

NOTICE OF A PUBLIC MEETING

February 4, 2022

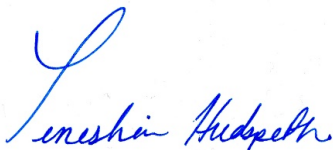
Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 8, 2022 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas. The meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19).

The meeting will be held for the purpose of a public hearing on and consideration of the proposed budgets for, as well as action adopting the budgets for Short Fiscal Year 2022 (beginning March 1, 2022 through September 30, 2022) for Harris County, the Harris County Flood Control District, the Harris County Toll Road Authority and the Harris County Hospital District (dba Harris Health System), and for the FY 2023 planning budget for Harris County. The meeting will be held for the purpose of considering and taking action on these and other matters brought before the Court as shown on the posted agenda. Notice is also given that, prior to the adjournment of the meeting, the Court may also consider supplemental agenda items and/or emergency or urgent public necessity agenda items. Supplemental items may be published up to 72 hours before a meeting of the Harris County Commissioners Court. Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of the Harris County Commissioners Court. Agendas may be obtained in the Commissioners Court's courtroom on the day of the meeting or via the internet at <https://agenda.harriscountytexas.gov>.

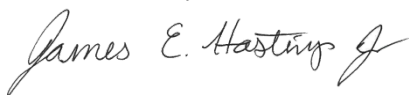
Members of the public may attend, participate and/or address Commissioners Court in-person or may virtually access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public who attend the meeting in-person may make comments by signing up to speak in the Commissioners Court's courtroom before 10:00 a.m. on Tuesday, February 8, 2022, when the meeting begins. Members of the public who attend virtually may make comments by signing up to speak by no later than 8:00 a.m. on Tuesday, February 8, 2022, at <https://appearancerequest.harriscountytexas.gov/>. If you sign up to speak, you will be placed in a queue and will be called when it is your time to speak.

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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 the 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.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, February 8, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

February 4, 2022 - NOTICE OF A PUBLIC MEETING

[22-1041](#)

Opening Prayer

Apostle Dr. R.C. Stearns of Living Water International Apostolic Ministries in Houston.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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.

Resolutions

1. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing Mitzi Turner for her more than twenty years of service with the Harris County Attorney's Office. [22-0978](#)
2. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Mrs. Ceole Speight and her service to the Harris County community. [22-0979](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Texas Children's Hospital for their leadership programs developed to support health equity in East Harris County. [22-0980](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution regarding bail bond practices and urging the Bail Bond Board to take action to require minimum payment by defendants. [22-1040](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Harris County Constable Precinct 5 Corporal Charles Galloway. [22-0987](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing February 20-26 as Engineers Week. [22-0988](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Assistant Chief Toby Hecker, Harris County Precinct 4, Constable's Office upon his graduation from the FBI National Academy Section #280. [22-0997](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution commending Ms. Raven White for her achievement and ongoing commitment to healing divides in our community. [22-0998](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the state championship in football for The Emery/Weiner School. [22-0999](#)
10. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the state championship in football for Cypress Christian School. [22-1000](#)

COVID-19

11. 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 February 12, 2022 through February 25, 2022. [22-0962](#)
12. Request by Public Health Services for approval of funding for the COVID-19 Division in the amount of \$10.6 million for the operational period of March 1, 2022 - May 31, 2022. [22-0920](#)

13. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to extend the end date to March 15, 2023 for the Coronavirus 2019 Public Health Crisis Cooperative Agreement for Emergency Response. [22-0943](#)
14. Request by Community Services for approval of amendments to the Harris County 2020 Annual Action Plan. [22-0929](#)
15. Request by the Sheriff for approval to accept from Terry Riggle of GAPCO the donation of ten pallets of hand sanitizers. [22-0968](#)
16. Request by the Office of the Purchasing Agent for approval to lease audio visual equipment from Inspire in the amount of \$315,311 for jury operations for Harris County for the period of February 7, 2022 - July 31, 2022. [22-1001](#)
17. Request by Judge Darrell Jordan of the County Criminal Court at Law (CCCL) No. 16 that Commissioners Court discuss and take possible action to approve funding to allow CCCL No. 16 to maintain current caseload and to allocate resources for additional dockets as part of a more comprehensive plan to efficiently address the backlog. [22-1022](#)
18. 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. [22-0711](#)

Management and Budget

19. Request for approval to pay commercial paper interest. [22-0887](#)
20. Request for approval to repay a portion of outstanding Disaster Recovery Commercial Paper Notes, Series J-1 in an amount up to \$4,000,000. [22-0888](#)
21. Request for approval of a Third Amended and Restated Order authorizing the issuance of Harris County Flood Control District Limited Tax Commercial Paper Notes Series H in an aggregate principal amount not to exceed \$500,000,000, and Harris County Flood Control District Limited Tax Commercial Paper Notes Series H-2 in an aggregate principal amount not to exceed \$200,000,000, for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the District and the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of Offering Memorandums, Issuing and Paying Agency Agreement, Credit Agreements, and Commercial Paper Dealer Agreements. [22-0889](#)
22. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Jury Assembly project in the amount of \$4,000,000 for a net CP funding of \$9,105,000. [22-0891](#)

23. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-0950](#)

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 \$176,704 and three workers' compensation recoveries in the total amount of \$607; tort claim and other settlement recommendations in the amount of \$1,484; denial of 41 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$631 in connection with a property damage claim. [22-1012](#)
25. Request for approval for inclusion of clarifications to a prior order adopted by Commissioners Court to vest certain Harris County Sheriff's Office employees through the Texas County & District Retirement System as part of the transition of jail health services to the Harris Health System. [22-1013](#)

County Engineer

26. Request for approval to execute an amendment with WSP USA Inc in the amount of \$457,231.80 for Professional Engineering Services to provide Drainage Improvements to Hidden Meadow Subdivision, UPIN 19101MF14N01, Precinct 1. [22-0773](#)
27. Request for approval to execute an amendment with KCI Technologies Inc in the amount of \$419,693.45 for Professional Engineering Services in connection with Evergreen Villas Subdivision Drainage Improvements - 2018, UPIN 19101MF14M01, Precinct 1. [22-0772](#)
28. Request for approval to execute an agreement with HR Green, Inc. in the amount of \$399,768.00 for Professional Engineering Services to provide Drainage improvements to Copperfield Southdown Village Sec 1 Subdivision, UPIN 19103MF16201, Precinct 3. [22-0769](#)
29. Request for approval to execute an amendment with Halff Associates, Inc. in the amount of \$350,000 for Professional On-Call Engineering and Related Services as may be needed in connection with various projects, Precinct 4. [22-0767](#)
30. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$346,000.00 for Professional Engineering Services for construction materials testing lab and inspection services for Repair of Various Roads in the East Aldine (Northwest) Area for the BetterStreets2Neighborhoods Community Program - UPIN 22102MF25401, Precinct 2. [22-0796](#)

31. Request for approval to execute an amendment with Brooks and Sparks, Inc. in the amount of \$240,981.00 for Professional Engineering Services to provide Drainage Improvements to Barwood Subdivision, UPIN 19103MF12H01, Precinct 3. [22-0794](#)
32. Request for approval to execute an agreement with Cobb Fendley & Associates, Inc. in the amount of \$92,485.58 for Professional Engineering and related Services to construct Kowis Street Reconstruction from Royal Pine Drive to approximately 180' east of Bentley Road, UPIN 20102MF1EZ01, Precinct 2. [22-0766](#)
33. Request for approval to execute an amendment with KCI Technologies, Inc. in the amount of \$65,775.60 for Professional Engineering Services to provide improvements to Stockdick School Road Segment 1, UPIN 21103N305230001, Precinct 3. [22-0770](#)
34. Request for approval to execute an agreement with GRL Engineers, Inc in the amount of \$55,500.00 for Professional Engineering Services to provide Improvement to George Bush Park Boardwalk, UPIN 21103MF22801, Precinct 3. [22-0795](#)
35. Request for approval to execute an amendment with Amani Engineering, Inc. in the amount of \$38,915.00 for Professional Engineering Services to provide Drainage Improvements to the Tower Oaks Meadows Subdivision, UPIN 19103MF12K01, Precinct 3. [22-0765](#)
36. Request for approval of change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Cypress Station Drive at Hollow Tree Lane - 2018, adding 61 calendar days, with an addition in the amount of \$34,867.60, Job No. 18/0323-1, UPIN 19104MF0YK01, Precinct 4. [22-0832](#)
37. Request for approval to execute an agreement with CenterPoint Energy in the amount of \$28,525.00 for Street Light utility relocation in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, UPIN 21102MF1WF01, Precinct 2. [22-0762](#)
38. Request for approval to execute a Joint Participation Interlocal Agreement with Fountainhead Municipal Utility District to construct improvements to drainage facilities in and around Fountainhead Section 2 Subdivision and all related appurtenances, UPIN 19104MF15S01, Precinct 4. [22-0763](#)
39. Request for approval to execute a Reimbursement Agreement with Harris County Municipal Utility District No. 120 to relocate a facility water line - 100 feet West to 100 feet East of Westpark Drive and all related appurtenances, UPIN 20103N30182, Precinct 3. [22-0764](#)

