



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, March 8, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

March 4, 2022 - NOTICE OF A PUBLIC MEETING

[22-1799](#)

Opening Prayer

Missionary Nathan Day of Euro Team Outreach.

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 County Judge for approval of a resolution commending and congratulating Naina Kapadia for more than 26 years of dedicated service to Harris County. [22-1448](#)
2. Request by the Commissioner of Precinct 3 for approval of a resolution honoring a law enforcement officer. [22-1720](#)
3. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the life of Darius Dugas. [22-1687](#)
4. Request by the Commissioner of Precinct 4 for approval of a resolution calling for solidarity with Ukraine. [22-1688](#)
5. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the contribution of WTS Houston to our community. [22-1689](#)

COVID-19

6. Request by the Office of County Administration for approval to accept from the U.S. Department of the Treasury grant funds in the amount of \$8,619,210, with no required match, for the Emergency Rental Assistance Program-Supplemental. [22-1675](#)
7. Request by the Office of County Administration for approval of agreements with The Alliance in the amount of \$1.8M and with BakerRipley in the amount of \$6.8M for eviction intervention services via the Houston-Harris County Emergency Rental Assistance Program, funded by reallocation of U.S. Treasury Emergency Rental Assistance funds from other jurisdictions. [22-1722](#)
8. Request by the Office of County Administration for approval of an agreement with Health Management Associates, Inc. for behavioral health consulting services, in an amount not to exceed \$97,000, funded by American Rescue Plan Act Local Fiscal Recovery Funds. [22-1729](#)
9. Request by the Office of County Administration for approval to execute an interlocal agreement with the Harris County Department of Education for the County Connections Youth Summer Initiative in the amount of \$1.5 million from available ARPA Local Fiscal Recovery Funds, expected to provide summer programming to 7,000 children ages 5-18 and address pandemic-related gaps in enrichment offerings. [22-1746](#)
10. 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 March 12, 2022 through March 25, 2022. [22-1672](#)

11. Request by Community Services for approval of four Community Development Block Grant Entitlement (CDBG EN) and CDBG CARES Act (CDBG CV) funded agreements that include (1) an agreement between Harris County and The Harris Center for Community-Wide COVID Housing (CCHP) Program; (2) an agreement between Harris County and Career and Recovery Resources, Inc. for CCHP Bridge to Permanent Supportive Housing Case Management; (3) an agreement between Harris County and Career and Recovery Resources, Inc. for CCHP-Housing Stability: Income Support; and (4) an agreement between Harris County and The Harris Center for CCHP Harris Center at Dennis Street. [22-1651](#)
12. Request by Community Services for approval of five Emergency Solutions Grant CARES Act (ESG CV) funded agreements that include (1) an agreement between Harris County and BakerRipley for Rapid Re-housing; (2) an agreement between Harris County and BakerRipley for Diversion Case Management; (3) an agreement between Harris County and Career and Recovery Resources, Inc. for Rapid Re-housing; (4) an agreement between Harris County and The Salvation Army of Greater Houston for Diversion Case Management; and (5) an agreement between Harris County and The Salvation Army of Greater Houston for Bridge to Permanent Supportive Housing (PSH) Case Management/Navigation. [22-1652](#)
13. Request by Juvenile Probation to accept an amendment to an agreement with the Texas Education Agency to increase the grant award by \$655,153, with no required match, for the GY 22 Elementary and Secondary School Emergency Relief III Program. [22-1657](#)
14. 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. [22-1495](#)

Management and Budget

15. Request for approval to pay the April 2022 debt payments for the Harris County Road, PIB, Flood Contract Tax and Flood Control Bonds and to wire payments to the paying agents on the maturity date of April 1, 2022. [22-1750](#)
16. Request for approval of commercial paper funding for the Office of the County Engineer for the Criminal Justice Center Renovation project in the additional amount of \$26,615,000 for a total CP funding of \$115,040,000. [22-1752](#)
17. Request for approval of commercial paper funding for the Office of the County Engineer for the Environmental Remediation of County Owned Tracts Located Along Buffalo Bayou at Commerce and Elysian Streets project in the additional amount of \$410,000 for a total CP funding of \$760,000. [22-1755](#)

- 18. Request for approval of commercial paper funding for the Office of the County Engineer for the Juvenile Justice Facility Improvements and Deinstitutionalization project in the initial amount of \$1,640,000. [22-1758](#)
- 19. Request for approval of commercial paper funding for Universal Services for the Cyber Security project in the additional amount of \$1,000,000 for a total CP funding of \$5,375,000. [22-1753](#)
- 20. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$800,000 for a total CP funding of \$10,190,000. [22-1759](#)
- 21. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$125,000 for a total CP funding of \$2,270,000. [22-1760](#)
- 22. Request for approval of commercial paper funding for Institute of Forensic Sciences for the Institute of Forensic Sciences Equipment project in the additional amount of \$1,855,000 for a total CP funding of \$4,875,000. [22-1756](#)
- 23. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-1749](#)

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 \$88,236 and three workers' compensation recoveries in the total amount of \$2,299; tort claim and other settlement recommendations in the amount of \$22,524; denial of 31 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$2,160 in connection with property damage claims. [22-1733](#)
- 25. Request for approval of the updated Harris County Personnel Policies and Procedures. [22-1734](#)
- 26. Request for approval of an immigration sponsorship policy in an effort to recruit, hire, and retain a skilled Harris County workforce. [22-1736](#)

County Engineer

- 27. Request for approval of a change in contract with Durwood Greene Construction, Co. in connection with Asphalt Package 2020-6, adding 60 calendar days, with an addition in the amount of \$659,884.00, Job No. 21/0113-1, UPIN 21103N304630001, Precinct 3. [22-1598](#)

28. Request for approval to execute an agreement with Aviles Engineering Corporation in the amount of \$480,783.50 for Professional Engineering and related services to provide Construction Materials Testing to BS2N Genoa, UPIN 22102MF25801, Precinct 2. [22-1577](#)
29. Request for approval to execute an agreement with Sciencetech Engineers, Inc. in the amount of \$442,755.00 for Professional Engineering Services to provide Improvement to K500-01-00 Detention Basin Expansion Project, UPIN 22208MF2CS01, Precinct 3. [22-1583](#)
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 - Job No. 21/0395, UPIN 22102MF25401, Precinct 2. [22-1584](#)
31. Request for approval to execute an agreement with HTS, Inc., Consultants in the amount of \$209,981.50 for Professional Engineering and related Services to provide Construction Materials Testing to Schiel Road 1 from east of SH-99 to west of Fairfield Place Drive, UPIN 18103N302202, Precinct 3. [22-1578](#)
32. Request for approval of a change in contract with DVL Enterprises, LLC. in connection with final construction of Treaschwig Joint Powers - Damaged Storm Sewer Manhole - 2020, adding 10 calendar days, with an addition in the amount of \$108,463.20, Job No. 21/0022-1, UPIN 20104MF1NE01, Precinct 4. [22-1597](#)
33. Request for approval to execute an agreement with R. G. Miller Engineers, Inc. in the amount of \$99,045.00 for Professional Engineering and related Services to construct Improvements to Airline Drive from West Gulf Bank Road to West Road, UPIN 19101MF0YA01, Precinct 1 funded by Precinct 2. [22-1582](#)
34. Request for approval to execute an amendment with Pacheco Koch Consulting Engineers, LLC. in the amount of \$66,457.00 for Professional Engineering Services to provide Drainage Improvements to Humble Road Place and Parkland Estates Subdivisions, UPIN 21090MF22H01, Precincts 1 and 4. [22-1650](#)
35. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$63,460 for Professional Engineering Services to provide Drainage Improvements to Ravensway Subdivision, UPIN 19103MF14601, Precinct 3. [22-1579](#)
36. Request for approval to execute an agreement with WSP USA Inc. in the amount of \$63,198.53 for Professional Engineering and related Services to construct Drainage Improvements to Westgate unrecorded Subdivision, UPIN 19103MF14901, Precinct 3. [22-1587](#)

