's Office and NASA, Johnson Space Center for HCSO first responders to participate in various training events at the Neutral Buoyancy Laboratory. [21-4450](#)
179. Request for approval to appoint Victoria Jimenez as the Hearing Officer for hearings held pursuant to the Harris County Boarding Home Regulations. [21-4448](#)
180. Request for authorization to donate seized funds in the total amount of \$185,000 to Texas EquuSearch & Recovery; Humble Area Assistance Ministries; Katy Christian Ministries; Houston Area Women's Center; and National Latino Peace Officers Association. [21-4443](#)

181. Request for authorization to accept from Bayside Printing Company the donation of flyers for use by the Community Problem Oriented Policing Unit as a platform to promote the unit and make citizens aware of the name and services CPOP provides to communities. [21-4445](#)

**County Clerk**

182. Transmittal of the minutes for the January 26, 2021 regular meeting of the Harris County Commissioners Court. [21-4271](#)
183. Transmittal of the minutes for the January 26, 2021 special meeting of the Harris County Commissioners Court. [21-4272](#)
184. Transmittal of the annual financial report for Harris County Emergency Services District No. 3 for the year ending December 31, 2020. [21-4273](#)
185. Transmittal of the annual financial report for Harris County Emergency Services District No. 25 for the year ending December 31, 2020. [21-4365](#)

**Elections Administrator**

186. Request for authorization to sell a portion of the election caddies used to store and transport previous voting equipment to Montgomery County Elections Office. [21-4422](#)
187. Request for approval of an order to adopt use of the Hart Verity voting system for the November 2, 2021 election. [21-4427](#)
188. Transmittal of notice of the November 2, 2021 Special Election for Constitutional Amendments, and request for approval of election details, an order, and appointments of a central count station manager, tabulation supervisor, and presiding and alternate judges. [21-4430](#)

**County Attorney**

189. 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, County and District Courts, and U.S. District Court. [21-4447](#)
190. Request for authorization to submit comments on behalf of Harris County to the Texas Commission on Environmental Quality regarding proposed additions to the Compliance History Rule at 30 Texas Administrative Code, Section 60.4. [21-4444](#)
191. Request for authorization from Members of the Commissioners Court for the Harris County Attorney to submit comments to the TCEQ regarding Campbell Concrete & Materials LLC's application to renew its TCEQ Air Quality Standard Permit, Registration No. 49005, which would authorize the continued operation of a permanent concrete batch plant located at 3935 Schurmier Road in the city of Houston, Harris County, TX 77047. [21-4446](#)

**Justice Administration Department**

192. Request for approval of an amendment to an agreement with the Harris County Sports and Convention Corporation to exercise the County's option to extend the lease at the NRG Arena for jury assembly and voir dire purposes through December 20, 2021. [21-4439](#)

**Probate Courts**

193. Request by Probate Court 4 for authorization to reclassify a certain position effective August 28, 2021. [21-4467](#)

**Travel & Training**

194. Request for approval of various Out of Texas travel and training requests. [21-4163](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	3	State & Local Government Benefits Association Conference	9/18-22/2021	Oklahoma City, OK	\$5,292	Other
2. OCE	1	Smart Cities North America Awards	10/19-21/2021	National Harbor, MD	\$3,665	General
3. US	1	Smart Cities North America Awards	10/19-21/2021	National Harbor, MD	\$4,265	General
4. C4	-	FBI National Academy* (\$1,875 appvd. 12/15/20 for 1 attnd.-date change)	Multiple	Quantico, VA		- Other
5. SHERIFF	1	International Association of Chiefs of Police Conference (\$29,625 appvd. 7/20 for 11 attnds.-add attnd. & exp.)	9/10-14/2021	New Orleans, LA	\$6,425	Other
6. IFS	7	Society of Forensic Toxicologists meeting	9/27-10/1/2021	Nashville, TN	\$15,543	Other
7. PA	1	Natl. Inst. of Governmental Purchasing Leadership Summit	9/11-15/2021	Anaheim, CA	\$1,235	General
					\$850	Other
Subtotal	14	Out of Texas average cost per attendee:	\$2,663		\$37,275	