40. Request for approval to execute an Interlocal Agreement with the City of La Porte for maintenance of Red Light Enforcement Equipment (Tattle Tale Lights) and related appurtenances to be constructed by the City of La Porte within the existing road right-of-way of Fairmont Parkway at Bay Area Boulevard, Fairmont Parkway at Canada Drive, Fairmont Parkway at Underwood Road, and Spencer Highway at Underwood Road, Precinct 2. [22-0792](#)
41. Request for approval to execute a Joint Participation Agreement with NETCO Pipeline, LLC to install a corrosion wrap on the NETCO pipeline and all related appurtenances for the Westpark Dr undercrossing project, UPIN 20103N30182, Precinct 3. [22-0793](#)
42. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Houston to construct improvements to Oates Road in and around Wallisville Rd to Beaumont Highway (Old Hwy 90) and all related appurtenances, UPIN 20102MF1E701, Precinct 2. [22-0837](#)
43. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills at 1006 ½ Sheldon Road, Channelview, TX 77530 (intersection of Sheldon Road at Private Driveway) for electrical power serving a traffic signal, Precinct 2. [22-0778](#)
44. Request for approval of plat Terra Grezza Reserves. Consultant, TRI-TECH SURVEYING CO., LP., Precinct 1. [22-0964](#)
45. Request for approval of plat Camillo Lakes Sec 4 Partial Replat No 1. Consultant, EHRA, Precinct 3. [22-0946](#)
46. Request for approval of plat Cypress Square. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [22-0947](#)
47. Request for approval of plat Elyson Sec 40 with a financial surety in the amount of \$2,060.00. Consultant, BGE, INC., Precinct 3. [22-0949](#)
48. Request for approval of plat Harris County MUD No 171 Water Well No 5. Consultant, BGE, INC., Precinct 3. [22-0952](#)
49. Request for approval of plat Hockley Town Center. Consultant, K. CHEN ENGINEERING, Precinct 3. [22-0953](#)
50. Request for approval of plat Hunt Four Cole Estates. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [22-0954](#)
51. Request for approval of plat Laird Landing Sec 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [22-0955](#)
52. Request for approval of plat Van Siblings LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [22-0965](#)
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53. Request for approval of plat White Oak Springs Sec 1 Partial Replat No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-0966](#)
54. Request for approval of plat Cypresswood Drive Tract. Consultant, JONES | CARTER, Precinct 4. [22-0948](#)
55. Request for approval of plat Redimir Cypress Forest Sec 1. Consultant, ATKINSON ENGINEERS, Precinct 4. [22-0958](#)
56. Request for approval of plat Sire Therapeutic Horsemanship Spring. Consultant, WEST BELT SURVEYING, INC., Precinct 4. [22-0959](#)
57. Request for approval of plat Steeplechase Sec 1 Partial Replat No 2. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 4. [22-0960](#)
58. Request for approval of plat Steeplechase Sec 2 Partial Replat No 1. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 4. [22-0961](#)
59. Request for approval of plat Stuebner Hollow Sec 3 with a financial surety in the amount of \$2,975.00. Consultant, IDS ENGINEERING GROUP, Precinct 4. [22-0963](#)
60. Request for approval of a Final Study Report prepared by Torres & Associates, LLC, for Forest Manor & Lake Houston Woodland Terrace Drainage Improvements, UPIN 20090MF1HA01, Precinct 2. [22-0759](#)
61. Request for approval of an order authorizing the abandonment of a 1.5381-acre, 100-foot wide drainage easement from the public project known as Precinct 1 Abandonments & Disclaimers -Imperial Heights 100' D.E., to Imperial Heights, LTD., a Texas limited partnership, UPIN RPD-NP-101, Precinct 1. [22-0779](#)
62. Request for approval of an order authorizing the abandonment of a 1.7454-acre recreational easement from the public project known as Precinct 4 Abandonments & Disclaimers - Hunter's Glen MUD Easement Abandonment, to BGM Land Investments, LTD., a Texas limited partnership, UPIN RPD-NP-104, Precinct 4. [22-0780](#)
63. Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services to construct Drainage Improvements in the Westgate Subdivision - UPIN 19103MF14901, Precinct 3. [22-0781](#)
64. Request for approval to negotiate with Atser, LP for Professional Engineering Services to construct improvements for Asphalt Overlay for Various Roadways (Package 2021-4) - UPIN 21103N305930001, Precinct 3. [22-0782](#)

65. Request for approval to negotiate with iGET Services LLC for Professional Engineering Services to design a section of Fuqua Street from Furman Road to Cullen Boulevard, UPIN 22101MF2HR01, Precinct 1. [22-0783](#)
66. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services to construct road improvements at Telge Road from Moray View Drive to Wyman Gordon Driveway - UPIN 201033962813, Precinct 3. [22-0784](#)
67. Request for approval to negotiate with Tolunay-Wong Engineers, Inc. for Professional Engineering Services to construct road improvements at Greenhouse Road Segment 6 from Cypress North Houston Road to Cypress Creek Bridge - UPIN 211033952830024, Precinct 3. [22-0785](#)
68. Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services for construction improvements of Schiel Road 1 - from East of SH-99 to West of Fairfield Place Drive - UPIN 18103N302202, Precinct 3. [22-0830](#)
69. Request for approval to negotiate with Sciencetech Engineers Inc. for Professional Engineering Services in connection with the reconstruction of Navigation Boulevard, UPIN 22102MF2D601, Precinct 2. [22-0838](#)
70. Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract E521-04-00-01-004.0, a 2.21 acre easement for the Inwood Storm Water Detention Basin - E500-21-00-E002 project and that the County Judge execute the assignment of easement rights, UPIN 21090MF20C01, Precinct 1. [22-0786](#)
71. Request for approval 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) fee simple tracts for the public project known as the LBJ Hospital Replacement Project, for the purpose of hospital expansion, Precinct 1. [22-0788](#)
72. Request for approval 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) unobstructed visibility easement tracts for the public project known as Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Rd. - 2021, for the purpose of visibility, UPIN 21102MF23N01, Precinct 2. [22-0789](#)
73. Request for approval 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) temporary construction easement tracts for the public project known as Sidewalk Project - Park Row, Price Plaza and Snake River Road, for the purpose of sidewalk construction, UPIN 211033961130037, Precinct 3. [22-0790](#)

74. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. [22-0791](#)
75. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Baybrook and Seascape Subdivisions Drainage Improvements - 2019, tract number 1, for \$8,675.00, which is \$3,500.00 over the appraised value, UPIN 20090MF1H201, Precinct 2. [22-0797](#)
76. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Beaumont Place Subdivision Drainage Improvements - 2018, tract number Detention Basin 3, Parcel 5, for \$310,000.00, which is \$8,390.00 over the appraised value, UPIN 19101MF17901, Precinct 1. [22-0798](#)
77. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-040.0, for \$690,000.00, which is \$90,000.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0799](#)
78. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-045.0, for \$30,000.00, which is \$5,000.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0802](#)
79. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-047.0, for \$74,750.00, which is \$9,750.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0803](#)
80. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-048.0, for \$74,750.00, which is \$9,750.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0804](#)
81. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-049.0, for \$28,750.00, which is \$3,750.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0805](#)
82. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the CDBG-DR Voluntary Buyout, tract number G103-00-00-09-050.0, for \$201,250.00, which is \$26,250.00 over the appraised value, UPIN 20289MF1NJ01, Precinct 2. [22-0806](#)

- 83.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-039.0, for \$16,330.00, which is \$2,130.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0807](#)
- 84.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number G103-00-00-10-014.0, for \$15,087.60, which is \$1,877.60 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-0808](#)
- 85.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Traffic Signal - TC Jester Blvd at Swords Creek Rd and Hugh Rd - 2020, tract number 1, for \$5,008.00, which is \$2,500.00 over the appraised value, UPIN 21035MF21J01, Precinct 4. [22-0809](#)
- 86.** Request for approval to release financial surety for development projects for RBP Equity Group, LLC in the amount of \$2,100.00 for Rigid Business Park Sec 2, Precinct 1. [22-0811](#)
- 87.** Request for approval to release financial surety for development projects for Century Land Holdings of Texas, LLC., A Colorado Limited Liability Company, D/B/A Grand View Builders in the amount of \$3,160.00 for Hidden Meadow Sec 11, Precinct 1. [22-0813](#)
- 88.** Request for approval to release financial surety for development projects for Mini-B, Inc., A Texas Corporation in the amount of \$2,280.00 for Katy Lakes Sec 2, Precinct 3. [22-0814](#)
- 89.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership By Bridgeland GP, LLC, A Delaware Limited Liability Company in the amount of \$2,565.00 for Bridgeland Parkland Village Sec 34, Precinct 3. [22-0815](#)
- 90.** Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$2,000.00 for Cumberland Ridge Drive in Dellrose Street Dedication Sec 2, Precinct 3. [22-0816](#)
- 91.** Request for approval to retain financial surety for development projects for Trendmaker Homes, Inc., A Texas Corporation in the amount of \$2,170.00 for Hidden Arbor Expansion, Precinct 3. [22-0817](#)
- 92.** Request for approval to retain financial surety for development projects for DRP TX 1, LLC, A Delaware Limited Liability Company by: DW General Partner, LLC, its Manager in the amount of \$4,910.00 for Marisol Sec 1, Precinct 3. [22-0818](#)

