



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

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**Tuesday, March 22, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

March 18, 2022 - NOTICE OF A PUBLIC MEETING

[22-2122](#)

#### **Opening Prayer**

Pastor Dr. Marcus D. Cosby of Wheeler Avenue Baptist Church 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](mailto: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 congratulating Gail M. Miller on her retirement from the Harris County Engineering Department and commending her for more than 18 years of service to Harris County. [22-1941](#)
2. Request by the County Judge for approval of a resolution congratulating Martha C. Alvarez on her retirement from the Harris County Tax Office and commending her for more than 25 years of dedicated service to Harris County. [22-1942](#)
3. Request by the County Judge for approval of a resolution congratulating Dr. Pam Wells on her retirement from the Region 4 Education Service Center and commending her for a 47-year career in the field of education in Harris County. [22-1943](#)
4. Request by the Commissioner of Precinct 1 for a resolution in support of transgender children and their families in Harris County and to oppose the Governor's directive to the Texas Department of Family and Protective Services to investigate gender-affirming care for transgender youth as child abuse. [22-2026](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Judge Debra Ibarra Mayfield. [22-2070](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution sending best wishes for the recovery of Constable Precinct 4 Deputy William Bell. [22-2099](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution commemorating 2022 National Vietnam War Veterans Day. [22-2100](#)

**COVID-19**

8. Request by the Office of County Administration for the approval of an amendment to the agreement 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. [22-2117](#)
9. Request by the Office of County Administration for the approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with BakerRipley to extend the term of the agreement and provide an additional \$130k for program development costs, funded by U.S. Treasury Emergency Rental Assistance funds. [22-2118](#)
10. Request by the Office of County Administration for the approval of an amendment to the Emergency Rental Assistance (ERA) agreements with Catholic Charities to extend the term of the agreements. [22-2120](#)

11. Request by the Office of County Administration for the approval of an amendment to the Harris County Recovery Assistance Program agreement with Catholic Charities to clarify the term of the agreement. [22-2121](#)
12. 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 26, 2022 through April 8, 2022. [22-2025](#)
13. Request by Pollution Control Services for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$229,525, with no required match, for the 2022 Real Time Air Quality Monitoring Web Application project. [22-1990](#)
14. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with ABML-IEM, LLC in the additional amount of \$1,500,000 for COVID-19 vaccination administration services for Public Health Services for the period of September 28, 2021 - September 27, 2022 (210100). [22-2095](#)
15. Request by the Office of the Purchasing Agent for approval to accept from Capital Trucking and Jay Supermanger, Inc. a donation of hand sanitizer for Harris County. [22-1935](#)
16. 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. [22-1950](#)

**County Administration**

17. Request for discussion and possible action on (1) staffing (including County employees) and resources for the May 2022 election cycle and (2) engagement of a third-party entity to review election operations and make recommendations as directed by Commissioners Court on March 8, 2022. [22-2103](#)

**Management and Budget**

18. Request for discussion and possible action on the allocation and uses of the Metro Transfer. [22-2066](#)
19. Request for approval to pay commercial paper interest. [22-2113](#)
20. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H-2, as established by the Third Amended and Restated Order relating thereto; approving such amended and restated order; and containing other matters relating thereto. [22-2110](#)

21. Request for approval of an order authorizing the issuance of Harris County, Texas Toll Road System First Lien Revenue Commercial Paper Notes Series K in an aggregate principal amount not to exceed \$200,000,000; approving the form and substance of the Harris County, Texas Toll Road Second Supplemental Toll Road Revenue Bond Trust Indenture; authorizing the execution of documents and instruments necessary or convenient to carry out the sale and delivery of the Series K notes including the commercial paper dealer agreement, an issuing and paying agency agreement, the reimbursement agreement, the fee letter, the bank note and the commercial paper offering memorandum; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject. [22-2111](#)
22. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the VMC Upgrade project in the amount of \$25,000 for a net CP funding of \$975,000. [22-2115](#)
23. Request for approval of commercial paper funding for Universal Services for the Law Enforcement CAD/RMS Replacement project in the additional amount of \$1,020,000 for a total CP funding of \$5,792,000. [22-2114](#)
24. Request for approval of an amendment to an agreement with the Harris Center for Mental Health & IDD to fund an annual allocated budget in a lump sum payment rather than monthly payments. [22-2119](#)
25. Request for consideration of payments for additional 2022 annual membership dues for various organizations. [22-1961](#)
26. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-2092](#)