37. Request for approval to execute an agreement with Ninyo & Moore, Inc. in the amount of \$56,098.00 for Professional Engineering and related Services to provide Construction Materials Testing and Observation Services to Greenhouse Road north approach of Cypress Creek Bridges to Mound Road from Mound Road 458ft East of Crossland Park Lane to Greenhouse Road, UPIN 201033952823, Precinct 3. [22-1581](#)
38. Request for approval to execute an agreement with Alliance Laboratories, Inc. in the amount of \$53,100.00 for Professional Engineering Services to provide Construction Materials Testing and Drainage Improvements to Westgate unrecorded Subdivision, UPIN 19103MF14901, Precinct 3. [22-1576](#)
39. Request for approval to execute an agreement with Tolunay-Wong Engineers, Inc. in the amount of \$49,934.00 for Professional Engineering and related Services to provide Construction Materials Testing to Greenhouse Road Segment 6 from 270' N. of Cypress North Houston Road to Cypress Creek, UPIN 211033952830024, Precinct 3. [22-1585](#)
40. Request for approval of a change in contract with Mar-Con Services, LLC. in connection with Cypress Rose Hill Road 11 - 500ft north of Seidel Cemetery Rd. to 800ft north of Tomball-Waller Road, adding 27 calendar days, with an addition in the amount of \$38,390.40, Job No. 20/0271-2, UPIN 161033001518, Precinct 3. [22-1596](#)
41. Request for approval to execute an amendment with Traf-IQ, Inc. in the amount of \$35,190.00 for Professional Engineering Services to provide Intersection Improvements to Barker Cypress Road at Longenbaugh and Fry Road at Bridgeland Creek Parkway, UPIN 22103N307630001, Precinct 3. [22-1586](#)
42. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Barker Cypress Rd at Old Greenhouse Rd - 2020, adding 89 calendar days, with an addition in the amount of \$33,647.37, Job No. 18/0323-1, UPIN 20035MF1M801, Precinct 3. [22-1592](#)
43. Request for approval of a change in contract with Cracon, Inc. in connection with El Dorado Boulevard (Construction of Storm Sewer and Sidewalks), adding 3 calendar days, with an addition in the amount of \$27,601.47, Job No. 21/0141-1, UPIN 17102MF0PM01, Precinct 2. [22-1601](#)
44. Request for approval of a change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal - Eldridge Pkwy at Richmond Ave - 2018, adding 10 calendar days, with a deduction in the amount of \$25,164.50, Job No. 18/0323-2, UPIN 19035MF0ZW01, Precinct 3. [22-1593](#)

45. Request for approval to execute an agreement with Midstream and Terminal Services, LLC. in the amount of \$22,585 for Professional Engineering and related Services to construct Sidewalk and Bikeway Improvements to El Camino Street and El Rio Street, UPIN 20101MF1JH01, Precinct 1. [22-1580](#)
46. Request for approval of a change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal Replacements, Various Locations in Precinct One, with an addition in the amount of \$14,213.00, Job No. 15/0105-1, UPIN 16035MF0G703, Precinct 1. [22-1589](#)
47. Request for approval of a change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal Replacements, Various Locations in Precinct One, adding 21 calendar days, with an addition in the amount of \$3,080.00, Job No. 15/0105-1, UPIN 16035MF0G703, Precinct 1. [22-1591](#)
48. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC. and to authorize the County Auditor to approve a Purchase Order for \$1,700 for the cost associated with staking and easement in connection with Zube Park, Houston Live Steamers Electrical Service & Transformer Installation at 17802 Roberts Rd, Hockley, Tx 77447, UPIN 22103MF2E301, Precinct 3. [22-1538](#)
49. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Fry Road at Windstone Manor Boulevard, with a deduction in the amount of \$1,221.63, Job No. 18/0323-2, UPIN 20208MF1F501, Precinct 3. [22-1594](#)
50. Request for approval of a change in contract with DL Meacham, LP. in connection with James Driver Inclusive Park Project Expansion - 2019, with an addition in the amount of \$630.00, Job No. 20/0067-13, UPIN 20102MF1A901, Precinct 2. [22-1595](#)
51. Request for approval to execute a service outlet location statement installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills at 2221 ½ Fallbrook Dr. (Intersection of T C Jester Blvd and Fallbrook Dr) for electrical power serving a traffic signal, UPIN 21208MF1QV01, Precinct 4. [22-1502](#)
52. Request for approval of a Commercial Lease Agreement with Rodney K Hutson for use of office space at 110 Market Street, Tomball, Texas 77375 for the benefit of the Harris County Tax Assessor-Collector. The new term will begin April 1, 2022 with an initial rental cost of \$5,845 per month, Precinct 4. [22-1508](#)

53. Request for approval to execute an amendment to the Lease Agreement with 14511 GTPXIV, LLC., a Texas limited liability company for use of office space located at 14511 Falling Creek Drive, Houston, Texas 77014 for the benefit of the Harris County Sheriff's Office. Renewal will begin February 15, 2022 with a monthly rent of \$1,000 with a right to terminate the lease with 30 days of notice, Precinct 4. [22-1509](#)
54. Request for approval to execute a Joint Participation Interlocal Agreement with Hardy/Near Northside Redevelopment Authority, acting on behalf of Reinvestment Zone Number Twenty-One to construct certain pedestrian pathways/hike and bike trails and all related appurtenances as part of the Pinckney Trail alignment project, UPIN 22102MF2D501, Precinct 2. [22-1539](#)
55. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 5 for mutual benefit to both Parties to route the storm sewer system beneath Greens Road to the Acorn Meadow detention pond with a storm sewer crossing perpendicular underneath the Greens Road Right of Way, Precinct 4. [22-1540](#)
56. Request for approval to execute an Interlocal Agreement with Malcomson Road Utility District for maintenance of trees and bushing and related appurtenances to be constructed within the existing road right-of-way of Louetta Road from Pocket Oaks Trails to Lakewood Forest Drive, Precinct 4. [22-1541](#)
57. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Baytown to construct improvements to Market Street from Bayway Drive to West Sterling Avenue and all related appurtenances, Precinct 2. [22-1542](#)
58. Request for approval to execute a Joint Participation Agreement with Memorial Glen Property Owners Association (POA) to allow the POA to continue to maintain and access their driveway and parking lot, Precinct 3. [22-1575](#)
59. Request for approval of a change in contract with Mamoke Ovuezire Ekemike in connection with Vickery Street from Aldine Mail Route Road to Lauder Road SRTS Various Sidewalks - 2019, adding 34 calendar days, with no change in the amount, Job No. 21/0125-3, UPIN 20102MF1DG01, Precinct 2. [22-1600](#)
60. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 468 for the installation and maintenance of nonstandard items within the existing right-of-way of Cutten Road, between Louetta Road and Vintage Preserve Parkway, and Vintage Preserve Parkway, between Cutten Road and Louetta Road, Precinct 4. [22-1629](#)