93. Request for approval to Utilize a CMAR (Construction Manager-at-Risk) delivery method for the 1111 Fannin Renovation project and the Purchasing Agent to be Authorized to Issue a Request for Qualifications (RFQ). The Purchasing Agent would administer the selection of the Construction Manager based on reputation and quality, UPIN 22035MF2B901. [22-0831](#)
94. Request for approval to release 100% of retainage for Manhattan Construction Company for the restoration of the Harris County Jury Assembly Building, Job No. 19/0124, UPIN 18035MF0W401, Precinct 1. [22-0834](#)
95. Request for approval for partial retainage release in the amount of \$28,434.70 to J.T. Vaughn Construction, LLC., for the Institute of Forensic Sciences - Renovations on Level 8, Job No. 20/0219, UPIN 20035MF1JR01, Precinct 1. [22-0836](#)

Flood Control District

96. Request for approval of amendment No. 2 to an agreement with BGE, Inc., in the amount of \$682,220, for design, bidding, construction phase engineering, construction management, construction inspection, staff augmentation and other related engineering services. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2020-81, Precincts 1, 2 and 3). [22-0859](#)
97. Request for approval of an agreement with AECOM Technical Services, Inc., in the amount of \$552,356, for a feasibility study of the San Jacinto River tributaries in watersheds west and south of Lake Houston in support of general drainage improvements near Atascosita. (San Jacinto River Watershed, Bond ID F-15, Project ID G103-00-00-P006, Agreement No. 2022-66, Precincts 1, 2, and 4). [22-0860](#)
98. Request for approval of an amendment to a utility adjustment agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$76,265, to provide for the proposed adjustment overhead power facilities near Bauer Road, HCFCD Unit L500-09-00. (Little Cypress Creek Watershed, Bond ID F-30, Project ID L500-09-00-E003, Agreement No. 2021-11, Precinct 3). [22-0861](#)
99. Request for approval of an amendment with Moore Archeological Consulting, Inc., in the amount of \$186,000, to provide additional archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications, Discrete Segment 105, White Oak Bayou Hollister Street to FM 1960. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Agreement No. 2021-113, Precinct 4). [22-0862](#)
100. Request for approval of an agreement with Freese and Nichols, Inc., in the amount of \$105,000, to provide engineering services to complete a pilot project on calculating additional benefits of flood damage reduction projects in the Buffalo Bayou and Halls Bayou watersheds. (Project ID Z100-00-00-P039, Agreement No. 2022-118, Countywide). [22-0865](#)

- 101.** Request for approval of an agreement with Professional Services Industries, Inc. in the amount of \$77,993, to provide materials engineering and testing services in support of the South Shaver Stormwater Detention Basin. (Sims Bayou Watershed, Bond ID C-10, Project ID C506-01-00-E004, Agreement No. 2022-95, Precinct 2). [22-0866](#)
- 102.** Request for approval of an amendment to an agreement with Cobb, Fendley & Associates, Inc., in the amount of \$45,500, to provide additional design, bidding, and construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road for Project Brays on HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2018-94, Precinct 3). [22-0867](#)
- 103.** Request for approval of a right-of-entry DACW64-9-22-0012 from U.S. Army Corps of Engineers, Galveston District for the Buffalo Bayou and tributaries Flood Control Project, Addicks Dam to make repairs and remove sediment from the concrete channel and restore any damage to the channel along the reach of HCFCD Unit W167-04-00 located within Addicks Reservoir Tract Nos. AR-108 and AR-126 in Harris County, Texas. (Buffalo Bayou Watershed, Project ID W167-04-00-X013, Agreement No. 2022-128, Precinct 3). [22-0869](#)
- 104.** Request for approval to negotiate an agreement with HVJ Associates, Inc., for materials engineering and testing services in support of the Morningside Place Drainage Project. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Precinct 1). [22-0870](#)
- 105.** Request for approval to negotiate an agreement with HR Green, Inc., for a preliminary engineering report to analyze alternatives to channel conveyances along R100-00-00 and stormwater detention basin. (Jackson Bayou Watershed, Bond ID F-107, Project ID R100-00-00-E004, Precinct 2). [22-0872](#)
- 106.** Request for approval to negotiate an agreement with MBCO Engineering, LLC, to provide design, bidding, and construction phase engineering services in support of the College Park Subdivision drainage improvements project. (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Precinct 2). [22-0874](#)
- 107.** Request for approval to negotiate an agreement with Aguirre & Fields, LP, for design, bidding, and construction phase engineering services in support of rehabilitation of HCFCD Unit W140-00-00 to restore channel conveyance capacity. (Buffalo Bayou Watershed, Bond ID CI-018, Project ID W140-00-00-X013, Precincts 3 and 4). [22-0875](#)

- 108.** Request for approval of change in contract No. 3 with Burnside Services, Inc., for the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications, Discrete Segment 105, adding 58 calendar days and resulting in an addition of \$155,553 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Job No. 20/0162, Precinct 4). [22-0876](#)
- 109.** Request for approval of change in contract No. 2 with Burnside Services, Inc., for the White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications, Discrete Segment 104, adding 36 calendar days and resulting in an addition of \$69,552 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Job No. 21/0036, Precincts 1 and 4). [22-0877](#)
- 110.** Request for approval of change in contract No. 1 with Serco Construction Group, Ltd., for Lauder Stormwater Detention Basin - Phase 1, resulting in an addition of \$33,866 to the contract amount. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E005, Job No. 20/0065, Precinct 2). [22-0878](#)
- 111.** Request for approval of change in contract No. 9 with Salem Group, Inc. dba Complete Concrete, for non-federal concrete lined channel repairs, adding 23 calendar days with no change to the contract amount. (Project ID Z100-00-00-X261, Job No. 19/0332, Countywide). [22-0880](#)
- 112.** Request for approval of change in contract No. 4 with SpawGlass Civil Construction, Inc., for Hunting Bayou Federal Flood Risk Management Project Discrete Segment 105, Hunting Bayou Channel Improvement from US 59 to Homestead, adding 85 calendar days with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192, Precinct 1). [22-0881](#)
- 113.** Request for approval of a payment to Generation Park Management District, in the amount of \$920,460, in accordance with agreement No. 2018-95, approved by Commissioners Court on October 13, 2020. (Greens Bayou Watershed, HCFCD Units P127-00-00, P127-03-00 and P527-01-00, Precinct 1). [22-0882](#)

Toll Road Authority

- 114.** Request for approval of an Agreement with Lockwood, Andrews & Newnam, Inc. to provide project-wide roadway design services for the three direct connectors between the Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$1,500,000 (Precinct 2). [22-0895](#)

115. Request for approval of an Agreement with EPIC Transportation Group, LP to provide project-wide traffic analysis, illumination and Computerized Transportation Management System design for the three direct connectors between the Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$610,000 (Precinct 2). [22-0898](#)
116. Request for approval of an Agreement with I.S. Engineers, LLC to provide project-wide traffic control, signing, and pavement marking design services for the three direct connectors between the Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$1,350,000 (Precinct 2). [22-0901](#)
117. Request for approval of an Agreement with World Triathlon Corporation to hold its 112-mile bicycling portion of the North American Championship Ironman Triathlon on a section of the Hardy Toll Road for 2022, 2023, 2024, 2025, and 2026 (Precincts 1, 2, and 3). [22-0907](#)
118. Request for approval to reduce retainage by 3% (from 5% to 2%) on Purchase Order No. P1604 for Zachry Construction Corporation for widening of the Sam Houston Tollway East from south of Spencer Highway to north of Greenshadow Drive (Precinct 2). [22-0905](#)
119. Request for approval to reduce retainage by 3% (from 5% to 2%) on Purchase Order No. P2062 for Zachry Construction Corporation for Replacement of the SH225 Overpasses and Roadway Approaches and the Jacinto-Port Overpasses and Roadway Approaches (Precinct 2). [22-0906](#)
120. Request for approval to continue annual overtime payment for construction zone traffic control, lane closure traffic control, DWI enforcement, aggressive driving enforcement, reckless driving enforcement, and toll enforcement on the toll road system at an approximate cost of \$2,100,000 for fiscal year 2022 (Precinct 3). [22-0908](#)
121. Request for approval of a Letter of Intent with Undine Texas, LLC to provide an adequate supply of safe, clean drinking water for HCTRA's proposed Northeast EZ Tag Store (Precinct 1). [22-0909](#)