195. Request for approval of various In Texas travel and training requests. [21-4164](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	Transportation Equity Virtual Conference	Multiple	Houston, TX	\$380	General
2. OCE	2	Texas Environmental Health Association Education Conf.*	10/4-6/2021	Round Rock, TX	\$1,830	General
3. FCD	1	Adobe Acrobat DC online course	8/31/2021	Houston, TX	\$350	FCD
4. US	3	Information Technology Infrastructure Library virtual training (\$6,170 appvd. 8/10 for 7 attnds.-add attnds. & exp.)	Multiple	Houston, TX	\$2,644	General
5. PHS	2	American School Health Association Virtual Conference (\$415 appvd. 6/8 for 1 attnd.-add attnds.)	7/19-21/2021	Houston, TX		- General
6. PHS	-	NACCHO Mentorship Grant Project site visit (\$6,315 appvd. 8/10 for 3 attnds.-date change & add exp.)	8/1-5/2021	Various	\$730	Grant
7. PHS	6	World Aquatic Health Conference*	10/11-15/2021	Houston, TX	\$5,020	Other
8. PHS	6	Healthcare Preparedness Coalition Symposium*	10/20-22/2021	Galveston, TX	\$4,805	Grant
9. CS	6	Tx. Affiliation of Afford. Hous. Prov. Creative Finan. webinar	8/27/2021	Houston, TX	\$534	Grant
10. CS	5	Natl. Assn. for Co. Community & Economic Dev. Virt. Conf.	9/21-23/2021	Houston, TX	\$1,250	Grant
11. JUVPROB	4	Trauma Focused-Cognitive Behavioral Therapy virt. training	Multiple	Houston, TX	\$1,956	Grant
12. JUVPROB	3	Eye Movement Desensitization & Reprocessing virt. training	Multiple	Houston, TX	\$6,200	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
13. JUVPROB	100	Various meetings, events, & school/facility visits*	Multiple	Various	\$11,565	Grant
14. JUVPROB	1	Supervisor virtual workshop	9/20-21/2021	Houston, TX	\$300	Grant
15. JUVPROB	15	Juvenile Justice Association of Texas Conference	10/17-20/2021	Sugar Land, TX	\$3,035	Grant
16. JUVPROB	1	Texas Public Funds Investment Conference	11/4-5/2021	Houston, TX	\$160	Grant
17. CAC	2	Forensic Interviewing of Children virtual training	12/6-10/2021	Houston, TX	\$2,668	Other
18. C1	1	Human trafficking, cybercrime, de-escalation training*	10/28-29/2021	Lake Jackson, TX	\$335	Other
19. C5	3	Legislative update training*	9/21/2021	Galveston, TX	\$450	Other
20. SHERIFF	1	Rape aggression defense license renewal	TBD	Houston, TX	\$600	General
21. SHERIFF	4	Clinic providers license renewals	Multiple	Houston, TX	\$1,382	Grant
22. SHERIFF	2	Sexual Assault Training Conference	8/15-17/2021	S. Padre Island, TX	\$1,530	Other
23. SHERIFF	2	Tx. Law Enf. Telecommunication System trainers course	8/23-26/2021	San Antonio, TX	\$1,860	Other
24. SHERIFF	1	Texas Commission on Law Enforcement meetings*	Multiple	Austin, TX	\$620	Other
25. SHERIFF	4	Tx. Department of Public Safety driving instructor program*	10/11-15/2021	Florence, TX	\$3,800	Other
26. SHERIFF	4	Survival tactics training*	11/14-19/2021	Florence, TX	\$6,600	Other
27. IFS	1	Radiation safety officer course	10/4-8/2021	Houston, TX	\$850	Other
28. CA	4	Criminal & Civil Law Conference*	9/22-24/2021	Galveston, TX	\$4,060	Other
29. PD	1	Texas Mental Health Professionals webinar	8/10/2021	Houston, TX	\$200	General
30. JP 8.1	1	Impaired Driving Symposium	8/2-3/2021	Corpus Christi, TX	\$360	General
					\$103	Other
31. AUD	6	Assn. for Healthcare Internal Auditors Virtual Conference	9/27-10/1/2021	Houston, TX	\$2,874	General
32. AUD	2	Leading an Audit Project webinar	11/16-19/2021	Houston, TX	\$1,580	General
33. TAC	10	School for County Tax Assessor-Collectors training*	11/9-11/2021	Round Rock, TX	\$10,550	General
34. OHSEM	2	Texas Association of Municipal Information Officers Conf.	8/30-9/1/2021	Round Rock, TX	\$3,070	General
Subtotal	208	In Texas average cost per attendee:	\$405		\$84,251	
Total	222	Average cost per attendee:	\$547		\$121,526	
*Travel by county vehicle						
JP 3.2**	7	Texas Justice Court Training Center virtual legislative update	8/26/2021	Houston, TX	\$350	General
JP 3.2**	4	Texas Justice Court Training Center virtual legislative update	8/31/2021	Houston, TX	\$200	General

\*\*Backup approved at the 8/10/21 court; informational purposes for 8/24/21 agenda

## Grants

**196.** Request by Public Health Services for authorization to accept from the Department of State Health Services renewal grant funds in the amount of \$200,000, with no required match, for the FY 2022 Immunization Grant Program, and extend an associated position to August 31, 2022.

[21-4402](#)

**197.** Request by Public Health Services for authorization to accept a renewal amendment from the Texas Department of State Health Services in the amount of \$214,723, with no required match, for the FY 2022 Asthma Control Grant, and extend an associated position to August 31, 2022.