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| 61. Request for approval to execute a Joint Participation Interlocal Agreement with Houston Parks Board LGC, Inc. to proceed with the design and construction documents for the Hill at Sims regional park Phase Two, UPIN 22101MF2H601, Precinct 1. | <u>22-1630</u> |
| 62. Request for approval of a submerged storm sewer system agreement with Harris - Waller Counties Municipal Utility District No. 5, Sunterra Section 17, Precinct 4. | <u>22-1631</u> |
| 63. Request for approval to execute an Interlocal Agreement with the Department of the Army to build a pedestrian & bike bridge over Sims Bayou, UPIN 21101MF1T401, Precinct 1. | <u>22-1783</u> |
| 64. Request for approval of a change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal Replacements, Various Locations in Precinct One, with a deduction in the amount of \$3,018.00, Job No. 15/0105-1, UPIN 16035MF0G703, Precinct 1. | <u>22-1588</u> |
| 65. Request for approval of a change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal Replacements, Various Locations in Precinct One, with a deduction in the amount of \$4,171.40, Job No. 15/0105-1, UPIN 16035MF0G703, Precinct 1. | <u>22-1590</u> |
| 66. Request for approval of a change in contract with Specialty Construction TX, LLC. in connection with final construction of Meadow Lake Tract A Subdivision Drainage Improvements - 2018, adding 3 calendar days, with a deduction in the amount of \$38,930.93, Job No. 21/0121-2, UPIN 19101MF15N01, Precinct 1. | <u>22-1599</u> |
| 67. Request for approval of plat Red Hawk Distribution Park with a financial surety in the amount of \$2,300.00. Consultant, THE PINNELL GROUP, LLC., Precinct 1. | <u>22-1731</u> |
| 68. Request for approval of plat Royal Park Airtex with a financial surety in the amount of \$2,370.00. Consultant, ROBINSON SURVEYING, INC., Precinct 1. | <u>22-1737</u> |
| 69. Request for approval of plat HCESD 60 and Sheldon Community Fire. Consultant, WINDROSE, Precinct 1. | <u>22-1718</u> |
| 70. Request for approval of plat Aldine Pines Sec 1 with a financial surety in the amount of \$7,510.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 2. | <u>22-1707</u> |
| 71. Request for approval of plat Channelview ISD Cobb Schochler Elementary School. Consultant, PACHECO KOCH CONSULTING ENGINEERS, INC., Precinct 2. | <u>22-1714</u> |
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| 72. Request for approval of plat Shamrock Addition Minor Replat RK SLRP Wallisville. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 2. | <u>22-1741</u> |
| 73. Request for approval of plat Avalon at Cypress Mason Road Street Dedication Sec 2 with a financial surety in the amount of \$2,180.00. Consultant, BGE, INC., Precinct 3. | <u>22-1708</u> |
| 74. Request for approval of plat Avalon at Cypress Sec 2 with a financial surety in the amount of \$2,790.00. Consultant, BGE, INC., Precinct 3. | <u>22-1710</u> |
| 75. Request for approval of plat Avalon at Cypress Sec 5 with a financial surety in the amount of \$2,090.00. Consultant, BGE, INC., Precinct 3. | <u>22-1711</u> |
| 76. Request for approval of plat Avalon at Cypress Sec 6 with a financial surety in the amount of \$1,920.00. Consultant, BGE, INC., Precinct 3. | <u>22-1712</u> |
| 77. Request for approval of plat Dunham Pointe Sec 4 with a financial surety in the amount of \$3,045.00. Consultant, BGE, INC., Precinct 3. | <u>22-1705</u> |
| 78. Request for approval of plat Grand Oaks Sec 13 with a financial surety in the amount of \$2,055.00. Consultant, LJA ENGINEERING, INC., Precinct 3. | <u>22-1716</u> |
| 79. Request for approval of plat Ventura Estates. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | <u>22-1748</u> |
| 80. Request for approval of plat Vigavi Cypress. Consultant, MCKIM & CREED, INC., Precinct 3. | <u>22-1754</u> |
| 81. Request for approval of plat Weiser Business Park Sec 1 with a financial surety in the amount of \$3,245.00. Consultant, EHRA, Precinct 3. | <u>22-1757</u> |
| 82. Request for approval of plat Rose Meadow Farms Sec 4 with a financial surety in the amount of \$2,135.00. Consultant, LJA ENGINEERING, INC., Precinct 3. | <u>22-1735</u> |
| 83. Request for approval of plat Williamsburg Town Center. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. | <u>22-1762</u> |
| 84. Request for approval of plat Springwoods Village Energy Drive Extension Street Dedication Sec 1 with a financial surety in the amount of \$2,320.00. Consultant, C. L. DAVIS AND COMPANY, Precinct 4. | <u>22-1743</u> |
| 85. Request for approval of plat JKM Caesar Complex. Consultant, OWENS MANAGEMENT SYSTEMS, LLC., Precinct 4. | <u>22-1719</u> |
| 86. Request for approval of plat Northland Boat and RV Storage. Consultant, CORE LAND SURVEYING, Precinct 4. | <u>22-1730</u> |
| 87. Request for approval of plat Serrano Estates. Consultant, CENTURY ENGINEERING, INC., Precinct 4. | <u>22-1739</u> |
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| 88. Request for approval of plat Spurling Estates. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. | <u>22-1744</u> |
| 89. Request for approval of plat Stuebner Plaza Sec 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. | <u>22-1745</u> |
| 90. Request for approval of plat Turtle Pines. Consultant, WINDROSE, Precinct 4. | <u>22-1747</u> |
| 91. Request for approval of a Study Report prepared by Schaumburg & Polk, Inc. for Mesa Dr Segment 2 - from north of Harris County Flood Control District Channel P133-00-00 to south of Monarch Hill Lane, UPIN 20104MF1C201, Precinct 4. | <u>22-1503</u> |
| 92. Request for approval of the sales by HCFCF of three Amended Water Line Easements called Sales 57, 73, and 88 of the Sales & Abandonment project, tract numbers E121-00-00-01-626.0 & E121-00-00-01-627.0, P118-32-01-01-605.0, and E121-05-00-01-602.0, to West Harris County Regional Water Authority, for the appraised value of \$11,563.00, Precinct 1. | <u>22-1510</u> |
| 93. Request for approval to release financial surety for development projects for MINI-B, INC., A Texas Corporation in the amount of \$3,885.00 for Katy Lakes Sec 3, Precinct 3. | <u>22-1518</u> |
| 94. Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$1,960.00 for Newport Sec 12, Precinct 2. | <u>22-1522</u> |
| 95. Request for approval to retain financial surety for development projects for HTX Land Development Company, A Texas Corporation in the amount of \$2,240.00 for Enclave at Longwood Sec 3, Precinct 3. | <u>22-1519</u> |
| 96. Request for approval to retain financial surety for development projects for Marcello Lakes, LTD., A Texas Limited Partnership in the amount of \$3,605.00 for Marcello Lakes Sec 3, Precinct 3. | <u>22-1521</u> |
| 97. Request for approval to retain financial surety for development projects for Highland Glen, LTD., A Texas Limited Partnership in the amount of \$2,640.00 for Highland Glen Sec 5, Precinct 4. | <u>22-1520</u> |
| 98. 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 three (3) unobstructed visibility easement tracts for the public project known as Northpointe Blvd Segment 2, for the purpose of visibility and roadway construction, UPIN 20104MF1BQ01, Precinct 4. | <u>22-1523</u> |
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- 99.** 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 one (1) fee simple tract for the public project known as Oak Glen Place Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF13601, Precinct 2. [22-1524](#)
- 100.** 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 three (3) fee simple, one (1) drainage easement, and one (1) roadway easement tracts for the public project known as Ralston Acres Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF16P01, Precinct 1. [22-1525](#)
- 101.** 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 6, for \$100,181.00 which is \$5,000.00 over the appraised value, UPIN 19101MF17901, Precinct 1. [22-1528](#)
- 102.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as the Hardy Toll Road Downtown Connector, tract number 166, for \$5,400.00 which is \$345.00 over the appraised value, UPIN 22050MF2E001, Precinct 1. [22-1529](#)
- 103.** 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 P118-00-00-12-013.0, for \$310,500.00 which is \$40,500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-1531](#)
- 104.** Request for approval of a Final Investment Memo for the Annex Facilities Security Upgrades Countywide project for an additional \$1,684,000 for a SFY 22 authorization of \$1,900,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$1,115,000 for a total of \$3,825,000. [22-1785](#)
- 105.** Request for approval of a Final Investment Memo for the County Parking Lots project for an additional \$2,941,000 for a total SFY 22 authorization of \$6,087,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$1,120,000 for a total of \$6,415,000. [22-1786](#)

- 106.** Request for approval of a Final Investment Memo for the Countywide Facility LED Lighting Projects for an additional \$2,374,000 for a SFY 22 authorization of \$4,394,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$1,060,000 for a total of \$5,010,000. [22-1787](#)
- 107.** Request for approval of a Final Investment Memo for the Elevator Repair and Renovations Countywide project for an additional \$2,838,000 for a SFY 22 authorization of \$5,525,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$1,185,000 for a total of \$11,670,000. [22-1788](#)
- 108.** Request for approval of a Final Investment Memo for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project for an additional \$7,107,000 for a SFY 22 authorization of \$7,710,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$4,800,000 for a total of \$12,575,000. [22-1789](#)
- 109.** Request for approval of a Final Investment Memo for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project for an additional \$1,477,000 for a SFY 22 authorization of \$5,750,000 for Facilities and Property Maintenance. [22-1790](#)
- 110.** Request for approval of a Final Investment Memo for the Juvenile Probation Department Facilities Repair and Renovation project for a SFY 22 authorization of \$9,120,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$6,385,000 for a total of \$10,385,000. [22-1791](#)
- 111.** Request for approval of a Final Investment Memo for the Miscellaneous Repairs, Painting, Flooring and Other Projects for an additional \$6,695,000 for a SFY 22 authorization of \$7,971,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$4,305,000 for a total of \$39,300,000. [22-1792](#)
- 112.** Request for approval of a Final Investment Memo for the Plumbing Systems Repair and Replacement Countywide project for an additional \$912,000 for a SFY 22 authorization of \$1,415,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$495,000 for a total of \$2,750,000. [22-1793](#)

- 113.** Request for approval of a Final Investment Memo for the Roofing Systems Repair and Replacement Countywide project for an additional \$4,882,000 for a SFY 22 authorization of \$5,194,000 for Facilities and Property Maintenance and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$3,330,000 for a total of \$28,625,000. [22-1794](#)
- 114.** Request for approval to complete Road Log Changes and Transfers resulting from the 2021 Commissioner Precinct Redistricting. [22-1627](#)
- 115.** Request for approval to transfer ten (10) positions and employees, including accrued time balances to the Harris County Toll Road Authority (HCTRA) effective March 12, 2022. [22-1530](#)