Intergovernmental and Global Affairs

122. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-0883](#)

Commissioners Court's Analyst's Office

123. Request for approval of a Data Use and Security Agreement with the Coalition for the Homeless for access to the Homeless Management Information System (HMIS) to aid with an update in the calculation of cost to Harris County of an individual experiencing homelessness. [22-0903](#)

Universal Services

124. Request for approval of an agreement with the Plum Grove Volunteer Fire Department for use of the County's communications systems. [22-0937](#)
125. Request for approval of an agreement with Liberty County ESD No. 7 Hardin Fire Rescue for use of the County's communications systems. [22-0939](#)
126. Request for approval to destroy certain records of the Commissioner of Precinct 4, County Auditor, and Budget Management-Human Resources and Risk Management that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-0940](#)

Public Health Services

127. Request for approval of an interlocal agreement between Harris County and Hardin County, Texas, for the purchase and support of food establishment inspection software. [22-0915](#)
128. Request for approval of an interlocal agreement between Harris County and Jasper Newton County, Texas, for the purchase and support of food establishment inspection software. [22-0916](#)
129. Request for approval to use the Harris County Public Health (HCPH) procurement credit card in an amount not to exceed \$20,000.00 for venue rental, food and related items for various community-based HCPH meetings and events. [22-0917](#)
130. Request for approval of funding in the amount of \$1,625,340 to implement the Holistic Area Response Team (HART) program. [22-0918](#)
131. Request for approval of funding in the amount of \$1,076,483 for ACCESS Harris coordinated care positions from the general fund for SFY 22, approval for fourteen (14) positions, and \$1,925,684 for the continuation of five previously approved program management roles through December 2024, funded via ARPA Local Fiscal Recovery Funds. [22-0921](#)
132. Request for approval of ARPA Fiscal Local Recovery funding in the amount of \$2,999,988 and three positions effective February 12, 2022 for proactive neighborhood nuisance efforts. [22-1027](#)
133. Request for approval of ARPA Local Fiscal Recovery funding in the amount of \$20,000,000 and 20 positions effective February 12, 2022 to implement the expansion of the Lead Abatement and Prevention Program. [22-1028](#)
134. Request for approval to transfer one position effective February 12, 2022 and \$62,582.03 in general funds for FY 2021-22 and SFY 22 to Human Resources and Risk Management. [22-0914](#)

Community Services

- 135.** Request for approval of a first contract amendment with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to extend the 18-month construction completion period and to decrease certain budget items for the Enclave at Lake Pointe project. [22-0930](#)
- 136.** Request for approval of a replacement consent of an assignment and assumption agreement between ComCapp Enclave, LLC and LSC Parc Champion, LP; LSC Parc Holdings, LLC; Parc Infantino, LLC; and NP Enclave Parc, LLC as Tenants in Common authorizing assumption by LSC Parc Champion, LP; LSC Parc Holdings, LLC; Parc Infantino, LLC; and NP Enclave Parc, LLC of obligations with respect to a grant agreement, deed of trust to secure performance, and covenants and restrictions concerning the Enclave at Cornerstone Affordable Housing Project, also known as Parc at Champion Forest Apartments. The subject project is located at 15330 Bammel North Houston Road, Houston, Texas in Precinct 4. [22-0931](#)
- 137.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division, on behalf of the Community Services Department, to acquire one (1) fee simple tract for the public project known as the CDBG-DR Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. [22-0932](#)
- 138.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for two (2) fee simple tracts for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 1. [22-0933](#)
- 139.** Request for approval of an order authorizing execution of a subordination agreement between Harris County and AmeriHome Mortgage Company, LLC to allow a certain homeowner in Precinct 1 to take advantage of refinancing their mortgage at a lower interest rate. [22-0934](#)
- 140.** Request for approval of an order authorizing execution of a subordination agreement between Harris County and Lakeview Loan Servicing, LLC to allow a certain homeowner in Precinct 3 to take advantage of refinancing their mortgage at a lower interest rate. [22-0935](#)

141. Request for approval of four CDBG-funded agreements that include (1) a renewal agreement between Harris County and Harris County Water Control and Improvement District No. 36; (2) a renewal agreement between Harris County and Pine Village Public Utility; (3) an agreement between Harris County and Harris County Precinct Two; and (4) an agreement between Harris County and Sheldon Road Municipal Utility District. [22-0938](#)

County Library

142. Request for approval of an amendment to the Interlocal Agreement between Lone Star College System and Harris County for certain employees to receive annual training at no cost to the county. [22-0819](#)

Constables

143. Request by the Constable of Precinct 1 for approval of changes to the list of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Officer. [22-0820](#)
144. Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1016](#)
145. 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 to extend a deputy position to August 31, 2022. [22-1014](#)
146. Request by the Constable of Precinct 1 for approval of a renewal law enforcement agreement with Lynn Park Civic Association, and to add a deputy position effective February 26, 2022. [22-1015](#)
147. Request by the Constable of Precinct 1 for approval of a Memorandum of Understanding (MOU) with the United States Marshals Service for law enforcement services. [22-0897](#)
148. Request by the Constable of Precinct 1 for approval to remove a police Canine from its inventory. [22-0896](#)
149. Request by the Constable of Precinct 2 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1019](#)
150. Request by the Constable of Precinct 3 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-1018](#)

151. Request by the Constable of Precinct 3 for approval to renew an agreement for law enforcement services with Crosby Independent School District for a deputy position effective February 26, 2022. [22-1017](#)
152. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Program for Investigation Number SW-TXS-1261 for the period of January 1, 2022 through September 30, 2022. [22-0821](#)
153. Request by the Constable of Precinct 3 for approval of a one-time payment to an employee who did not receive incentive pay for 26 pay periods due to a clerical error. [22-0823](#)
154. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-0846](#)
155. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-0899](#)
156. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths of office. [22-0856](#)
157. Request by the Constable of Precinct 6 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-0900](#)
158. Request by the Constable of Precinct 7 for approval of changes to the lists of regular and reserve deputies. [22-0902](#)
159. Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners associations and other entities. [22-0827](#)

Sheriff

160. Request for approval of law enforcement patrol contracts renewals with various civic and homeowner associations and other entities, and additional funding in the amount of \$90,534. [22-1032](#)
161. Request for approval of an interlocal agreement with the Harris County Hospital District, dba Harris Health System, for the transition of correctional health care services. [22-1031](#)

162. Request for approval of an agreement with the Houston Livestock Show and Rodeo, Inc. (HLSR), to use MOD K9 Teams as a security measure during the 2022 HLSR season with overtime reimbursed by HLSR. [22-1033](#)
163. Request for approval to accept \$67,500.00 in U.S. ICE SLOT allocation funding for FY 2022. This is a joint partnership with U.S. Immigration and Customs Enforcement, Homeland Security Investigations Joint Operations Program which allows HSI to reimburse for certain approved expenses in shared law enforcement goals. [22-1034](#)
164. Request for approval to correct the payroll record(s) for certain employees and a one-time payment to compensate two employees per a Civil Service Resolution Order. 22-1030

Fire Marshal

165. Request for approval for the County Judge to authorize and execute an agreement contract between Harris County and the Blue Branch Volunteer Fire Department for the donation of a trailer that was grant-funded and is no longer required to be tracked. [22-1035](#)

Institute of Forensic Sciences

166. Request for approval of a Preliminary Investment Memo for the Institute of Forensic Sciences Building - Phase 1 Renovation project for an initial amount of \$1,501,500 and request for approval of initial commercial paper funding in the amount of \$1,505,000, Precinct 1. [22-0981](#)

Elections Administrator

167. Request for discussion regarding the details of Harris County March 1, 2022 Primaries. [22-0941](#)

County Attorney

168. 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. [22-0951](#)
169. Request for approval of a settlement with McKesson Corp., Cardinal Health, Inc., Amerisource-Bergen Drug Corp., and Teva Pharmaceutical Co. in connection with Harris County v. Purdue Pharma, LP, et al., Case No. 4:18-cv-00490 (S.D. Tex.); In Re National Prescription Opiate Litigation, MDL No. 2804, Case No. 1:18-op-45677-DAP. [22-0913](#)
170. Request for approval of a settlement in connection with Cause No. 2021-26447; Harris County, Texas v. River Oaks Country Club; In the 190th District Court, Harris County, Texas; CAO# WC-21-531607. 22-0926