[21-4407](#)

- 198.** Request by Public Health Services for authorization to accept from the University of Texas M.D. Anderson Cancer Center grant funds in the amount of \$351,286, with no required match, for the Safe Routes to School and OLE! Texas/Acres Homes Community programs, and approval of one position effective August 28, 2021. [21-4404](#)
- 199.** Request by Public Health Services for authorization to accept from Every Body Texas renewal grant funds in the amount of \$150,000, with no required match, for the FY 2021-22 Title X - WHFP project. [21-4476](#)
- 200.** Request by Public Health Services for authorization to submit an application to Vanderbilt University for grant funds in the amount of \$629,500, with no required match, for the National Science Foundation Convergence Accelerator Track D-Phase II project. [21-4428](#)
- 201.** Request by Public Health Services for authorization to submit an application to the Harris County Community Services Department (CSD) for grant funds in the amount of \$400,000, with a discretionary match of \$133,334, for the PY 22 Lead-Based Paint Program. [21-4421](#)
- 202.** Request by Public Health Services for authorization to submit an application to the Harris County Community Services Department (CSD) for grant funds in the amount of \$150,000, with a discretionary match of \$50,000, for the PY 22 Nuisance Abatement Project. [21-4423](#)
- 203.** Request by Public Health Services for authorization to accept an amendment from the Petco Foundation to extend the funding period to February 1, 2022 for the Petco/Lifesaving Impact Investment Program. [21-4464](#)
- 204.** Request by Public Health Services for approval of a position for the Public Health Emergency Preparedness Program effective August 28, 2021. [21-4397](#)
- 205.** Request by Community Services for authorization to accept from the U.S. Department of Transportation grant funds in the amount of \$1,091,005, with no required match, for the FY 2019 RIDES Elderly & Disabled Transportation Program. [21-4329](#)
- 206.** Request by the County Library for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$325, with no required match, for the FY 2021 REFORMA National Conference. [21-4457](#)
- 207.** Request by Harris County Resources for Children and Adults for authorization to accept a renewal award from the Texas Department of Family and Protective Services in the amount of \$900,000, with a discretionary match of \$37,290, for the FY2021-22 Community Youth Development-Pasadena & Gulfton Program, and extend three associated positions to August 31, 2022. [21-4420](#)

- 208.** Request by Harris County Resources for Children and Adults for authorization to accept from DePelchin Children's Center renewal grant funds in the amount of \$47,441, with a required match of \$55,692, for Year 2 of the Families COUNT (Collaborating with Organizations United for a New Tomorrow), and extend one associated position to August 31, 2022. [21-4165](#)
- 209.** Request by Harris County Resources for Children and Adults for authorization to extend associated positions to August 31, 2022 for the Healthy Outcomes through Prevention and Early Support grant, and temporarily transfer \$27,500 in general funds to the grant account pending receipt of the award. [21-4382](#)
- 210.** Request by the Constable of Precinct 4 for authorization to accept from K9s4Cops a dual purpose patrol/narcotics canine with an estimated cash value of \$15,500, with no required match, for the FY 2022 Dual Purpose Patrol/Narcotics Canine Program. [21-4326](#)
- 211.** Request by the Sheriff for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$199,991, with no required match, for the FY 2021 Community Policing Development (CPD) De-Escalation Program. [21-4334](#)
- 212.** Request by the Sheriff for authorization to extend 23 grant positions to August 31, 2022 for the FY 22 Motor Vehicle Crime Prevention Authority (MVCPA) Grant. [21-4330](#)
- 213.** Request by the Sheriff for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division for a Discretionary Match of \$70,000, for the FY 2020 Domestic Violence Advocacy Program. [21-4327](#)
- 214.** Request by the County Attorney for authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,769,025, with a discretionary match of \$9,823,158, for the FY 2022 Title IV-E Legal Services Program. [21-4451](#)
- 215.** Request by the District Attorney for authorization to extend two grant positions to August 31, 2023 for the Border Prosecution Unit Grant, and to temporarily fund these grant positions from Discretionary Fund 2054 until the grant renewal award is received. [21-4437](#)
- 216.** Request by the District Attorney for authorization to extend three grant positions to August 31, 2022 for the Violence Against Women Act, and to temporarily fund these grant positions from Discretionary Fund 2054 until the grant renewal award is received. [21-4435](#)

217. Request by the Managed Assigned Counsel for authorization to accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the grant end date and associated positions to November 30, 2021 for the Indigent Defense/Managed Assigned Counsel Program. [21-4432](#)
218. Request by the District Courts for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$106,500, with no required match, for the FY 2022 Multi-District Litigation Program, and to extend the associated position to August 31, 2022. [21-4414](#)
219. Request by the Commissioner of Precinct 4 for authorization to accept an amendment to an agreement with the Texas Parks and Wildlife Department to extend the end date to August 31, 2022 for the Alabonson Sports and Nature Park project. [21-4323](#)

**Auditor**

220. Request for approval for payment of Audited Claims. [21-4351](#)
221. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-4352](#)

**Treasurer**

222. Request for authorization to establish one new bank account for Budget Management for the cost of issuance for the Permanent Improvement Refunding Bonds, Series 2021. [21-4190](#)
223. Request for authorization to establish one new bank account for Budget Management for the cost of issuance for the Unlimited Tax Road Refunding Bonds, Series 2021. [21-4191](#)
224. Request for authorization to stale date outstanding jury checks through April 30, 2021, and transfer \$200,846 to the county's general fund. [21-4338](#)