Flood Control District

- 116.** Request for approval of an interlocal agreement with Harris County, Texas, in the amount of \$336,312, to utilize the Harris County Engineering Department, Real Property Division consultants and/or in-house staff to perform appraisal, relocation, and other property acquisition services for the Harris County Flood Control District. (Agreement No. 2022-138, Countywide). [22-1553](#)
- 117.** Request for approval of an interlocal agreement with Malcomson Road Utility District, in the amount of \$16,542 for mowing of HCFCU Unit K142-05-00, for a term of five mowing seasons. (Cypress Creek Watershed, Project ID K142-05-00-V008, Agreement No. 1449, Precinct 4). [22-1554](#)
- 118.** Request for approval of a landscaping maintenance agreement with Eric Boerwinkle and Vicki Huff, for the property at 4055 Durness Way, Houston, TX, Lot 7, Block 24, Ayrshire Subdivision Section 10, HCFCU Unit D100-00-00. (Brays Bayou Watershed, Agreement No. 1445, Precinct 1). [22-1555](#)
- 119.** Request for approval to negotiate an agreement with Infratech Engineers & Innovators, LLC, for preliminary engineering, design, bidding, and construction phase engineering services in support of the Danubina/East James area drainage improvements project. (Cedar Bayou Watershed, Bond ID Z-02, Project ID Q103-00-00-E001, Precinct 2). [22-1557](#)
- 120.** Request for approval of change in contract No. 07 with Ragle, Inc., for the South Rice Avenue and Chimney Rock bridges, adding 76 calendar days and resulting in an addition of \$253,645 to the contract amount. (Brays Bayou Watershed, Bond ID C-11 Project ID D100-00-00-B030, Job No. 20/0347, Precinct 3). [22-1558](#)

121. Request for approval of change in contract No. 11 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, adding seven calendar days and resulting in an increase of \$22,520. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 3). [22-1559](#)
122. Request for approval of change in contract No. 01 with Lecon, Inc., for drainage improvements phase I excavation of P518-11-00 detention basin, adding 34 calendar days with no change to the contract amount. (Halls Bayou Watershed, Bond ID C-25, Project ID P518-11-00-E001, Job No. 21/0078, Precinct 2). [22-1561](#)

Toll Road Authority

123. Request for approval to execute a First Amendment with ATSER, L.P. to amend the scope of services, increase the time of performance, replace the indemnification, amend the delivery of notices, replace the Certificate of Interested Parties (Form 1295), add additional statutory requirements, add historically underutilized business requirements, and increase compensation and payments in the amount of \$5,900,000 for professional engineering services in support of the construction of the ship channel bridge replacement project (Precinct 2). [22-1684](#)
124. Request that the County Judge execute an Advance Funding Agreement between the Texas Department of Transportation and Harris County for the Harris County Toll Road Authority for the replacement of the Lynchburg Ferry Operations building with a new building and site improvements using Ferry Boat Program and Terminal Facilities Construction funding made available through the Federal Highway Administration and the Texas Department of Transportation for a total Federal Participation Cost of \$1,683,640 and State Participation Cost of \$3,826 (Precinct 2). [22-1693](#)

Intergovernmental and Global Affairs

125. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-1572](#)

Economic Equity and Opportunity

126. Request for approval of a Tax Abatement Agreement between the City of Houston and SCD BLK 250, LLC located at 1550 Lamar Street, Houston, Texas within the Boundaries of TIRZ 24, in Precinct 1. [22-1574](#)

Universal Services

127. Request for approval of an agreement with the City of Liberty Fire Department for use of the County's communications systems. [22-1695](#)

128. Request for approval of the Final Investment Memo for Infrastructure Enhancements & Replacements project for no additional incremental authorization for a SFY 2022 authorization of \$1,398,000. [22-1699](#)
129. Request for approval of the Final Investment Memo for Radio Replacement Program project for no additional incremental authorization for a SFY 2022 authorization of \$192,000. [22-1702](#)
130. Request for approval of the Final Investment Memo for Fleet Services Equipment Repair/Replace project for no additional incremental authorization for a SFY 2022 authorization of \$1,581,000. [22-1703](#)
131. Request for approval of a Change Investment Memo for the Law Enforcement CAD/RMS Replacement project for an incremental authorization of \$2,000,000 for a total authorization of \$6,765,000. [22-1704](#)
132. Request for approval to destroy certain records of the Sheriff's Office Health Services Bureau that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-1698](#)

Public Health Services

133. Request for approval to appoint Scott Jeansonne, Director of the Veterinary Public Health Division, to serve on the Friends of CountyPets Board as an ex-officio member. [22-1623](#)
134. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$14,587.01. [22-1624](#)
135. Request for approval of a Memorandum of Agreement (MOA) between Harris County and The National Foundation for the Centers for Disease Control and Prevention, Inc., for the purpose of supporting the Overdose Response Strategy (ORS) by assisting with efforts of the Texas High Intensity Drug Trafficking Area (HIDTA) program, state health department, and other key partners in the development and implementation of drug overdose information sharing systems and evidence-based prevention programs effective January 24, 2022 through July 31, 2022. [22-1625](#)
136. Request for approval to reclassify 14 positions effective March 12, 2022 to realign the positions to fit the job and salary requirements. [22-1642](#)
137. Request for approval to transfer twelve (12) positions and applicable employees effective March 12, 2022 and \$999,600 in general funds for the period of March 1-September 30, 2022 to Human Resources and Risk Management (HRRM) for the centralization of human resources. [22-1778](#)

Community Services

138. Request for approval of the Program Year 2022 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development. [22-1660](#)
139. Request for approval to execute the Federal Transit Administration Grant certifications and assurances for Federal Fiscal Year 2022. [22-1658](#)
140. Request for approval to submit a project application for drainage improvements in the City of West University under the CDBG-DR 2017 program to the Texas General Land Office. [22-1661](#)
141. Request for approval of a first contract amendment with Lone Star Housing and Community Development Corporation and Granada Terrace Apartments, LP to amend the loan agreement to extend the 18-month construction/rehabilitation completion period and to decrease certain budget items for the Granada Terrace Apartments Project. [22-1659](#)

Veterans Services

142. Request for approval of the Final Investment Memo for the Veterans Services SUV Purchase project for an initial amount of \$55,444 and request for approval of initial commercial paper funding in the amount of \$60,000. [22-1568](#)

County Library

143. Request for approval to renew a Memorandum of Understanding with the Harris County Department of Education to enable the library to certify funds which will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development fund for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area. [22-1612](#)

Harris County Resources for Children and Adults

144. Request for approval to pay Guardianship Certification fees that are required for staff serving as guardians. [22-1570](#)

Constables

145. Request by the Constable of Precinct 1 for approval of changes to the lists of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. [22-1547](#)
146. Request by the Constable of Precinct 1 for approval to terminate a High Intensity Drug Trafficking (HIDTA) State and Local Task Force agreement with the United States Department of Justice, Drug Enforcement Administration effective March 17, 2022. [22-1544](#)

147. Request by the Constable of Precinct 3 for approval to accept the agreement for monthly vehicle rental reimbursement while working on the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1188 for the period of February 2, 2022 through September 30, 2022. [22-1638](#)
148. Request by the Constable of Precinct 3 for approval of a first amendment to an agreement for law enforcement services between Harris County and Summerwood Community Association, Inc., to change the address for the Association. [22-1636](#)
149. Request by the Constable of Precinct 4 for approval of a position effective March 12, 2022 for law enforcement and public safety services with the salaries, benefits, and procurement of any associated equipment being funded by the Toll Road Authority. [22-1556](#)

Sheriff

150. Request for approval to accept a donation from the Harris County Sheriff's Office Foundation of funding in the amount of \$4,217 for publication of 275 HCSO Law Enforcement Command 2021 Annual Reports to educate the community regarding programs. [22-1742](#)

County Clerk

151. Request for approval of a Final Investment Memo for the County Clerk Area Renovation project for an initial amount of \$460,000. [22-1634](#)

Elections Administrator

152. Request for discussion and update on the March 1, 2022 Primary Elections. [22-1602](#)
153. Request that Commissioners Court order the May 7, 2022 General and Special Elections and accept the polling locations and other relevant details related to the May 7, 2022 General and Special Elections. [22-1603](#)
154. Request for approval to use the department's credit card for election polling locations during SFY 2022. [22-1604](#)
155. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies not to exceed \$15,000.00 during SFY 2022. [22-1608](#)

County Attorney

156. 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 TX-Houston. [22-1770](#)

157. Request for authorization to execute an agreement for professional services with Hawes Hill & Associates LLP for services relating to a strategic direction, design, and creation of a new TIRZ. [22-1637](#)
158. Request for approval to create the Harris County Women's Commission and the approval of the Commission's bylaws. [22-1640](#)
159. Request for approval of a settlement in connection with Harris County, Texas vs. Patrick Mukuria Njogu; In the 61st Judicial District Court, Harris County, Texas; CAO No. WC-20-522888. [22-1641](#)
160. Request for approval of a \$150.00 settlement with Scott Grayson Hunt for the loss of a cell phone during a patrol stop in Channelview, Texas. [22-1643](#)
161. Request for approval of an order authorizing payment of \$521,076.80 to SJ Medical Center, LLC (d/b/a St. Joseph Medical Center) under a 2021 Settlement Agreement between the County and SJ Medical Center, LLC and under a 2021 Commissioners Court Order authorizing Harris County to enter into an Inmate Medical Services Agreement with SJ Medical Center, LLC for Medical Services provided to inmates in the custody of the Harris County Sheriff's Office who are brought under guard to St. Joseph Hospital. [22-1645](#)
162. Request for approval of an order authorizing payment of \$3,247,164.57 to Memorial Hermann Hospital System under the 1998 Settlement Agreement with Memorial Hermann. [22-1649](#)