Justice Administration Department

171. Request for approval of an interlocal agreement (ILA) with the Harris Center for Mental Health and IDD in the amount of \$110,000 for the General Order Bond pilot program. [22-0944](#)

172. Request for discussion and possible action regarding the development of a public-facing bail data dashboard. [22-0945](#)

Travel & Training

173. Request for approval of various Out of Texas travel and training requests. [22-0734](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	2	State & Local Government Benefits Assn. National Conf.	4/30-5/4/2022	Seattle, WA	\$3,882	Other
2. FCD	2	Association of State Floodplain Managers Conference	5/15-20/2022	Orlando, FL	\$6,350	FCD
3. FCD	2	ESRI User Conference	7/11-15/2022	San Diego, CA	\$5,850	FCD
4. US	1	National Digital Inclusion Alliance Conference	2/15-17/2022	Portland, OR	\$1,660	General
5. PHS	1	American Mosquito Control Association Conference	2/27-3/5/2022	Jacksonville, FL	\$3,120	Other
6. PHS	7	NACCHO Preparedness Summit	4/3-7/2022	Atlanta, GA	\$12,060	Grant
7. CS	10	Various program meetings	3/1-9/30/2022	Various	\$9,045	Other
8. CS	2	National Hurricane Conference	4/10-15/2022	Orlando, FL	\$20,000	Grant
9. JUVPROB	3	Transport youth to various placement facilities*	4/10-15/2022	Orlando, FL	\$5,850	Grant
10. CAC	3	Transport youth to various placement facilities*	3/1-9/30/2022	Various	\$14,971	Grant
11. SHERIFF	1	Anti-Human Trafficking Summit	2/16-17/2022	Lake Charles, LA	\$110	Other
12. SHERIFF	1	Commercial vehicle crash investigation training	2/13-18/2022	Jacksonville, FL	\$2,500	Other
13. SO-DET	10	Women's Leadership Institute training	4/11-15/2022	Indianapolis, IN	\$32,550	Other
14. FM	2	American Jail Association Conference	5/20-25/2022	Indianapolis, IN	\$6,660	Other
15. IFS	2	Congressional Fire Services Institute event	4/5-8/2022	Washington, DC	\$8,940	Other
	2	Kinship analysis training	3/6-12/2022	Richmond, CA	\$6,047	Grant
Subtotal	48	Out of Texas average cost per attendee:	\$2,908		\$139,595	

174. Request for approval of various In Texas travel and training requests. [22-0735](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	Texas Floodplain Management Association meeting	3/8-11/2022	Houston, TX	\$900	General
2. FCD	18	Texas Floodplain Management Association meeting	3/8-11/2022	Houston, TX	\$8,045	FCD
3. FCD	5	Texas Division of Emergency Management Conference	5/30-6/3/2022	San Antonio, TX	\$12,375	FCD
4. CCAO	6	Assn. for Public Policy Analysis & Management Virt. Conf.	3/27-29/2022	Houston, TX	\$300	General
5. PHS	2	Coordinated Approach to Child Health curr. virt. training	Multiple	Houston, TX	\$150	General
6. CS	10	General Land Office meetings, coordination, & training*	3/1-9/30/2022	Various	\$10,000	Grant
7. JUVPROB	3	Texas Juvenile Justice Department meetings*	3/1-9/30/2022	Various	\$15,000	Grant
8. JUVPROB	3	Transport youth to various placement facilities*	3/1-9/30/2022	Various	\$12,720	General
9. JUVPROB	2	Texas Council on Sex Offender Treatment virtual training	3/12-15/2022	Houston, TX	\$12,720	Grant
					\$598	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10. JUVPROB	2	Data Coordinators Conference	4/5-6/2022	Austin, TX	\$770	Grant
11. JUVPROB	1	Leadership for Corrections Professionals Conference	5/1-6/2022	Huntsville, TX	\$90	Grant
12. JUVPROB	2	Conf. on Managing Juveniles with Sexual Behavior Problems	6/26-29/2022	Georgetown, TX	\$1,230	Other
13. JUVPROB	5	Drug Impact Conference	7/24-27/2022	Georgetown, TX	\$1,670	Grant
14. HCRCA	2	Texas Council of Child Welfare Boards meeting	2/23-25/2022	Austin, TX	\$4,075	Grant
15. CAC	2	Interviewing Children with Disabilities virtual training	2/23-25/2022	Austin, TX	\$1,292	General
16. CAC	2	Forensic interview virtual training	Multiple	Houston, TX	\$840	Other
17. CAC	1	Care coordination team meetings	2/1-3/2022	Houston, TX	\$1,998	Other
18. CAC	2	Virt. Conf. on the Mgt. of Adult & Juvenile Sex Offenders	2/16-17/2022	Austin, TX	\$324	Other
19. C1	1	Online acquaintance test course	3/12-15/2022	Houston, TX	\$598	Other
20. C1	4	Cellebrite recertification online training	TBD	Houston, TX	\$150	General
21. C3	1	Organizational Leadership, Courage & Character Conf.*	TBD	Houston, TX	\$1,400	Other
22. SHERIFF	1	Event data recorder online training	1/19-20/2022	Webster, TX	\$345	Other
23. SHERIFF	1	American Statistical Association Virtual Conference	2/1-3/2022	Houston, TX	\$995	Other
24. SHERIFF	3	Train the Trainer Instructor virtual course	2/1-3/2022	Houston, TX	\$590	General
25. SHERIFF	3	Power Point for Public Safety training	2/7-10/2022	Houston, TX	\$300	Other
26. SHERIFF	1	National Narcotic Detector Dog Assn. board meeting*	2/24-25/2022	Houston, TX	\$350	General
27. SHERIFF	3	DWI court team training	2/24-25/2022	Houston, TX	\$700	Other
28. SHERIFF	12	Scenarios & Tactics for the Field Training Officer course*	2/25-27/2022	Laredo, TX	\$665	Other
29. SHERIFF	1	Enhanced all hazards incident mgt./unified command course*	3/2-4/2022	Denton, TX	\$1,425	Other
30. SHERIFF	1	Forensic Technician training course*	3/2-4/2022	Denton, TX	\$1,425	Other
31. SO-DET	4	Jail Advisory Committee meetings*	4/4-5/2022	Pearland, TX	\$3,707	Other
32. SO-DET	3	Women in Criminal Justice Conference	4/4-8/2022	College Station, TX	\$2,175	Other
33. CCLK	5	Texas Association of Counties Legislative Conference*	4/4-8/2022	College Station, TX	\$2,175	Other
34. DA	2	Texas Tech School of Law on campus interviews	4/24-5/6/2022	Dallas, TX	\$3,745	Other
35. DA	2	FBI-LEEDA Supervisory Leadership Institute training*	Multiple	Austin, TX	\$9,560	General
36. PD	3	Immigration Law virtual course	4/29-5/1/2022	Galveston, TX	\$2,895	General
37. PD	6	Texas Criminal Defense Lawyers Assn. Appellate seminar	8/23-26/2022	Austin, TX	\$7,240	Other
38. PD	4	Crimes & Immigration virtual seminar	2/8-9/2022	Lubbock, TX	\$1,470	General
39. PD	9	Texas Juvenile Law Conference	2/14/2022	Houston, TX	\$1,490	Other
40. PD	1	San Antonio Criminal Defense Lawyers Association training	2/3-4/2022	Houston, TX	\$1,090	General
41. PBCT1	3	Texas Guardianship Association Conference*	2/3-4/2022	Austin, TX	\$3,050	General
42. PBCT2	1	Elder & Guardianship Law course	2/3-4/2022	Austin, TX	\$1,090	General
43. PBCT2	3	Texas Guardianship Association Conference*	2/3-4/2022	Austin, TX	\$3,050	General
44. PBCT3	5	Texas Guardianship Association Virtual Conference	2/14-15/2022	Houston, TX	\$600	General
45. AUD	2	Houston Institute of Internal Auditors In-Person/Virt. Conf. (\$8,880 appvd. 1/25 for 40 attnds.-add attnds. & exp.)	2/27-3/2/2022	San Antonio, TX	\$9,387	General
46. TREAS	2	Texpo Conference	4/1-2/2022	San Antonio, TX	\$339	Other
47. TAC	3	Texas Association of Counties Legislative Online Conf.	4/5-8/2022	Galveston, TX	\$3,408	General
48. PBCT2	1	Elder & Guardianship Law course	11/3-6/2021	Dallas, TX	\$1,170	General
49. PBCT2	3	Texas Guardianship Association Conference*	4/5-8/2022	Galveston, TX	\$3,715	General
50. PBCT3	5	Texas Guardianship Association Virtual Conference	Multiple	Houston, TX	\$1,260	General
51. AUD	2	Houston Institute of Internal Auditors In-Person/Virt. Conf. (\$8,880 appvd. 1/25 for 40 attnds.-add attnds. & exp.)	4/4/2022	Houston, TX	\$1,485	General
52. TREAS	2	Texpo Conference	4/24-26/2022	Austin, TX	\$2,862	General
53. TAC	3	Texas Association of Counties Legislative Online Conf.	8/24-26/2022	Houston, TX	\$525	General
Subtotal	160	In Texas average cost per attendee:	\$961		\$153,788	
Total	208	Average cost per attendee:	\$1,410		\$293,383	