**Tax Assessor-Collector**

225. Request for approval of tax refund payments. [21-4221](#)
226. Request for authorization to levy the Alcoholic Beverage License and Permit Fees for years 2022 and 2023. [21-4229](#)
227. Request for authorization to levy the Hotel Occupancy Tax and the Occupation Tax on Coin-Operated Machines for the year 2022. [21-4230](#)
228. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District. [21-4296](#)

**Purchasing**

- 229.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for an integrated library system for the Public Library (210262). [21-4166](#)
- 230.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for survivor services in immigration law program for the Community Services Department (210254). [21-4167](#)
- 231.** Request for approval of a project scheduled for advertisement for asphalt concrete pavement overlay, base repair of various roads, and related items in Precinct 1 for the Office of the County Engineer (210243). [21-4177](#)
- 232.** Request for approval of a project scheduled for advertisement for type "D" hot-mix hot-laid asphaltic concrete material and related items in Precinct 4 for the Office of the County Engineer (210244). [21-4178](#)
- 233.** Request for approval of a project scheduled for advertisement for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer (210245). [21-4179](#)
- 234.** Request for approval of a project scheduled for advertisement for maintenance of communications infrastructure and related items at various locations for the Office of the County Engineer (210246). [21-4180](#)
- 235.** Request for approval of a project scheduled for advertisement for installation of an emergency generator at the Hardy Senior Center in Precinct 1 for the Office of the County Engineer (210250). [21-4181](#)
- 236.** Request for approval of a project scheduled for advertisement for asphalt overlay (package 2021-2) in Precinct 3 for the Office of the County Engineer (210248). [21-4183](#)
- 237.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for stormwater detention basin and conveyance improvements (Phase 3 - Zube) for the Flood Control District (210240). [21-4211](#)
- 238.** Request for approval of a project scheduled for advertisement for paint striping of various roads at the Lyons Camp Area and related items in Precinct 4 for the Office of the County Engineer (210259). [21-4219](#)
- 239.** Request for approval of a project scheduled for advertisement for Storey Lake trail and canoe ramp repairs on Cypress Creek at Aldine Westfield Road in Precinct 4 for the Office of the County Engineer (210261). [21-4321](#)
- 240.** Request for approval of a project scheduled for advertisement for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the North zone in Precinct 2 for the Office of the County Engineer (210260). [21-4331](#)

- 241.** Request for approval of a project scheduled for advertisement for pet clinic supplies and related items for Public Health Services (210258). [21-4366](#)
- 242.** Request for approval of a project scheduled for advertisement for asphaltic concrete pavement sealing and related items in Precinct 1 for the Office of the County Engineer (210242). [21-4349](#)
- 243.** Request for approval of a renewal option with Sentinel Offender Services, LLC. for electronic monitoring equipment and services for Harris County in the amount of \$12,000,000 for the period of September 1, 2021 - August 31, 2022 (190031). [21-4150](#)
- 244.** Request for approval of a renewal option with Econolite Systems, Inc. for preventative and reactive maintenance and alteration of traffic control devices for the Office of the County Engineer for the period of September 25, 2021 - September 24, 2022 in the amount of \$4,200,000, subject to applicable bonds when received (180147). [21-4192](#)
- 245.** Request for approval of a renewal option with Landscape Consultants of Texas, Inc. d/b/a Landscape Professionals of Texas for landscaping at the Downtown Complex for Harris County for the period of December 17, 2021 - December 16, 2022 in the amount of \$132,379, subject to applicable bonds when received (190185). [21-4210](#)
- 246.** Request for approval of a renewal option with Environmental Tree and Design, Inc. for tree spading services for the Flood Control District for the period of December 1, 2021 - November 30, 2022 in the amount of \$324,658, subject to applicable bonds when received (180287). [21-4231](#)
- 247.** Request for approval of a renewal option with Beyer Construction, LLC for remediation/maintenance of existing subdivision infrastructure at various locations for the Office of the County Engineer in the amount of \$300,000 for the period of October 1, 2021 - September 30, 2022 subject to applicable bonds to be received (180245). [21-4236](#)
- 248.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the South zone for Precinct 2 in the amount of \$2,100,000 for the period of September 16, 2021- September 15, 2022, subject to applicable bonds to be received (190171). [21-4270](#)
- 249.** Request for approval of a renewal option with Reliance Construction for ditch regrading and reshaping at various locations in the North zone for Precinct 2 in the amount of \$2,100,000 for the period of September 16, 2021 - September 15, 2022, subject to applicable bonds to be received (190172). [21-4298](#)
- 250.** Request for approval of a renewal option with GL Humble LLC dba Texan Dodge for repair parts, labor and related items for Chrysler Group LLC automobiles and trucks for Harris County in the amount of \$200,669 for the period of September 1, 2021 - August 31, 2022 (180250). [21-4314](#)
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- 251.** Request for approval of a renewal option with Cadence Bank, N.A. for payment processing services and payment technologies (merchant services) for Harris County in the amount of \$800,000 for the period of October 24, 2021 - October 23, 2022 (170025). [21-4317](#)
- 252.** Request for approval of a renewal option with Brizo Construction, LLC; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; Excel Contractors, LLC; James W. Turner Construction, Ltd.; The St. Bernard Project, Inc. dba SBP, Inc.; SLSCO Ltd.; Stonewater, Inc.; and Thompson Construction Group, Inc. for inspection and rehabilitation of storm damaged homes for the Community Services Department in the amount of \$29,000,000 for the period of September 1, 2021 - August 31, 2022, subject to applicable bonds to be received (190009). [21-4318](#)
- 253.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of parks, pavilions, community centers, and jogging trails in East parks for Precinct 2 in the amount of \$329,907 for the period of September 1, 2021 - August 31, 2022, subject to applicable bonds to be received (200169). [21-4335](#)
- 254.** Request for approval of a renewal option with The University of Texas Health Science Center at Houston for nurse practitioner and nursing care services for Resources for Children and Adults for the period of August 25, 2021 - August 24, 2022 in the amount of \$355,714. [21-4364](#)
- 255.** Request for approval of a renewal option with Tetra Tech, Inc. for environmental services for the Community Services Department for the period of August 27, 2021 - August 26, 2022 in the amount of \$648,396 (180387). [21-4383](#)
- 256.** Request for approval of a renewal option with Harris County Sports & Convention Corporation for financial investment services for the Budget Management Department with revenue in the amount of \$16,000 for the period of November 13, 2021 - November 12, 2022. [21-4441](#)
- 257.** Request for approval of an award to Fortiline, Inc. d/b/a Fortiline Waterworks on the basis of low bid in the amount of \$77,107 for high Density Polyethylene Pipe and Related Items for Precinct 4 for the Office of the County Engineer based on estimated quantities and fixed unit pricing for a one year initial term with four (4) one-year renewal options (210209). [21-4220](#)
- 258.** Request for approval of an award on the basis of low bid with CML Security, LLC for door lock replacement services and related items at various Juvenile Detention Facilities for Facilities & Property Maintenance in the amount of \$77,690 for the period of September 1, 2021 - August 31, 2022, with four (4) one-year renewal options (210194). [21-4227](#)