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

27. 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 \$95,364 and three workers' compensation recoveries in the total amount of \$2,641; tort claim and other settlement recommendations in the amount of \$24,772; denial of 94 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$69 in connection with a property damage claim. [22-2067](#)

#### **County Engineer**

28. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$416,820.00 for Professional Engineering Services to provide Drainage improvements to Airline Estates and Blue Bell Subdivisions, UPIN 19101MF12A01, Precinct 2 (Previously Precinct 1). [22-1914](#)

29. Request for approval of a change in contract with SER Construction Partners, LLC. in connection with Castlewood Addition Sec. 3 & 4 Subdivision Drainage Improvements - 2018, with an addition in the amount of \$354,261.80, Job No. 21/0175-1, UPIN 19102MF17301, Precinct 2. [22-1885](#)
30. Request for approval of a change in contract with The Brandt Companies LLC., Heat Exchanger Installation at North Buffalo Bayou Central Plant, adding 60 calendar days, with an addition in the amount of \$207,925.00, Job No. 19/0336-2, UPIN 21090MF1QR01, Precinct 1. [22-1888](#)
31. Request for approval of a change in contract with Manhattan Construction Co., Jury Assembly Building (Harvey), with an addition in the amount of \$132,461.84, Job No. 19/0124-5, UPIN 18035MF0W401, Precinct 1. [22-1890](#)
32. Request for approval of a change in contract with J.T. Vaughn Construction LLC., Replacement of the Underground Steam Condensate System - 2017, with a deduction in the amount of \$16,056.00, Job No. 19/0403-5, UPIN 19299MF0YM01, Precinct 1. [22-1889](#)
33. Request for approval of a change in contract with Frost Construction Co, Inc., Administration Building 7th Floor Remodel for Tax Office, adding 52 calendar days, with a reduction in the amount of \$26,996.86, Job No. 21/0079-2, UPIN 20035MF1ES01, Precinct 1. [22-1886](#)
34. Request for approval to execute an amendment with CivilTech Engineering, Inc. in the amount of \$78,457.00 for Professional Engineering Services to provide Drainage improvements to Ralston Acres Subdivision, UPIN 19101MF16P01, Precinct 1. [22-1999](#)
35. Request for approval to execute an amendment to the Lease Agreement with Main Street Taco Concept, LLC D/B/A Fabian's Latin Flavors ("Fabian's") to lease restaurant space located at 301 Main Street, Houston, Texas 77002, a Harris County owned building. The term is a 5-year period ending on March 31, 2027 and the initial annual rent will be \$78,000 with a right to terminate the lease by providing 90 days of notice, Precinct 1. [22-1873](#)
36. Request for approval of a change in contract with ERC Environmental & Construction Svcs, Atascocita Library Expansion, adding 46 calendar days, with an addition in the amount of \$56,335.51, Job No. 21/0070-1, UPIN 20035MF1JP01, Precinct 3. [22-1887](#)
37. Request for approval to execute an agreement with Sander Engineering Corporation in the amount of \$46,606.51 for Professional Engineering and related Services to construct Greenhouse Road Segment 6 - from 270' north of Cypress North Houston Road to Cypress Creek, UPIN 211033952830024, Precinct 3. [22-1911](#)