*Travel by county vehicle

Grants

- 175.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$250,410, with no required match, for the FY 2022-23 Specialty DWI Sober Courts Program, and execute an interlocal agreement with the County Community Supervision & Corrections Department to administer the program. [22-0742](#)
- 176.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$131,191, with no required match, for the FY 2022-23 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0743](#)
- 177.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$126,145, with no required match, for the for the FY 2022-23 Specialty Veterans Treatment Court Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0745](#)
- 178.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$65,704, with no required match, for the FY 2022-23 Specialty Misdemeanor Veterans Court Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0746](#)
- 179.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$114,668, with no required match, for the FY 2022-23 Specialty Felony Mental Health Courts Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0747](#)
- 180.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,230,295, with a third-party match of \$410,098, for the FY 2022-23 Residential Substance Abuse Treatment Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0748](#)

- 181.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$70,121, with no required match, for the FY 2022-23 Victim Assistance Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0749](#)
- 182.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$296,424, with no required match, for the FY 2022-23 Specialty Bond Supervision Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. [22-0750](#)
- 183.** Request by Public Health Services for approval to submit an application to the Episcopal Health Foundation for grant funds in the amount of \$750,000, with no required match, for the Episcopal Health Foundation-Funding Cycle 1 Program. [22-0925](#)
- 184.** Request by Public Health Services for approval to accept an amendment to an agreement with the Petco Foundation to extend the grant end date to December 31, 2022 for the Petco/Lifesaving Impact Investment Program. [22-0924](#)
- 185.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$8,249,334, with no required match, for the FY 2022 Ryan White Part A and MAI Program. [22-1008](#)
- 186.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$200,000 to fund the cost of four grant positions pending receipt of the award for the Lead-Based Paint Abatement Program and Neighborhood Nuisance Abatement Program grants from the Community Services Department, and extend the positions to October 31, 2022. [22-0751](#)
- 187.** Request by Public Health Services for approval to carry over unspent Year 1 funds in the estimated amount of \$55,000 to Year 2 for the U.S. Department of Health and Human Services Strengthening Foodborne Illness Surveillance and Response Capabilities Program. [22-1002](#)
- 188.** Request by Community Services for approval to extend and reassign grant funded positions ending on February 11, 2022, and a special revenue position to their newly created department ID, project and activity and update one Revolving Loan Fund position to CDBG; reassign other grant positions to their newly created department ID's; and transfer eight special revenue positions and one grant position to the general fund effective February 12, 2022. [22-0995](#)

- 189.** Request by Domestic Relations for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$370,500, with no required match, for the FY 2021-22 Family Victimization Services for Supervised Possession Program. [22-0754](#)
- 190.** Request by Juvenile Probation for approval to accept from the Houston-Galveston Area Council grant funds in the amount of \$18,000, with no required match, for the FY 2021 Regional Juvenile Mental Health Services Program. [22-0753](#)
- 191.** Request by the Constable of Precinct 5 for approval to accept from the City of Houston grant funds in the amount of \$98,941, with a discretionary match of \$30,424, for the FY 2023 Internet Crimes Against Children Task Force Program. [22-0863](#)
- 192.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$75,000, with no required match, for the FY 2023 Child Abuse Unit Program. [22-0868](#)
- 193.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$328,741, with no required match, for the FY 2023 Domestic Violence Advocacy Program. [22-0871](#)
- 194.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$75,000, with no required match, for the FY 2023 Less-Lethal Launchers Program. [22-0873](#)
- 195.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the total award to \$1,055,582 for various initiatives of the FY 2021 HIDTA Program. [22-0864](#)
- 196.** Request by the Sheriff for approval of contract documents from Houston-Galveston Area Council for the previously awarded FY 2022-23 Motorist Assistance Program (MAP) and Incident Management Unit (IMU) Freeway Surveillance Program. [22-0936](#)
- 197.** Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$242,499, with no required match, for the FY 2023 Paul Coverdell Forensic Sciences Improvement Grant Program. [22-0849](#)
- 198.** Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$88,913, with no required match, for the FY 2023 Criminal Justice Grant Program. [22-0850](#)
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199. Request by the Institute of Forensic Sciences for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to receive supplemental funding in the amount of \$127,762 for the FY 2021-22 Victim Assistance Specialist Program. [22-0851](#)
200. Request by the Elections Administrator for approval to accept an amendment to an agreement with the Texas Secretary of State to extend the grant end date to December 31, 2022 for the 2020 Help America Vote Act (HAVA) Election Security Program. [22-0752](#)
201. Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$161,579, with no required match, for the FY 2022-23 Family Victimization Support Services Program. [22-0848](#)
202. Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$80,000, with no required match, for the FY 2023 Specialty Family Intervention Court/Positive Pathways Program. [22-0847](#)
203. Request by the County Judge for approval to accept its portion of the GY 2022-23 Ryan White Part A and MAI grant in the amount of \$509,155, the GY 2022-23 budget and salary schedule, and to extend four staff positions to February 28, 2023 for the Ryan White Planning Council's Office of Support. [22-1020](#)
204. Request by the County Judge for approval to roll two Urban Area Security Initiative grant positions to Project 1180, and extend them to February 28, 2023. [22-1021](#)

Auditor

205. Request for approval of payment of Audited Claims. [22-0890](#)
206. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [22-0892](#)
207. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2022-September 30, 2023 for the county and Flood Control District. [22-0910](#)
208. Request for approval of a claim made payable to CenterPoint Energy in the amount of \$28,525.00, subject to the approval of a request by the Office of the County Engineer for an agreement with CenterPoint Energy for street light utility relocation in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, Precinct 2. [22-0911](#)
209. Request for approval of a claim made payable to Lance Clark in the amount of \$8,675.00, subject to the approval of a request by the Office of the County Engineer to finalize the purchase price for the property known as 4410 Albatross Drive, Seabrook, TX 77586. [22-0912](#)

Tax Assessor-Collector

210. Request for approval of tax refund payments. [22-0826](#)

Purchasing

211. Request for approval of a project scheduled for advertisement and consent for request for proposal for inmate and public telephone system for Harris County (220028). [22-0738](#)
212. Request for approval of a renewal option with Nalco Company LLC for water treatment chemicals, services and related items for Harris County for the period of March 23, 2022 - March 22, 2023 at a cost of \$300,000, subject to applicable bonds to be received (190259). [22-0741](#)
213. Request for approval of a renewal option with H. A. Cooley Interests, Inc. dba Greenmark Environmental for maintenance for wetland habitat and other sensitive areas for the Flood Control District for the period of April 1, 2022 - March 31, 2023 at a cost of \$443,198, subject to applicable bonds to be received (180030). [22-0760](#)
214. Request for approval of a renewal option with Storm Water Solutions, LLC for turf establishment, vegetation, mowing and irrigation for maintenance sites for the Flood Control District for the period of May 1, 2022 - April 30, 2023 at a cost of \$637,416, subject to applicable bonds to be received (180062). [22-0775](#)
215. Request for approval of a renewal option with Rbex Inc. dba Apple Towing Company for wrecker services and related items for Harris County for the period of March 1, 2022 - February 28, 2023 at a cost of \$111,084 (180023). [22-0835](#)
216. Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the Elections Administrator's Office through January 25, 2023 at a cost of \$1,400,000 (200185). [22-0842](#)
217. Request for approval of a renewal option with OnSite Decal, LLC for decal services on fleet vehicles and related items for Harris County through January 31, 2023 at a cost of \$116,754 (170327). [22-0843](#)
218. Request for approval of a renewal and that the County Judge execute an interlocal agreement with the Texas Workforce Commission for data exchange services for the Domestic Relations Office for the period of February 1, 2022 - January 31, 2026 at a cost of \$8,000. [22-0967](#)