- 259.** Request for approval of an award to WadeCon, LLC on the basis of low bid in the amount of \$3,471,027 for road construction at Greenhouse Road 5 South of Cornerstone Arbor Drive to South of Cypress North Houston Road for Harris County in Precinct 3 for the Office of the County Engineer, subject to applicable bonds when received (210199). [21-4336](#)
- 260.** Request for approval of an award to EAN Holdings, LLC on the basis of only bid for rental vehicles for Harris County in the amount of \$1,343,529 for the period of August 24, 2021 - July 31, 2022, with a certain item not being awarded (210184). [21-4343](#)
- 261.** Request for approval of an award to Structural Integrity Group LLC on the basis of only bid for armor joint repairs and joint sealing on various roads and bridges in Precinct 1 for the Office of the County Engineer in the amount of \$256,260, subject to applicable bonds when received for the budgeted amount, based on estimated quantities and fixed unit pricing for a one year initial term with four (4) one-year renewal options (210204). [21-4374](#)
- 262.** Request for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with Communities in Schools - Southeast Harris County (Mentoring Initiative Program); Communities in Schools - Southeast Harris County (Youth Advisory Committee/Youth Development Initiative Program); Communities in Schools - Southeast Harris County (CYD Initiative Program); Pasadena Community Resource Center; Pasadena Community Resource Center (Post High School Readiness); and Redeemed Youth Empowerment Program for Community Youth Development Project Programming for Pasadena, 77506 Zip Code for Harris County Resources for Children and Adults for the period of September 1, 2021 - August 31, 2022, with four one-year renewal options (210162). [21-4469](#)
- 263.** Request for approval of an award to Conrad Construction Co., LTD on the basis of low bid in the amount of \$12,150,765 for drainage improvements at Water Control and Improvement District 50 (2020) in Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received (210195). [21-4442](#)
- 264.** Request for approval of an award to The Gordian Group, Inc. on the basis of only proposal and order authorizing the County Judge to execute an agreement for consulting services for a job order contracting management system for Harris County for the period of August 24, 2021 - August 23, 2022, with four (4) one-year renewal options (210052). [21-4415](#)

- 265.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and order authorizing the County Judge to execute an agreement with InspireCom, Inc. for wireless communication tower, equipment, maintenance and related services for Universal Services - Technology for the period of August 24, 2021 - August 23, 2022 with four (4) one-year renewal options (210048). [21-4416](#)
- 266.** Request for approval of an award to Wynne Transportation, LLC on the basis of low bid in the amount of \$275,400 for shuttle services for employees of the Institute of Forensic Sciences for the period of August 24, 2021 - July 31, 2022, with four (4) one-year renewal options (210118). [21-4468](#)
- 267.** Request for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with Alliance for Multicultural Community Services; Connatser & Niksch Consulting, LLC; Equip 24/7, LLC; Partnership for the Advancement and Immersion of Refugees (PAIR); and Redeemed Youth Empowerment Program for the community youth development project programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2021 - August 31, 2022, with four (4) one-year renewal options (210163). [21-4463](#)
- 268.** 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 July 20, 2021 through August 11, 2021. [21-4228](#)
- 269.** Request for authorization to remove inventory items listed on Auditor's Form 3351 for the Flood Control District (Org. 090). [21-4175](#)
- 270.** Request for approval to terminate the contract with Aims Companies for culvert and storm sewer cleaning and closed-circuit television inspection services in the North Zone for Precinct 2 effective September 30, 2021, and that the project will be readvertised at a later date with revised specifications (200164). [21-4277](#)
- 271.** Request for approval to terminate the agreement with Crouch Environment Services, Inc. dba Hollaway Environmental and Communications Services, Inc. for a community flood resilience facilitator for Harris County effective October 6, 2021 (200311). [21-4357](#)
- 272.** Request for approval to reject the bid received for security equipment, monitoring services and related items for Precinct 4, and that the project be readvertised at a later date with revised specifications (210213). [21-4294](#)
- 273.** Request for approval to reject the bid received for aircraft camera system, accessories and related items for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (210234). [21-4316](#)