District Attorney

163. Request for approval to move 22 intake positions (15 ADAs and 7 Admins) to the General Fund from the Public Improvement Contingency Fund and extend the funding end date for all positions through September 30, 2022. [22-1498](#)

Travel & Training

164. Request for approval of various Out of Texas travel and training requests. [22-1493](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	4	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	8/8-11/2022	Park City, UT	\$19,280	FCD
2. TRA	-	Intl. Bridge, Tunnel & Turnpike Assn. Technology Summit (\$23,575 appvd. 1/25 for 5 attns.-date change)	3/18-23/2022	Orlando, FL		- TRA
3. TRA	1	American Society of Civil Engineers Week workshop	3/19-26/2022	Orlando, FL	\$5,196	TRA
4. TRA	1	Urban Land Institute meeting	4/18-22/2022	San Diego, CA	\$2,534	TRA
5. PHS	4	Centers for Disease Control & Prevention leadership mtgs.	3/1-9/30/2022	Atlanta, GA	\$9,980	Other
6. PHS	4	NACCHO, TFAH, & NASEM leadership meetings	3/1-9/30/2022	Various	\$10,875	Other
7. PHS	2	Rx Summit	4/17-21/2022	Atlanta, GA	\$4,864	Grant
8. PHS	5	Council for State & Territorial Epidemiologists Conference	6/18-23/2022	Louisville, KY	\$4,870	Grant
					\$7,305	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9. CS	1	National Forum for Black Public Administrators Conference (\$2,380 appvd. 1/25 for 1 attnd.-add attnd. & exp.)	3/30-4/3/2022	Grand Rapids, MI	\$2,640	Grant
10. JUVPROB	2	TBRI Practitioners training	4/24-29/2022	New Orleans, LA	\$3,910	Grant
11. C1	2	Investigative interview with a suspect	3/14-16/2022	Los Angeles, CA	\$2,415	Other
12. C5	1	Code 3 Equine Investigations Academy*	5/22-29/2022	Durango, CO	\$2,490	Other
13. SHERIFF	2	Public Safety Bomb Technician recertification course	10/30-11/5/2022	Huntsville, AL	\$9,080	Other
14. SO-DET	2	American Jail Association Conference	5/18-27/2022	Long Beach, CA	\$5,010	Other
15. SO-DET	2	American Jail Association Conference	5/20-25/2022	Long Beach, CA	\$6,220	Other
16. FM	4	International Association of Chiefs of Police Conference	4/21-24/2022	Orlando, FL	\$8,180	Other
17. PD	25	Witness travel in connection with court cases	3/1-9/30/2022	Various	\$5,500	General
18. PCT2	50	Various trainings, exams, meetings, continuing ed. & confs.	3/1-9/30/2022	Various	\$25,000	General
Subtotal	112	Out of Texas average cost per attendee:	\$1,271		\$142,349	

165. Request for approval of various In Texas travel and training requests.

[22-1494](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	9	Pesticide application recertification training*	1/19/2022	Houston, TX	\$540	FCD
2. FCD	1	Texas Sorghum Association meeting	3/21-22/2022	Austin, TX	\$287	FCD
3. FCD	2	Texas Water Conference	4/4-7/2022	San Antonio, TX	\$3,238	FCD
4. PHS	10	Various meetings, emergency operations, & events*	3/1-9/30/2022	Houston, TX	\$9,000	General
5. PHS	4	Local & state health leadership meetings*	3/1-9/30/2022	Various	\$9,950	General
6. PHS	450	Public Health data workshop	4/14/2022	Houston, TX	\$10,000	Grant
7. CS	2	Texas Assn. of Community Development Corps. training	3/27-29/2022	College Station, TX	\$1,635	Grant
8. JUVPROB	-	Data Coordinators Conference (\$770 appvd. 2/8 & 2/22 for 2 attnds.-add exp.)	5/23-25/2022	Horseshoe Bay, TX	\$370	Grant
9. HCRCA	25	Texas Guardianship Association Conference*	4/4-8/2022	Galveston, TX	\$3,860	General
10. C1	2	Rolling surveillance training*	7/11-15/2022	Pearland, TX	\$1,140	Other
11. C2	1	Tx. Leadership Command College Leadership training*	Multiple	Various	\$12,000	Other
12. C2	2	Law Enforcement Management Institute of Tx. Training*	5/16-20/2022	Huntsville, TX	\$590	Other
13. C3	1	Texas Environmental Law Enforcement Association Conf.*	4/24-28/2022	Bandera, TX	\$805	Other
14. C5	1	Stopping online child predators training*	5/3/2022	Galveston, TX	\$359	Other
15. SHERIFF	2	Cellebrite cert. oper. & physical analyst recert. online course	TBD	Houston, TX	\$578	Other
16. SHERIFF	1	Women in Criminal Justice Conference	3/29-4/1/2022	Galveston, TX	\$962	General
17. SHERIFF	13	Texas Public Safety Conference & Awards Banquet*	4/3-6/2022	Galveston, TX	\$23,750	Other
18. SHERIFF	57	Leadership Development Institute training	4/4-8/2022	Houston, TX	\$45,000	Other
19. SHERIFF	2	GeoTime recertification training	5/5/2022	Houston, TX	\$500	General
20. SHERIFF	5	Great to Magnus workshop	9/27-29/2022	Humble, TX	\$2,000	Other
21. SHERIFF	1	Enhanced Incident Management/Unified Command training*	10/17-21/2022	College Station, TX	\$1,291	Other
22. FM	1	Women in Public Safety Symposium*	3/30-4/1/2022	Waco, TX	\$1,345	Other
23. CCLK	2	County & District Clerks' Assn. of Texas meeting*	5/11-12/2022	Columbus, TX	\$594	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
24. CCLK	4	County & District Clerks' Assn. of Texas Conference*	7/10-14/2022	Waco, TX	\$6,570	General
25. DCLK	1	Judicial Committee on Information Technology meetings	3/1-9/30/2022	Austin, TX	\$2,390	General
26. DCLK	4	Region VII meeting*	5/12/2022	Columbus, TX	\$270	General
27. CA	1	University of Texas San Antonio awards ceremony	2/28-3/1/2022	San Antonio, TX	\$631	General
28. DA	445	Various certifications training*	3/1-9/30/2022	Various	\$50,000	General
29. PD	25	Witness travel in connection with court cases	3/1-9/30/2022	Various	\$5,500	General
30. JAD	1	End Violence Against Women Virtual Conference	4/19-21/2022	Houston, TX	\$545	General
31. PBCT3	1	Texas College of Probate Judges training	3/9-11/2022	Austin, TX	\$935	General
32. PBCT3	4	Texas Guardianship Association Conference	4/4-8/2022	Galveston, TX	\$6,052	General
33. DCTS	40	Court Professionals Conference	6/29-7/1/2022	San Marcos, TX	\$3,000	General
34. AUD	1	Governmental Accounting online course	TBD	Houston, TX	\$499	General
35. AUD	4	Health Care Compliance Association virtual training	3/28-31/2022	Houston, TX	\$3,246	General
36. PCT2	50	Various trainings, exams, meetings, continuing ed. & confs.*	3/1-9/30/2022	Various	\$35,000	General
37. PCT4	75	Various applications, classes, trainings, & meetings*	3/1-9/30/2022	Various	\$15,000	General
Subtotal		1,250	In Texas average cost per attendee:	\$226	\$282,882	
Total		1,362	Average cost per attendee:	\$312	\$425,231	

*Travel by county vehicle

Grants

- 166.** Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$10,500,000, with a required match of \$19,573,558, for the Sims Bayou Watershed - South Post Oak Stormwater Detention Basin Program. [22-1709](#)
- 167.** Request by the Flood Control District for approval to submit a revised grant application to the Texas Water Development Board for grant funds in the amount of \$10,445,000, with a required match of \$22,089,062, for the 2021 Greens Bayou-Lauder Stormwater Detention Basin Program. [22-1681](#)
- 168.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services renewal grant funds in the amount of \$1,139,115, with no required match, for the Ending the HIV Epidemic/A Plan for America Program. [22-1696](#)
- 169.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to extend the end date to March 31, 2023 for the 2016 CDBG-DR Housing Program. [22-1713](#)
- 170.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to extend the end date to March 31, 2023 for the 2016 CDBG-DR Non-Housing Program. [22-1732](#)