- 219.** Request that the County Judge execute an amendment to an agreement and a renewal option with Gartner, Inc. in the additional amount of \$392,465 for subscription-based research and related services for Universal Services - Technology for the extended period of March 1, 2022 - February 28, 2023, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [22-0828](#)
- 220.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with W W Grainger, Inc. for maintenance, repair and operations (MRO) supplies, parts, equipment, materials and related services for Harris County through December 31, 2022 at a cost of \$355,000. [22-0884](#)
- 221.** Request for approval to reject the bids received for janitorial services at various parks and facilities in Precinct 2, and that the project be readvertised at a later date with revised specifications (210391). [22-0744](#)
- 222.** Request for approval to reject the bids received for janitorial services for various Women, Infant, and Children centers for Public Health Services, and that the project be readvertised at a later date with revised specifications (210397). [22-0771](#)
- 223.** Request for approval of an award on the basis of lowest complete bid to DVL Enterprises, LLC in the amount of \$1,163,945 for construction of pedestrian trails along Brays Bayou at Westpark Drive in Precinct 3, subject to applicable bonds to be received (210376). [22-0761](#)
- 224.** Request for approval of an award on the basis of only bid to Coburn Supply Co. Inc in the amount of \$75,055 based on estimated quantities and fixed unit pricing for reinforced concrete pipes, saddle inlet risers and related items in Precinct 2 (210409). [22-0768](#)
- 225.** Request for approval of an award on the basis of best proposal meeting requirements to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$3,494,955 for natural stable channel design for erosion repairs and biotechnical stabilization from Lake Lane to Woodwind Lakes Drive for the Flood Control District, subject to applicable bonds to be received (210364). [22-0801](#)
- 226.** Request for approval of an award on the basis of low bid to T Construction, LLC in the amount of \$1,049,871 for drainage system repairs for the Flood Control District, subject to applicable bonds to be received (210422). [22-0822](#)
- 227.** Request for approval of an award on the basis of low bid to Agilent Technologies Canada Inc. in the amount of \$73,728 for gas chromatograph mass spectrometers for Pollution Control Services for the period of February 8, 2022 - January 31, 2023, with four (4) one-year renewal options (210445). [22-0839](#)

- 228.** Request for approval of an award on the basis of low bid to Southwestern Paint and Wallpaper Company in the amount of \$75,970 for paint and related items for Harris County and the Flood Control District for the period of February 8, 2022 - January 31, 2023, with four (4) one-year renewal options (210346). [22-0885](#)
- 229.** Request for approval of an award on the basis of only bid to South Post Oak Recycling Center with revenue in the amount of \$10,500 for sale of "once fired" spent ammunition casings, brass and assorted metals for the Sheriff's Office for the period of February 8, 2022 - January 31, 2023, with four (4) one-year renewal options (210378). [22-0956](#)
- 230.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Houston reVision, The Center for Urban Transformation, and Tahirih Justice Center for innovative, evidenced-based, and promising model approaches to community engagement programs and to mitigate non-appearances to misdemeanor court for the Justice Administration Department for the period of February 8, 2022 - February 7, 2023, with four (4) one-year renewal options (210291). **22-1004**
- 231.** Request for approval of an award on the basis of low bid to Ecolab Inc. in the amount of \$47,244 for industrial strength laundry detergent, bleach, and related items for the Sheriff's Office for the period of February 8, 2022 - January 31, 2023, with four (4) one-year renewal options (210421). [22-1006](#)
- 232.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of lowest complete quote meeting specifications to Kraftsman, LP in the amount of \$816,039 for the project price, with bonding in the amount of \$27,095, for playgrounds and park amenities replacement program South Zone in Precinct 1, subject to applicable bonds to be received for the project price. [22-0824](#)
- 233.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of lowest complete quote meeting specifications to McKenna Contracting in the amount of \$787,979 for the project price, with bonding in the amount of \$23,639, for playgrounds and park amenities replacement program North Zone in Precinct 1, subject to applicable bonds for the project price. [22-0841](#)
- 234.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Lockwood, Andrews & Newnam, Inc. for professional engineering and support services for the sediment removal in the Cypress Creek and Little Cypress Creek Watersheds for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors (210424). **22-0787**

- 235.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Freese and Nichols, Inc. for professional engineering and support services for sediment removal for selected channels in the Spring Creek Watershed for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree on an executable contract (210426). **22-0800**
- 236.** Request for approval on the basis of highest overall evaluation and authorize negotiations with R.G. Miller Engineers, Inc. for professional engineering and support services for sediment removal in Addicks Reservoir, Barker Reservoir and White Oak Bayou Watersheds for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors (210425). **22-0810**
- 237.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Jones & Carter, Inc. for professional engineering and support services for sediment removal in selected channels in the Willow Creek Watershed for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (210427). **22-0854**
- 238.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Lockwood, Andrews & Newnam, Inc. for professional engineering and support services for the sediment removal in the Greens Bayou Watershed for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (210430). **22-0855**
- 239.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from DataDefense Partners Inc. in the amount of \$50,488 for check point maintenance and support for Universal Services - Technology through February 5, 2023. [22-0812](#)
- 240.** Request for approval of a State of Texas Department of Information Resources Cooperative Contract purchase on the basis of only quote from SHI Government Solutions in the amount of \$54,443 for exchange platform with Freedom of Information Act (FOIA) Module for the Office of the County Engineer. [22-0829](#)
- 241.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with The Health Alliance for Violence Intervention in the amount of \$100,000 for consulting services to prepare a hospital-based violence intervention program for Public Health Services for the period of February 8, 2022 - February 7, 2023. [22-0825](#)

- 242.** Request for approval of a sole source exemption from the competitive bid requirements and the fourth and final renewal option with LexisNexis Risk Solutions FL Inc. in the amount of \$312,145 for master subscription for computer assisted legal and investigative research services and related products for Harris County through January 8, 2023. [22-0833](#)
- 243.** Request for approval of a sole source exemption from the competitive bid requirements with 911 Security Cameras, Inc. in the amount of \$98,000 for service and warranty for AirGuard software licenses for Harris County for the period of February 8, 2022 - January 31, 2023. [22-0840](#)
- 244.** Request for approval of a sole source exemption from the competitive bid requirements with Guardian Alliance Technologies, Inc. in the amount of \$100,000 for training, system documentation, hosting services, and maintenance for the background investigation software platform produced by Guardian Alliance Technologies, Inc. for the Sheriff's Office through December 31, 2022. [22-0853](#)
- 245.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Educational Results Partnership in the amount of \$94,500 for consulting, hosting and support services of the customized Equity Intelligence Platform for Harris County for one (1) year beginning upon execution, with four (4) one-year renewal options, subject to the execution of an agreement, and the county reserves the right to negotiate with other offerors if unable to agree to an executable contract. [22-0969](#)
- 246.** Request that the County Judge execute an interlocal agreement with the University of Texas Health Science Center at Houston in the amount of \$24,960 for psychiatric services for the child welfare integrated healthcare expansion initiative for Resources for Children and Adults for the period of February 8, 2022 - February 28, 2023, with a one-year renewal option. [22-0957](#)
- 247.** Request that the County Judge execute a revenue agreement with Meals on Wheels Montgomery County with revenue in the estimated amount of \$180,000 for coordination of non-emergency alternate transportation services to elderly, disabled and low-income residents through the Harris County RIDES Program for the Community Services Department for the period of February 8, 2022 - February 7, 2023, with five (5) one-year renewal options. [22-0986](#)
- 248.** Request that the County Judge execute an amendment to an agreement with Stuart Consulting Group, Inc. to continue disaster recovery direct administration and project management consultant services for the Flood Control District for the extended period of February 14, 2022 - April 13, 2022, or until a new agreement is in place, with no increase in the total amount of the contract (160185). [22-0977](#)

- 249.** Request that the County Judge execute an amendment to an agreement with A New Haven Transportation in the additional amount of \$12,000 for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for the Community Services Department for the extended period through April 30, 2022 (160221). [22-1010](#)
- 250.** Request that the County Judge execute an amendment to an agreement with WHC HTX dba zTrip in the additional amount of \$800,000 for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for the Community Services Department for the extended period through April 30, 2022 (160221). [22-1009](#)
- 251.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 3 and County Attorney's Office. [22-0857](#)
- 252.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of January 4, 2022 - January 26, 2022. [22-0858](#)
- 253.** Request for approval to extend a contract with Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services (Option 2) for pharmaceutical dispensing for institutionalized persons of Harris County for the extended period through April 30, 2022, or until a new contract is in place, with no increase in pricing (160272). [22-1003](#)
- 254.** Request for approval of funding for a GPO contract with FFF Enterprises in the amount of \$540,000 for consignment distribution of controlled substances for the Sheriff's Office through December 31, 2022, in connection with a Premier Healthcare Alliance, L.P. contract. [22-1005](#)

County Judge

- 255.** Request for approval of an order authorizing online public access to the County's Community Right-to-Know Map of Registered Facilities so that users may identify chemical hazards in Harris County. [22-1039](#)

Commissioner, Precinct 1

Commissioner, Precinct 2

- 256.** Request for approval to accept from Precinct2gether, Inc. a donation in the total amount of \$148,666 to be used for the James Driver All Inclusive Park Project. [22-0982](#)
- 257.** Request for approval to accept from Precinct2gether, Inc. a donated mural of José Campos Torres on the exterior wall and bridge at 1301 Commerce Street, Houston, Texas 77002. [22-0983](#)
- 258.** Request for approval to accept from Precinct2gether, Inc. the donation of Jesus Cantu Medel's "Mega-Molcajete" artwork sculpture. [22-0984](#)