- 274.** Request for approval to reject the bids(s) received for paint striping of various roads at the Lyons Camp Area and related items in Precinct 4, and that the project be readvertised at a later date with revised specifications (210198). [21-4332](#)
- 275.** Request for approval to reject the proposal(s) for tolling service providers for mobile tolling services, EZ Tag Sales and associated management services for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (200032). [21-4322](#)
- 276.** Request for approval of a purchase through the State of Texas Department of Information Resources (DIR) Cooperative Contract on the basis of only quote from Applied Geographics, Inc. for subscription and support of CARTO Location Intelligence software for the Budget Management Department in the amount of \$128,191 through the period of June 29, 2022. [21-4297](#)
- 277.** Request for approval of a purchase through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of low quote from Mustang Cat for a dump truck for Precinct 4 in the amount of \$299,975. [21-4315](#)
- 278.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option for TransCore, LP for Roadside Enhancement and Augmentation Toll Collection System (RSEATCS) for the Toll Road Authority in the amount of \$6,500,000 for the period of September 1, 2021 - August 31, 2022. [21-4333](#)
- 279.** Request for approval of a sole source exemption from the competitive bid requirements to Multi Service Technology Solutions, Inc. d/b/a TreviPay c/o General Motors, LLC for equipment, repair parts, services and warranty for GM Fleettrac for Harris County for the period of August 24, 2021 - February 28, 2022 in the amount of \$850,000. [21-4355](#)
- 280.** Request for approval of a sole source exemption from the competitive bid requirements and renewal option with West Publishing Corporation d/b/a West, A Thomson Reuters business for master subscription for computer assisted legal and investigative research services and related products for Harris County for the period of September 1, 2021 - August 31, 2022 in the amount of \$835,665. [21-4449](#)
- 281.** Request for approval of a sole source exemption from the competitive bid requirements and final renewal option with Emphasys Computer Solutions, Inc. for hosting and maintenance of affordable rental properties database for the Community Services Department in the amount of \$99,711 for the period of September 1, 2021 - August 31, 2022. [21-4458](#)
- 282.** Request that the County Judge execute a settlement agreement with LAZ Parking Texas, LLC for shuttle services for employees for the Institute of Forensic Sciences in the amount of \$70,069. [21-4456](#)
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- 283.** Request that the County Judge execute a settlement agreement with Santa Maria Hostel in the amount of \$16,667 for peer recovery services for the Administrative Office of the District Courts. [21-4475](#)
- 284.** Request that the County Judge execute an agreement with Sheldon Independent School District for facilities for community health activities for Public Health Services in the amount of \$100,000 for the period of August 24, 2021 - August 23, 2022. [21-4461](#)
- 285.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc., in the additional amount of \$534,218 for the expansion of licenses and support for Enterprise Resource Planning System for Harris County for the period of April 29, 2021 - April 28, 2022. [21-4337](#)
- 286.** Request that the County Judge execute an amendment to the agreement with Raba Kistner, Inc. for environmental sampling and analysis of soil, surface water and storm water at the Union Pacific Englewood Railyard for Pollution Control Services in the additional amount of \$28,625 for the period of December 15, 2020 - December 14, 2021 (200144). [21-4350](#)
- 287.** Request that the County Judge execute an amendment to an agreement and approval of a sole source exemption from the competitive bid requirements and renewal option with Electronic Transaction Consultants, LLC to add additional scope for on-demand training, staffing and support to be utilized on an as needed basis to support for back office enhancement & augmentation toll collection system (BEATS) for the Toll Road Authority in the amount of \$14,500,000 for the period of September 1, 2021 - August 31, 2022. [21-4452](#)
- 288.** Request that the County Judge execute a professional services exemption amendment to an agreement with Texas Children's Hospital in the amount of \$541,800 to continue to provide medical, clinical and administrative services at on-site medical clinic for the Children's Assessment Center for the period of September 1, 2021 - August 31, 2022, with three (3) additional one year renewal options. [21-4400](#)
- 289.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program award to TDIndustries, Inc. on the basis of low quote for removal and replacement of fire and smoke dampers at Annex 18 for Facilities & Property Maintenance in the amount of \$63,804 for the project price, with bonding in the amount of \$536, subject to applicable bond(s) to be received for the project price. [21-4371](#)