171. Request by the County Library for approval to submit an application to the Hamman Foundation for grant funds in the amount of \$15,000, with no required match, to cover the cost of enrichment activities and the purchase of books to be used as incentives for the 2022 Summer Reading Program-Hamman Foundation. [22-1653](#)
172. Request by Harris County Resources for Children and Adults for approval to transfer the HAY Center Foundation Support grant lapsed funds in the amount of \$27,496 to the HAY Center Transition Coaching Program (Project 1000010000000815). [22-1682](#)
173. Request by the Constable of Precinct 4 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,660, with a required cash match of \$12,848, for the FY 2023 STEP Comprehensive Program. [22-1654](#)
174. Request by the Constable of Precinct 7 for approval to accept from the U.S. Department of Justice grant funds in the amount of \$4,327, with a required cash match of \$4,327, for the FY 2021 Bulletproof Vest Partnership Program. [22-1655](#)
175. Request by the Constable of Precinct 8 for approval to accept from the U.S. Department of Justice grant funds in the amount of \$3,629, with a required match of \$3,629, for the FY 2021 Bulletproof Vest Partnership Program. [22-1656](#)
176. Request by the District Attorney for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division for grant funds in the additional amount of \$317,894, with no cash match, for the FY 2022 HCDAO Victim Assistance Program. [22-1678](#)
177. Request by the Managed Assigned Counsel for approval to accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the limited contractual services budget in the amount of \$188,000 to May 31, 2022, with no additional cash match, for the Managed Assigned Counsel (Misdemeanors) Program. [22-1775](#)
178. Request by the County Judge for approval to terminate participation in the Hazard Mitigation Grant Program (HMGP), FEMA-DR-4223-072 Public Education project. [22-1780](#)

Auditor

179. Request for approval of the annual summary billing of expenses for the First and Fourteenth Courts of Appeals Districts, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses. [22-1644](#)
180. Request for approval of Supplemental Estimates of Revenue for the Fiscal Year ending February 28, 2022. [22-1646](#)

181. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-1647](#)

182. Request for approval of payment of Audited Claims. [22-1648](#)

Tax Assessor-Collector

183. Request for approval of reimbursement in the total amount of \$20 for losses incurred for counterfeit bills during the period of August 2021. [22-1532](#)

184. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [22-1537](#)

185. Request for approval of tax refund payments. [22-1543](#)

186. Request for approval to lease 11 parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$990 to Reef Parking for the period of March 1, 2022 - September 30, 2022. [22-1548](#)

Purchasing

187. Request for approval of a renewal option with AAA Asphalt Paving Inc. for asphalt related work at various locations in Precinct 3 for the period of May 1, 2022- April 30, 2023 at a cost of \$1,500,000, subject to applicable bonds to be received (180085). [22-1478](#)

188. Request for approval of a renewal option with Cypress Lawn & Turf Equipment Inc. for repair parts, labor and related items for Hustler turf equipment in Precinct 3 through February 28, 2023 at a cost of \$36,386 (210051). [22-1490](#)

189. Request for approval of a renewal option with Liberty Tire Recycling, LLC for sale of surplus tires and disposal of scrap tires for Harris County and the Flood Control District for the period of April 1, 2022 - March 31, 2023, with revenue at a cost of \$118,338 (210050). [22-1492](#)

190. Request for approval of a renewal option with Houston Auto Auction, Inc. for auctioning services and related items for Harris County for the period of March 27, 2022 - March 26, 2023 with revenue at a cost of \$180,559 (170294). [22-1499](#)

191. Request for approval of a renewal option with Arnold Oil Company of Austin LP for aftermarket automotive parts and related items for Harris County for the period of April 1, 2022 - March 31, 2023 at a cost of \$56,973 (200376). [22-1501](#)

192. Request for approval of a renewal option with Questmark Information Management Inc. for assorted mailing services for the pick-up, processing and delivery of mail for Harris County through February 28, 2023 at a cost of \$209,221 (180022). [22-1516](#)

- 193.** Request for approval of a renewal option with Seril Inc. DBA Houston Grotech for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2022 - May 31, 2023 at a cost of \$523,812, subject to applicable bonds to be received (200077). [22-1517](#)
- 194.** Request for approval of a renewal option with Tetra Tech, Inc. (Primary) and Thompson Engineering (Secondary) for debris monitoring services for Harris County for the period of March 30, 2022 - March 29, 2023 at a cost of \$13,178,461 (200123). [22-1535](#)
- 195.** Request for approval of a renewal option with The Montrose Center for Ryan White Program Part A services - substance abuse treatment program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration through February 28, 2023 at a cost of \$45,677 (200360). [22-1605](#)
- 196.** Request for approval of a renewal option with Complete Concrete Inc. for drainage sediment removal and disposal (Countywide) for the Flood Control District for the period of June 1, 2022 - May 31, 2023 at a cost of \$982,704, subject to applicable bonds to be received (200069, Project ID #Z100-00-00-X314). [22-1536](#)
- 197.** Request for approval of a renewal option with The Montrose Center for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration through February 28, 2023 at a cost of \$240,000 (200361). [22-1620](#)
- 198.** Request for approval of a renewal option with Contractor's Source, Inc. for geogrid, geotextile, and erosion control material for Precinct 3 for the period of March 22, 2022 - March 21, 2023 at a cost of \$20,000 (180004). [22-1751](#)
- 199.** Request for approval of an interlocal renewal option with Metropolitan Transit Authority of Harris County for METRO RideSponsor Q® Fare Cards through February 28, 2023 at a cost of \$792,000. [22-1773](#)
- 200.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for county-wide eSignature products and services for Harris County through January 26, 2023 at a cost of \$736,843. [22-1609](#)
- 201.** Request for approval of an award on the basis of only bid to WadeCon, LLC in the amount of \$1,791,970 for drainage improvements in the Westgate Subdivision in Precinct 3, subject to applicable bonds to be received (210423). [22-1479](#)
- 202.** Request for approval of an award on the basis of only bid to G T Distributors, Inc. in the amount of \$117,260 for tactical single launchers and accessories for the Sheriff's Office (220007). [22-1480](#)
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- 203.** Request for approval of awards on the basis of lowest bid by line item to Uncharted Territory LLC in the amount of \$24,000; CPLC Texas, Inc., \$31,099; and edOpp Solutions LLC, \$44,250 for training and certification preparation for workforce development for Precinct 2 for the period of March 8, 2022 - February 28, 2023, with four (4) one-year renewal options, and that the court grant a waiver of technicality for edOpp which owed county taxes when the bids were received, and is now current on taxes (210419). [22-1486](#)
- 204.** Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$575,672 for improvements to the sidewalk and bike lanes along El Camino Street and El Rio Street in Precinct 1, subject to applicable bonds to be received (220001). [22-1483](#)
- 205.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Texas Dewatering, LLC in the amount of \$1,479,626 for excavation of the Riggs stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (210441). [22-1527](#)
- 206.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with CHESS Mobile Health, Inc. dba CHESS Health for addiction recovery support and management software for Public Health Services for the period of March 8, 2022- March 7, 2023, with four (4) one-year renewal options (210148). [22-1551](#)
- 207.** Request for approval of an award on the basis of best bid with multiple vendors in the total amount of \$33,000,000 for temporary staffing for Harris County for the period of March 8, 2022 - February 28, 2023, with four (4) one-year renewal options (210389). [22-1552](#)
- 208.** Request for approval of an award on the basis of only bid to KFT Fire Trainer, LLC in the amount of \$487,750 for a mobile hazmat trailer for the Fire Marshal's Office (220021). [22-1560](#)
- 209.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with IntelliTime Systems Corporation for time and attendance software solution for the Sheriff's Office for a one (1) year initial term, with four (4) one-year renewal options (200230). [22-1562](#)
- 210.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the period of March 8, 2022 - March 7, 2023, with four (4) one-year renewal options (210227). [22-1566](#)