38. Request for approval to execute an agreement with Jones & Carter, Inc. in the amount of \$39,400.64 for Professional Engineering and related services to construct Drainage Improvements to Crosby Township Municipal Utility District, UPIN 19102MF12Q01, Precinct 3 (Previously Precinct 2). [22-1909](#)
39. Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$26,352.72 for Professional Engineering and related services to construct Drainage Improvements to Foxwood Subdivision, UPIN 19104MF13Z01, Precinct 3 (previously Precinct 4). [22-1907](#)
40. Request for approval to execute an agreement with Anthony Castille to provide shoe-shining services in the Downtown Courthouse Complex located in Precinct 1, for the benefit of Harris County employees and constituents. The term of the lease will begin immediately, and a fee of \$5.00 per month with a right to terminate the lease with 30 days of notice, Precinct 1. [22-1874](#)
41. Request for approval to execute an agreement with BNSF Railway Company, a Delaware corporation, to widen the existing Holderrieth Road at grade crossing, UPIN 18104MF0R901, Precinct 3 (Previously Precinct 4). [22-1902](#)
42. Request for approval to execute an amendment with Costello, Inc. for the purpose of updating the rate schedule to add Surveying Services, no change to the amount, Precinct 4. [22-1912](#)
43. Request for approval to execute an amendment with CP&Y, Inc. for the purpose of updating the rate schedule to add Surveying Services, no change to the amount, Precinct 4. [22-1913](#)
44. Request for approval to execute an amendment with TEDSI Infrastructure Group, Inc. for the purpose of updating the rate schedule to add Surveying Services, no change to the amount, Precinct 4. [22-1915](#)
45. Request for approval to execute an amendment with Neel-Schaffer, Inc. for the purpose of updating the rate schedule to add Surveying Services, no change to the amount, Precinct 4. [22-2000](#)
46. Request for approval to execute a Joint Participation Interlocal Agreement with City of Galena Park to construct a new sidewalk on Holland Avenue from Clinton Drive to 18th Street and all related appurtenances, UPIN 22102MF2DC01, Precinct 2. [22-1903](#)
47. Request for approval to execute an Encroachment Agreement with Genesis Pipeline Texas, L.P., a Delaware limited partnership to provide sidewalk improvements along Red Bluff Road, UPIN 21102MF1SZ01, Precinct 2. [22-1904](#)

48. Request for approval to execute a Reimbursement Agreement with Harris County Water Control & Improvement District No. 74 to construct improvements/repairs to drainage facilities in and around Eastex Freeway Forest Subdivision and all related appurtenances, UPIN 20090MF1HE01, Precinct 2. [22-1905](#)
49. Request for approval to execute a Settlement Agreement with HMW Special Utility District (District) in connection with the Emerald Forest Subdivisions Road and Drainage Improvements (Brandywine Oaks) with an addition of \$18,300.00, Job No. 20/0366, UPIN 19103N303001, Precinct 3. [22-1906](#)
50. Request for approval to execute an Interlocal Agreement with the City of Seabrook for maintenance of a conflict junction box and related appurtenances to be constructed by the City of Seabrook within the existing road right-of-way of Todville Road, Precinct 2. [22-1985](#)
51. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida Section 22, Precinct 3. [22-1934](#)
52. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 465 for Winward Section 10, Precinct 4 (Previously Precinct 3). [22-2015](#)
53. Request for approval of a submerged storm sewer system agreement with Harris-Waller Counties Municipal Utility District No. 5 for Sunterra Section 21, Precinct 4 (Previously Precinct 3). [22-2012](#)
54. Request for approval to execute an interlocal agreement with the Department of the Army to build a pedestrian & bike bridge over Sims Bayou (HCFCD Unit C100-00-00) at The Hill, UPIN 21101MF1T401, Precinct 1. [22-2068](#)
55. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida Section 24, Precinct 3. [22-1936](#)
56. Request for approval to execute a Joint Infrastructure Funding Structure between Harris County and the Harris County Flood Control District for the John Paul Landing Park Improvements Project Related to Drainage Improvements to Reduce Flood Risks, Bond ID Z-04, Project ID U502-02-00-E007, District Agreement No. 2019-146, Precinct 4. [22-1939](#)
57. Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract numbers W140-01-00-02-005.1, W140-01-00-02-007.1 & W140-01-00-02-004.1, of 1.2125 acres, collectively as three tracts of land for the Non-Federal Concrete Lined Channel Repairs - Z100-00-00-X261 project and that the County Judge execute the assignment of easements and right of way agreement, UPIN 21090MF20N01, Precinct 3. [22-1871](#)