- 290.** Transmittal of an extension with Bay Area Recovery Center, Ltd.; Career and Recovery Resources, Inc.; On The Path To Recovery; Open Door Mission; and Santa Maria Hostel, Inc. for substance abuse treatment services for the Harris County STAR Drug Program for the Community Supervision & Corrections Department for the extended period of September 1, 2021 - August 31, 2022, or until a new contract is in place, with no increase in pricing (160157). [21-4375](#)
- 291.** Transmittal of renewal with Avertest LLC dba Averhealth for drug testing kits or collection cups and confirmation of urine samples for the Community Supervision & Corrections Department through July 31, 2022 in the amount of \$1,500,000 (190100). [21-4370](#)
- 292.** Transmittal of a renewal option with Center for Recovery and Wellness Resources, Inc.; Road to Recovery, Inc.; and Santa Maria Hostel, Inc. for transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2021 - August 31, 2022 in the amount of \$225,000 (180065). [21-4275](#)
- 293.** Transmittal of a renewal option with Center for Recovery and Wellness Resources, Inc.; and C Roe Plex Limited, LLC for supplemental transitional housing services for treatment court clients of the Community Supervision & Corrections Department in the amount of \$13,000 for the period of September 1, 2021 - August 31, 2022 (180293). [21-4276](#)
- 294.** Transmittal of a renewal option with Gateway Foundation - Texas for a residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department in the amount of \$10,844,727 through June 30, 2022 (190070). [21-4394](#)
- 295.** Transmittal of a renewal with Greater Houston Psychological Institute; O'Brien Counseling Services, Inc.; and Paquin Clinic, Inc. for sex offender treatment services for the Community Supervision & Corrections Department for the period of September 1, 2021 - August 31, 2022 (200159). [21-4418](#)
- 296.** Transmittal of notice of receipt of funds for equipment sold at public auction in the total of \$414,826 from the sale of surplus and confiscated property through the Public Surplus Online Auction and Houston Auto Auction for the period of July 1, 2021 - July 31, 2021. [21-4176](#)
- 297.** Transmittal of bids and proposals for advertised jobs that were opened August 16 and 23, 2021. [21-4379](#)

**County Judge**

- 298.** Request for approval of a resolution congratulating and commending Charlotte Atkinson for 31 years of service to Harris County. [21-4367](#)

299. Request for approval of a resolution sending condolences to the family and friends of Richard “Keith” Murray. [21-4368](#)
300. Request for approval of a resolution congratulating and supporting Eldorado Ballroom’s nomination to the National Register of Historic Places. [21-4348](#)
301. Request for approval of a resolution recognizing the United States Congress and the United States Department of Agriculture’s Natural Resources Conservation Service for their contributions to Harris County’s recovery from Hurricane Harvey. [21-4372](#)
302. Request for approval of the amended bylaws of the Harris County Historical Commission. [21-4373](#)
303. Request for authorization to reclassify a position to reflect added roles and responsibilities effective August 28, 2021. [21-4369](#)

**Commissioner, Precinct 1**

304. Request for approval of five resolutions honoring Harris County Federal Credit Union Scholarship Winners. [21-4436](#)
305. Request for approval for University of Houston Downtown (UH/D) to use Finnigan Park Community Center as a staging site for its Bi Annual GatorServe event which commemorates September 11th. [21-4358](#)
306. Request for an update from the Harris County Department of Economic Equity and Opportunity and Harris County Purchasing regarding the status of the implementation of the County’s Minority/Women-owned Business Enterprises (MWBE) Program. [21-4359](#)

**Commissioner, Precinct 2**

307. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-4360](#)
308. Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations. [21-4362](#)
309. Request for authorization of a contribution in the amount of \$350,000 to the Harris County Department of Education to install an Early Head Start Building on the Riley Chambers grounds for a collaborative Head Start project in the Barrett Station/Crosby service area. [21-4361](#)

**Commissioner, Precinct 3**

310. Request for approval of a resolution celebrating Tamyra Mensah-Stock, the first African American woman to win an Olympic gold medal in wrestling, who began her wrestling career in Harris County Precinct Three. [21-4340](#)

311. Request for approval of a resolution acknowledging the anniversary of Hurricane Harvey and commending the Harris County Flood Control District for its efforts including the historic 2018 Bond Program. [21-4341](#)
312. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2022 in accordance with Chapter 32.002 of the Texas Election Code. [21-4342](#)
313. Request for approval for the County Attorney to prepare a Public Declaration Letter for a Federal Aviation Administration Certificate application to operate a public aircraft for a governmental function. [21-4345](#)
314. Request that the County Administrator perform an analysis and report back to Court on September 14, 2021 on the following budget items 1) Report of all county funds spent on non-infrastructure consultants, and how the consultant's reports were implemented; 2) Anticipated annual cost of all departments created since FY 2020-2021 (Office of Sustainability, Economic Equity and Opportunity, Elections Administrator, County Administrator, and all other departments created during this time); 3) Anticipated budgetary impact of initiatives created since FY 2020-2021, including Boards and Commissions, H.A.R.T., and others. [21-4344](#)
315. Request that the Elections Administrator report on the status of mail-in ballots, and whether the County party chairs have been consulted. [21-4346](#)
316. Request for an update from the Harris County Budget Management Department on the request to increase patrol officers by at least 50 to address the crime epidemic that was referred to them during the July 20, 2021 Commissioners Court meeting. [21-4347](#)