- 211.** Request for approval of an award on the basis of lowest most complete bid to Herc Rentals Inc. in the amount of \$928,757 for supplemental rental of commercial, industrial and construction equipment and related items for Harris County for the period of March 8, 2022 - January 31, 2023, with four one-year renewal options, with certain items not being awarded (220016). [22-1569](#)
- 212.** Request for approval of an award on the basis of low bid to Teamwork Construction Services, Inc. in the amount of \$362,525 for construction of a sidewalk at Summerwood Community (Phase 2) along West Lake Houston Parkway from Woodson Park Drive to Coopers Hawk Drive in Precinct 1, subject to applicable bonds to be received (220018, UPIN 20101MF1HS01). [22-1635](#)
- 213.** Request for approval of an award on the basis of low bid to Triple B Services, LLP in the amount of \$1,799,666 for road improvements at Greenhouse Road Segment 6 from Cypress North Houston Road to Cypress Creek Bridge in Precinct 3, subject to applicable bonds to be received (210436). [22-1690](#)
- 214.** Request for approval of an award on the basis of only bid to SiteOne Landscape Supply in the amount of \$23,450 for irrigation parts and related items for Harris County for the period of March 8, 2022 - February 28, 2023, with four (4) one-year renewal options, with certain items not being awarded (210446). [22-1771](#)
- 215.** Request for approval on the basis of best overall evaluation and authorize negotiations with CDM Smith Inc.; CONSOR Engineers, LLC; IDCUS Inc.; VERSA Infrastructure; HDR Engineering Inc.; HR Green, Inc.; Stuart Consulting Group Inc.; and BGE, Inc. for professional engineering services for construction management and construction material testing 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 (210185). **22-1618**
- 216.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Associated Supply Company Inc. in the amount of \$485,353 for a truck mounted excavator for Precinct 3. [22-1489](#)
- 217.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from Optiv Security, Inc. in the amount of \$80,256 for maintenance, support, and subscription of Network Security appliances for the County Public Library for the period of March 10, 2022 - March 9, 2023. [22-1614](#)
- 218.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for review of jail operations for Harris County (220067). [22-1485](#)
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- 219.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Supplemental II Data Center co-location and network services for the Toll Road Authority (220068). [22-1487](#)
- 220.** Request for approval of a project scheduled for advertisement for elevator modernization at 406 Caroline Street for Facilities & Property Maintenance (220038). [22-1491](#)
- 221.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for design and implementation of the audio/visual system for the Sheriff's Office Emergency Call Center (220078). [22-1496](#)
- 222.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Community Flood Resilience Task Force (CFRTF) facilitator and communication services for the Flood Control District (220058). [22-1497](#)
- 223.** Request for approval of a project scheduled for advertisement for professional engineering services for design and evaluation of on-site sewage facilities for the Community Services Department (220048). [22-1513](#)
- 224.** Request for approval of a project scheduled for advertisement for construction of additional parking spaces for Harris County Resources for Children and Adults located at 6300 Chimney Rock for the Office of the County Engineer (220073). [22-1515](#)
- 225.** Request for approval of a project scheduled for advertisement for professional engineering and consulting services for feasibility and design of Westfield Estates wastewater for the Office of the County Engineer (220069). [22-1622](#)
- 226.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for a dispatching application system and related items for the Community Services Department (220072). [22-1781](#)
- 227.** Request for approval to reject the bids received for ammunition and related items for Harris County, and that the project be readvertised at a later date with revised specifications (210437). [22-1488](#)
- 228.** Request for approval to reject the bid received for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County, and that the project be readvertised at a later date with revised specifications (220014). [22-1512](#)
- 229.** Request for approval to reject the bids received for asphalt overlay for various roadways (Package 2021-4) in Precinct 3, and that the project be readvertised at a later date with revised specifications due to redistricting (210432). [22-1526](#)

- 230.** Request for approval to terminate a contract with GMJ Paving Co. for asphalt overlay for various roadways (Package 2021-3) in Precinct 3 effective April 4, 2022 (210308). [22-1697](#)
- 231.** Request that the County Judge execute an agreement with IDEMIA Identity & Security USA LLC in the amount of \$2,945,249 for an automated fingerprint identification system for Harris County for the period of March 8, 2022 - January 7, 2024, with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on November 30, 2021 (210072). [22-1606](#)
- 232.** Request that the County Judge execute an amendment to an agreement with HNTB Corporation in the additional amount of \$7,300,000 to continue to fund project management and design services for the development and implementation of projects for Harris County for the period of May 14, 2021- May 13, 2022 (180311). [22-1533](#)
- 233.** Request that the County Judge execute an amendment to an agreement with Ward, Getz & Associates, PLLC in the additional amount of \$640,000 for the Bernadine Subdivision Drainage Harvey CDBG-DR project for design services for the development and implementation of various Hurricane Harvey Recovery drainage infrastructure improvement projects for the period of July 30, 2021 - July 29, 2022 (180388). [22-1607](#)
- 234.** Request that the County Judge execute an amendment to an agreement with HDR Engineering, Inc. in the additional amount of \$310,000 for additional scope needed for the High Meadows Subdivision Drainage Harvey CDBG-DR project for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the period of July 30, 2021 - July 29, 2022 (180388). [22-1610](#)
- 235.** Request that the County Judge execute an interlocal amendment with Harris County Hospital District dba Harris Health System with revenue in the amount of \$123,944 for mental healthcare transportation services through September 30, 2022. [22-1776](#)
- 236.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Federal Hall Policy Advisors, LLC in the amount of \$163,125 for grant liaison services for the Sheriff's Office for the period of March 8, 2022 - March 7, 2023, with four (4) one-year renewal options. [22-1481](#)
- 237.** Request for approval of a sole source exemption from the competitive bid requirements with AutoMon, LLC in the amount of \$212,776 for software licensing, warranty and/or maintenance and support for CaseLoad Explorer and CE Connect Manufactured by AutoMon, LLC for the Domestic Relations Office for the period of March 8, 2022 - February 28, 2023. [22-1534](#)

238. Request for approval of the Federal Procurement Policy Manual for Harris County. [22-1546](#)
239. 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 February 8, 2022 - February 23, 2022. [22-1511](#)

County Judge**Commissioner, Precinct 1**

240. Request for approval of an agreement with the Houston Food Bank (HFB) to distribute food through the federal Commodity Supplemental Food Program using various Precinct 1 sites. [22-1700](#)
241. Request for approval of a Memorandum of Understanding with the Harris County Department of Education (HCDE) to allow Precinct 1 to certify certain funds for HCDE to draw down federal matching funds in partnership with the Texas Workforce Commission through the Child Care and Development Fund for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area effective April 21-September 30, 2022. [22-1701](#)

Commissioner, Precinct 2

242. Request that the Office of County Administration and Office of Management and Budget determine the feasibility of establishing an aggregator for the purpose of procuring energy, and report findings and next steps back to Commissioners Court. [22-1767](#)
243. Request for approval of the list of auction items for the Sacred Heart Catholic Church Spring Gala to be held at the Jim and JoAnn Fonteno Family Park. [22-1763](#)
244. Request for approval to accept a donation of 1,000 stuffed teddy bears from the Edna James Foundation. [22-1764](#)
245. Request for approval to transfer one position to the Commissioner of Precinct 3 effective March 12, 2022, to meet staffing requirements due to the transitions after redistricting. [22-1765](#)
246. Request for approval to reclassify one position effective March 12, 2022, to meet staffing requirements. [22-1766](#)

Commissioner, Precinct 3

247. Request for discussion with the County Attorney concerning the allocation of Community Development Block Grant Disaster Recovery or Mitigation (CDBG-MIT) funds by the State of Texas General Land Office (GLO) and the United States Department of Housing and Urban Development (HUD). [22-1723](#)

248. Request for discussion with the County Attorney for an update on TxDOT's North Houston Highway Improvement Project. [22-1724](#)
249. Request that the County Judge execute an Adopt a County Road agreement with Dr. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Gosling Road beginning at Harvest Gables Drive and ending at W. Rayford Road for the term of April 1, 2022 through March 31, 2024. [22-1725](#)
250. Request that the County Judge execute an Adopt a County Road agreement with Dr. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road beginning at Kuykendahl Road and ending at FM 2920 for the term of April 1, 2022 through March 31, 2024. [22-1726](#)
251. Request that the County Judge execute an Adopt a County Road agreement with Cy-Fair High School Air Force Junior ROTC for cleanup along the roadsides of Matske Road beginning at Highway 290 and ending at Cypress North Houston for the term of March 14, 2022 through March 13, 2024. [22-1727](#)
252. Request for approval to transfer 58 positions and employees to the Commissioner of Precinct 4 effective March 12, 2022 and the positions and employees previously transmitted to Commissioners Court on February 22, 2022 related to redistricting. [22-1728](#)

Commissioner, Precinct 4

253. Request for approval for Tunnel To Towers Foundation, a 501 (c)(3) charity, to hold a 5K Run/Walk event on Saturday, May 21, 2022, at Spring Creek Park. [22-1691](#)

Transmittals

254. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of February 10-23, 2022. [22-1761](#)
255. Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP., for improvements in connection with Sidewalk - John F. Kennedy Blvd. - 2020, UPIN 21102MF1SX01, Precinct 2. [22-1505](#)
256. Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc., for improvements in connection with Asphalt Package 2020-2, UPIN 21103N3045-30001, Precinct 3. [22-1506](#)
257. Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - Cypress Station Drive at Hollow Tree Lane - 2018, UPIN 19104MF0YK01, Precinct 4. [22-1507](#)
258. 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. [22-1626](#)