259. Request for approval to accept from Precinct2gether, Inc. a donation to be used for the Early Warning Sirens Project. [22-0985](#)

Commissioner, Precinct 3

260. Request for discussion and possible action to reimburse the Constable offices for the cost of creating the "Harris County Constables: The Voice of Diverse Communities" report. [22-0989](#)
261. Request for discussion on redistricting issues. [22-0990](#)
262. Request for discussion and possible action for the Elections Administrator to brief the court on preparations for the March 1 Primaries. [22-0991](#)
263. Request for discussion and possible action on considering the Executive Session items before the regular agenda items. [22-0992](#)
264. Request for approval to accept from Livelihood, LLC the donation of 204 assorted 5-gallon trees with an estimated value of \$4,080 to be utilized at Arthur Storey Park. [22-1029](#)
265. Request for approval to reclassify 15 positions effective February 12, 2022. [22-0993](#)

Commissioner, Precinct 4

266. Request for discussion of proposed alternative budget for SFY2022 and FY2023. [22-1038](#)
267. Request for approval to renew three (3) unreserved lease parking spaces at the 1019 Congress garage for a one-year term beginning March 1, 2022 through February 28, 2023 at a total cost of \$2,520. [22-0996](#)

Public Hearings

268. Request for discussion and approval of the SFY 2022 budget for the Harris County Hospital District, dba Harris Health System. [22-0970](#)
269. Request for discussion and approval of (1) the SFY 2022 budgets for Harris County, the Harris County Flood Control District, and the Toll Road Authority and (2) the FY 2023 planning budget for Harris County. [22-0971](#)

Transmittals

270. Transmittal by the Office of County Administration of Tradition Energy's Clean Energy Strategy report. [22-1025](#)
271. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of January 6-25, 2022. [22-0893](#)
272. Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [22-0894](#)

- 273.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Angel Brothers Enterprises, LTD, for improvements in connection with Asphalt Package 2020-2, UPIN 21103N3045-30001, Precinct 3. [22-0757](#)
- 274.** Transmittal by the Office of the County Engineer of a substantial completion certificate with AAA Asphalt Paving, Inc., for improvements in connection with Intersection Improvements - Stuebner Airline Rd. at Oakwood Glen Blvd. - 2019, UPIN 20104MF1GE01, Precinct 4. [22-0758](#)
- 275.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. [22-0942](#)
- 276.** Transmittal by the County Clerk of the minutes for the May 11, 2021 regular meeting of the Harris County Commissioners Court. [22-0972](#)
- 277.** Transmittal by the County Clerk of the minutes for the May 20, 2021 special meeting of the Harris County Commissioners Court. [22-0973](#)
- 278.** Transmittal by the County Clerk of the minutes for the May 25, 2021 regular meeting of the Harris County Commissioners Court. [22-0974](#)
- 279.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by Tom Ramsey, P.E., Commissioner Precinct Three, regarding Item 206 on the agenda of January 25, 2022. [22-0975](#)
- 280.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by R. Jack Cagle, Commissioner Precinct Four, regarding Item 206 on the agenda of January 25, 2022. [22-0976](#)
- 281.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of December 2021. [22-0927](#)
- 282.** Transmittal by the County Treasurer of the Harris County Treasurer's December 2021 Report. [22-0928](#)
- 283.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mobile hazmat trailer for the Fire Marshal's Office (220021). [22-0726](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for piping and valve array training prop for the Fire Marshal's Office (220022). [22-0727](#)
- 285.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalk and bike lane along Alameda (FM 521) between Holly Hall Street and Old Spanish Trail in Precinct 1 (220013). [22-0728](#)

- 286.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reinforced concrete pipe materials and related items for Precinct 3 (220023). [22-0729](#)
- 287.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor, and related items for Wastewater and Storm Water Lift Stations in Precinct 2 (210451). [22-0730](#)
- 288.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a pedestrian bridge at Willow Creek in Precinct 4 (220027). [22-0731](#)
- 289.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general civil construction and related items for Precinct 3 (220019). [22-0732](#)
- 290.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bed sheets and related items for various detention facilities of the Sheriff's Office (220029). [22-0737](#)
- 291.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for perimeter security fencing and gates for the Flood Control District (220026). [22-0739](#)
- 292.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental aftermarket automotive parts and related items for Harris County (220031). [22-0740](#)
- 293.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hydro-axe and woody vegetation removal for the Flood Control District (220030). [22-0755](#)
- 294.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for horticultural chemicals and related items for Harris County and the Flood Control District (220032). [22-0756](#)
- 295.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Cimarron Subdivision Sections 2, 3, 4 and 5 in Precinct 3 (220025). [22-0776](#)
- 296.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for downlink system for an Airbus helicopter for the Sheriff's Office (220035). [22-0844](#)
- 297.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for advertising services and related items for Harris County (220033). [22-0845](#)
- 298.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened January 31, 2022 and February 7, 2022. [22-1023](#)
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- 299.** Transmittal by the Office of the Purchasing Agent for additional funds in the amount of \$5,085 to Progressive Commercial Aquatics, Inc. for emergency boiler replacement at the Harris County Aquatic Center in Precinct 1, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase approved by Commissioners Court on September 14, 2021. **22-0852**
- 300.** Transmittal by the Commissioner of Precinct 4 of positions and employees to be transferred to the Commissioner of Precinct 3 related to redistricting. **[22-0994](#)**

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.

- 301.** Request by the Office of County Administration for an Executive Session for approval of the appointment of William J. Taylor, III, a nominee from the Commissioner of Precinct 1 to the Tax Increment Reinvestment Zone 3/Reinvestment Zone 3, Market Square, for a 2-year term. **[22-1024](#)**
- 302.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and Quan Law Group, PLLC (Quan Law) as Special Counsel Services in connection with various immigration matters throughout the County and all other matters related to the representation. **[22-0777](#)**
- 303.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and Monty & Ramirez LLP as Special Counsel Services in connection with Liz Gomez, et al v. Harris County, Texas, et al.; Civil Action No. 4:21-cv-01698; In the United States District Court for the Southern District of Texas. **[22-1007](#)**

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.

- 304.** Request by Universal Services for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. **22-1045**

- 305.** Request by the County Clerk for a public hearing for approval of the Records Archive Plan for SFY 2022. Notice of the public hearing was published on January 12, 2022, as required under the statute. **22-1052**
- 306.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a consultation with the County Attorney regarding Harris County, Texas vs. Texas Department of Transportation, et al.; Civil Action No. 4:21-cv-00805, pending in the United States District Court for the Southern District of Texas-Houston Division. **22-1042**
- 307.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a Professional Services Agreement between Harris County and Jackson Walker LLP as Special Counsel Services in connection with allocations, by the United States Treasury, of American Rescue Plan Act Funds to Harris County and any other matters as determined by the County Attorney. **22-1050**
- 308.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a Professional Services Agreement between Harris County and Foley & Lardner, LLP as Special Counsel Services in connection with Harris County Public Health's development and implementation of the ACCESS Harris initiative and any other matters as determined by the County Attorney. **22-1051**
- 309.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements subject to the execution of an agreement and that the County Judge execute an agreement with Utility Associates, Inc. for body worn cameras for the Sheriff's Office for a one (1) year initial term, with four (4) one-year renewal options, and the county reserves the right to discontinue negotiations and/or further negotiate with other vendors, if unable to agree to an executable contract (200301). **22-1044**
- 310.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements subject to the execution of an agreement and that the County Judge execute an agreement with International Business Machines Corporation for enabling technology solution for the ACCESS Initiative for Public Health Services for a one (1) year initial term, with three (3) one-year renewal options, and the county reserves the right to discontinue negotiations and/or further negotiate with other vendors, if unable to agree to an executeable contract (210396). **22-1046**
- 311.** Request by the Commissioner of Precinct 2 for approval of a second amendment to the MOU between Harris County Precinct 2 and Baylor College of Medicine to extend the contract through September 1, 2022 at no cost to the County. **22-1043**
- 312.** Request by the Commissioner of Precinct 3 for discussion pertaining to decorum of Harris County Commissioners Court members. **22-1047**
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313. Request by the Commissioner of Precinct 3 for discussion and possible action on budget cut amendments to the Office of County Administration's proposed Short Fiscal Year 2022 budget to allow full funding of all law enforcement requests. **22-1049**

314. Request by the Commissioner of Precinct 3 for an Executive Session for approval of the reappointment of Frank B. Oidtmann to the Board of Directors of the Harris County Industrial Development Corporation Board for a term ending December 17, 2022. **22-1048**

Emergency/Supplemental COVID-19 items

Adjournment.