**Commissioner, Precinct 4**

317. Request for approval to use Hotel Occupancy Tax (HOT) funds for payment of \$15,000 to the vendors participating in Holiday Wonderland. This event is scheduled for Saturday, December 4, 2021 at Burroughs Park located at 9738 Hufsmith Road, Tomball, Texas 77375. [21-4324](#)
318. Request for approval to appoint presiding and alternate judges for the 2021-2022 term. [21-4431](#)
319. Request for approval to make an annual donation from Precinct 4 park funds to the Harris County Historical Commission in the amount of \$5,000 for the placement of interpretative signage in Precinct 4 parks and historic sites. [21-4433](#)
320. Transmittal of traffic sign installations. [21-4325](#)

**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.*

- 321.** Request by the County Judge for an Executive Session for approval of the reappointment of J. Kent Friedman as Chair of the Harris County-Houston Sports Authority, for a term ending August 31, 2023. [21-4354](#)
- 322.** Request by the Commissioner of Precinct 2 for an Executive Session for approval of an appointment to the Board of the Harris County Resources for Children and Adults. [21-4399](#)
- 323.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. §551.071(1)(A) and §551.074 of the Government Code for consultation with the County Attorney regarding pending or contemplated litigation, and personnel matters. [21-4401](#)
- 324.** Request by the County Attorney for an Executive Session pursuant to ongoing litigation, the County Attorney seeks ratification and approval of Ana Couriel and Emily Ybarra to serve as Harris County representatives on the Texas Opioid Abatement Fund Council. [21-4417](#)

**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.*

- 325.** Request by the Office of County Administration that the Court ratify the appointment of Loyd Smith as interim County Engineer effective September 25, 2021, to be discussed in Executive Session for possible action upon return to open court. [21-4495](#)
- 326.** Request by Juvenile Probation for authorization to roll all positions in the Juvenile Board business unit (840/841) to the new grant projects being established for the 2021-2022 grant year. [21-4500](#)
- 327.** Request by the Harris County Attorney for authorization to file an environmental enforcement action against The Lubrizol Corporation for violations of the Texas Clean Air Act in response to an emissions event that occurred on August 15 and 16, 2021. [21-4496](#)

- 328.** Request by the Harris County Attorney for authorization to submit comments on behalf of Harris County and Harris County Flood Control District to the U.S. Environmental Protection Agency and the U.S. Department of the Army Corps of Engineers regarding the definition of “Waters of the United States.” [21-4497](#)
- 329.** Request by the District Courts for approval of 14 positions effective September 1, 2021 and FY 22 funding in the amount of \$776,321.51 for operation of the 482nd District Court. [21-4356](#)
- 330.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and order for the County Judge to execute an agreement with Masterson Advisors, LLC for financial advisory services for Harris County and the Flood Control District for the period of August 24, 2021 - August 23, 2022 with four (4) one-year renewal options (210043). [21-4498](#)
- 331.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with PayFactors Group, LLC for compensation study for Harris County for the period of August 24, 2021 - August 23, 2022 with four (4) one-year renewal options, subject to applicable bonds to be received (210013). [21-4499](#)
- 332.** Request by the Commissioner of Precinct 1 for approval of a resolution recognizing El Franco Lee II’s art exhibition. [21-4504](#)
- 333.** Request by the Commissioner of Precinct 1 for approval of the use of Alexander Deussen Park for the Trigirl Super Sprint Triathlon & Duathlon on August 29, 2021 and acceptance of a \$1,500 donation. [21-4505](#)
- 334.** Request by the Commissioner of Precinct 3 for discussion concerning the qualification requirements for candidates for the Executive Director of the Harris County Flood Control District; specifically, that they should be a registered professional engineer. [21-4506](#)
- 335.** Request by the Commissioner of Precinct 3 for approval of a resolution supporting the placement of signs related to human trafficking in the Bissonnet Track. [21-4507](#)
- 336.** Request by the Commissioner of Precinct 3 for discussion on the use of budget transfers to avoid transparency. [21-4508](#)
- 337.** Request by the Commissioner of Precinct 4 for discussion and update from Universal Services regarding the infrastructure failure on August 18, 2021, causes of the failure and how Universal Services plans to mitigate future failures. [21-4502](#)

**Emergency/Supplemental COVID-19 items**

**338.** Request by Public Health Services for approval of a Memorandum of Understanding with The Jung Center to provide educational programming on burnout and self-care for employees of HCPH. [21-4501](#)

**339.** Request by the Commissioner of Precinct 4 for discussion concerning expenditures from COVID related funding sources and the federal procurement requirements for such funding sources. [21-4503](#)

**Adjournment.**