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- 259.** Transmittal by the Flood Control District of a substantial completion certificate with Lecon, Inc., for the Katy Hockley Mitigation Bank Wetlands Construction. (Cypress Creek Watershed, Bond ID F-24, Project ID K700-01-00-Y002, Job No. 20/0208, Precinct 3). [22-1564](#)
- 260.** Transmittal by the Flood Control District of a substantial completion certificate with Serco Construction Group, Ltd., for the Lauder Stormwater Detention Basin - Phase I. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E005, Job No. 20/0065, Precinct 2). [22-1565](#)
- 261.** Transmittal by the Department of Economic Equity and Opportunity of termination of the Tax Abatement Agreement for the TK Hydroprocessing Catalyst Project and Alumina Project to be located in the Haldor Topsoe Reinvestment Zone in Precinct 2. [22-1573](#)
- 262.** Transmittal by the Constable of Precinct 1 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1545](#)
- 263.** Transmittal by the Constable of Precinct 2 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1613](#)
- 264.** Transmittal by the Constable of Precinct 4 of the Racial Profiling Report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure, Article 2.13(c). [22-1563](#)
- 265.** Transmittal by the Constable of Precinct 6 of the race and ethnicity citation reports submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1639](#)
- 266.** Transmittal by the Constable of Precinct 8 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-1567](#)
- 267.** Transmittal by the County Clerk of the minutes for the August 9, 2021 special meeting of the Harris County Commissioners Court. [22-1611](#)
- 268.** Transmittal by the County Clerk of the minutes for the August 10, 2021 regular meeting of the Harris County Commissioners Court. [22-1615](#)
- 269.** Transmittal by the County Clerk of the minutes for the August 24, 2021 regular meeting of the Harris County Commissioners Court. [22-1616](#)
- 270.** Transmittal by the County Clerk of the minutes for the August 31, 2021 special meeting of the Harris County Commissioners Court. [22-1617](#)
- 271.** Transmittal by the County Clerk of the minutes for the September 14, 2021 regular meeting of the Harris County Commissioners Court. [22-1619](#)
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272. Transmittal by the County Clerk of the minutes for the September 21, 2021 special meeting of the Harris County Commissioners Court. [22-1621](#)
273. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance services of right-of-ways and esplanades at the Humble Camp and related items in Precinct 3 (220065). [22-1476](#)
274. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp and related items in Precinct 3 (220066). [22-1477](#)
275. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for new construction and maintenance of sidewalks and related items for the Office of the County Engineer (220064). [22-1482](#)
276. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance, repair and operations of wastewater treatment plants and related items at various locations for the Office of the County Engineer (220063). [22-1484](#)
277. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for removal of solid waste in right-of-ways and related items in the North Zone of Precinct 2 (220074). **22-1514**
278. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened February 28, 2022 and March 7, 2022. [22-1549](#)
279. Transmittal by the Office of the Purchasing Agent of cancellation of a project scheduled for advertisement for drainage improvements in the Forest Manor and Lake Houston Woodland Terrace Subdivisions in Precinct 2, and that the project be readvertised at a later date with revised specifications due to redistricting (220050). [22-1500](#)
280. Transmittal by the Office of the Purchasing Agent of cancellation of a project scheduled for advertisement for drainage improvements in the Cedar Bayou Park East and West Subdivisions for Precinct 2, and that the project be readvertised at a later date with revised specifications (220059). [22-1670](#)

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.

281. Request by the Commissioner of Precinct 2 for an Executive Session for discussion and possible action regarding the vacancy of the judicial seat in Harris County Civil Court at Law No. 4. [22-1715](#)

- 282.** Request by the County Judge for an Executive Session for consideration and possible approval to reappoint Latrice Babin to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Stuart Mueller as an alternate member, for a term ending June 30, 2023. [22-1692](#)
- 283.** Request by the Commissioner of Precinct 3 for an Executive Session for discussion and possible action regarding the judicial seat vacancy in Harris County Civil Court at Law No. 4. [22-1633](#)
- 284.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Joe Villarreal to the Harris County Housing Authority Board of Commissioners for a term ending December 31, 2023. [22-1694](#)
- 285.** Request by the Office of County Administration for an Executive Session for approval of the appointment of Eryn Roberts, a nominee from the Commissioner of Precinct 1, to the Harris County Industrial Development Corporation Board for a two-year term ending March 8, 2024. [22-1717](#)
- 286.** Request by the Office of County Administration for an Executive Session for Commissioners Court to reappoint Laurie L. Christensen as Harris County Fire Marshal for a two-year term of March 8, 2022 - March 8, 2024. [22-1769](#)
- 287.** Request by Human Resources & Risk Management for an Executive Session for discussion and possible action concerning the compensation of Department Heads. [22-1777](#)
- 288.** Request by Universal Services for an Executive Session for discussion and possible action concerning the Russian Cybersecurity Threat. [22-1779](#)

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.

- 289.** Request by the Department of Economic Equity and Opportunity for approval of a \$15/hour livable wage requirement for respondents to Harris County's Request for Proposals for Hire Up Harris and Apprenticeship Programs workforce training programs to be funded by the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds. **22-1803**
- 290.** Request by the Constable of Precinct 7 for approval of a position effective March 12, 2022 for law enforcement and public safety services with the salaries, benefits, and procurement of any associated equipment being funded by the Toll Road Authority. **22-1805**

- 291.** Request by the Institute of Forensic Sciences for approval of the purchase and/or reimbursement for meals and related incidentals for staff during emergency situations for the period of March 1, 2022-September 30, 2022 at an approximate cost of \$2,000. **22-1802**
- 292.** Request by the County Attorney for approval of an order authorizing the execution of a Settlement Agreement between Harris County and Cypress-Fairbanks ISD. **22-1809**
- 293.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and The Pierre Firm PLLC for assistance with American Rescue Plan Act federal contracts to Harris County and any other matters as determined by the County Attorney. **22-1804**
- 294.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Clarissa Kay Bauer as Special Counsel Services in connection with environmental related litigation matters including but not limited to Harris County and The State of Texas v. Pullman Sage Processing, LLC, Harris County District Court Cause No. 2020-57020; and the State of Texas and Harris County, Texas v. Houston Refining, Inc., Travis County District Court Cause No. D-1-GN-20-001128. Special Counsel may also provide counsel on environmental related matters and disputes. **22-1813**
- 295.** Transmittal by Justice Administration of the Monitoring Pretrial Reform in Harris County Fourth Report of the Court-Appointed Monitor. **22-1812**
- 296.** Request by Justice of the Peace 6.1 for approval of two positions effective March 12, 2022. **22-1819**
- 297.** Request by the County Treasurer for approval to establish one new bank account for the Office of Management and Budget for the proceeds and capital expense for the Harris County Flood Control District Limited Tax Commercial Paper, Series H-2. **22-1810**
- 298.** Request by the County Treasurer for approval to establish one new bank account for the Office of Management and Budget for the payment of debt service for the Harris County Flood Control District Limited Tax Commercial Paper, Series H-2. **22-1811**
- 299.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal received and that the County Judge execute an agreement with Orsat, LLC for air monitoring services and related items at Friendship Park for Pollution Control Services for the period of March 8, 2022 - March 7, 2023, with four (4) one-year renewal options (210173). **22-1814**

- 300.** Transmittal by the Office of the Purchasing Agent of a purchase from Southwestern Corrections, LLC d/b/a LaSalle Southwest Corrections, LLC in the amount of \$10,950,000 for detention, care, and transport of Harris County inmates for the Sheriff's Office for the period of December 28, 2021 - December 27, 2022, in connection with a public health or safety exemption. **22-1815**
- 301.** Request by the Commissioner of Precinct 1 for approval of an Art Loan Agreement between the Rodney Ellis Campaign and Harris County pursuant to which the Rodney Ellis Campaign will loan to the County, at no cost to the County, certain artwork identified in the attached backup materials. **22-1807**
- 302.** Request by the Commissioner of Precinct 1 for approval of a resolution honoring State Representative Garnet Coleman, who is retiring from office after over 30 years of dedicated public service. **22-1808**
- 303.** Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Paloma Vazquez. **22-1818**
- 304.** Request by the Commissioner of Precinct 3 for a discussion and possible action by each member of Commissioners Court to use their established outreach networks to raise awareness of the Boarding Home Regulations for the unincorporated areas of Harris County. **22-1816**
- 305.** Request by the Commissioner of Precinct 3 for a discussion and possible action related to the 2022 Primary Election fiasco including, an audit of the 2022 primary election, requesting the Election Commission to terminate the current Elections Administrator based on performance, ask the Election Commission to propose an immediate interim solution, request that the Texas Secretary of State monitor the Election Commission's proposed solution, consider returning responsibility of the elections to the Harris County Clerk, consider returning responsibility of voter registration to the Harris County Tax Assessor-Collector, and request that the Harris County Attorney investigate HR issues within the Election Administrator's office. **22-1817**
- 306.** Request by the Commissioner of Precinct 4 for approval to transfer positions and employees to the Commissioners of Precincts 2 and 3 related to redistricting previously transmitted on the February 8 and 22, 2022 Commissioners Courts. **22-1806**

Emergency/Supplemental COVID-19 items**Adjournment.**