- 58.** Request for approval for Harris County to convey real estate to the Harris County Flood Control District for tract numbers P118-19-00-02-002.0, P118-19-00-03-002.0, P118-19-02-01-001.0, P118-19-00-02-003.0 & P118-19-00-03-001.0, of 9.434 acres, collectively as five tracts of land for the Z100-00-00-X305 - Drainage System Repairs project and that the County Judge execute the assignment of easements and right of way agreement, UPIN 21090MF22Q01, Precinct 2. [22-1872](#)
- 59.** Request for approval of the sale by HCFCFCD of one, 30-foot wide permanent easement from the HCFCFCD General Sales project, tract number A104-13-00-01-605.0, to Umicore Catalyst USA, LLC., a Delaware limited liability company, for the appraised value of \$16,085.00, UPIN RPD-NP-090, Precinct 2. [22-1880](#)
- 60.** Request for approval to retain financial surety for development projects for LH Groves LLC, A Delaware Limited Liability Company in the amount of \$1,950.00 for Groves Sec 37, Precinct 3 (Formally Precinct 2). [22-1881](#)
- 61.** Request for approval to retain financial surety for development projects for SH Distribution Center Owner, LP, A Delaware Limited Partnership in the amount of \$1,950.00 for Sam Houston Distribution Center, Precinct 1 (Formally Precinct 4). [22-1882](#)
- 62.** Request for approval that the Harris County Engineering Department (HCED) Employee Advisory Council (EAC) host an employee bike ride event at Alexander Deussen Park in the month of April, Precinct 1. [22-1884](#)
- 63.** 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 P100-00-00-22-055.0, for \$25,000.00 which is \$5,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2 (Previously Precinct 1). [22-1892](#)
- 64.** 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 P100-00-00-23-068.0, for \$79,525.00 which is \$4,525.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2 (Previously Precinct 1). [22-1893](#)
- 65.** 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 P100-00-00-23-126.0, for \$29,025.00 which is \$4,025.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2 (Previously Precinct 1). [22-1894](#)



66. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as HC PCT 3 Sidewalk and Park Project Addicks Clodine-Westpark Sidewalk, tract number 14, for \$17,008.00 which is \$1,000.00 over the appraised value, UPIN 22104MF2HY01, Precinct 4 (Previously Precinct 3). [22-1895](#)
67. 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) fee simple and two (2) temporary construction easement tracts for the public project known as Cypress Creek Greenway - 3A Cypresswood Drive Bypass - 2020, for the purpose of sidewalk construction, UPIN 21104MF0HS04, Precinct 3 (Previously Precinct 4). [22-1897](#)
68. 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 eighty-five (85) unobstructed visibility, roadway, and temporary construction easement tracts for the public project known as Sidewalks and Undercrossing Project, for the purpose of visibility and sidewalk construction, UPIN 20103N302902, Precincts 3 & 4 (Previously Precinct 3). [22-1898](#)
69. 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) roadway easement tract for the public project known as Wallisville Rd. from 500' W of John Martin Rd to 350' W of Garth Rd. Road Improvements, for the purpose of roadway construction, UPIN 19102MF0YS01, Precinct 3 (Previously Precinct 2). [22-1899](#)
70. 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 drainage easement tracts for the public project known as Westfield Pines and Village Subdivisions Drainage Improvements - 2019, for the purpose of stormwater detention/retention, UPIN 20090MF1H001, Precinct 4 (Previously Precinct 3). [22-1900](#)
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 one (1) storm sewer easement tract and two (2) drainage easement tracts for the public project known as Aldine Village Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19102MF13501, Precinct 2. [22-1901](#)

72. Request for approval to negotiate with KIT Professionals, Inc. for Professional Engineering Services in connection with the Dula Lane and Related Infrastructure Drainage Improvements - 2022 project, Precinct 3. [22-1937](#)
73. Request for approval to Proceed with Public Notice for the Revision to the Subdivision Plat Entitled ST CHARLES PLACE PARTIAL REPLAT NO 12 under Local Government Code 232.009(c-1) and designate the April 26, 2022 Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 3. [22-2013](#)
74. Request for approval of a Final Investment Memo for the Countywide Stormwater Maintenance project for an additional \$300,000, for a total SFY 22 authorization of \$713,000 for Harris County Engineering Department and request to reduce commercial paper funding for Engineering for the project by \$210,000 for a total allocation of \$1,300,000. [22-1940](#)
75. Request for approval to release financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership in the amount of \$5,475.00 for Cypresswood Point Sec 10, in Precinct 3 (Previously in Precinct 4). [22-2014](#)
76. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,220.00 for Porter Road Street Dedication Sec 3, in Precinct 4 (Previously in Precinct 3). [22-2016](#)
77. Request for approval to release financial surety for development projects for Pulte Homes Of Texas, L.P., A Texas Limited Partnership in the amount of \$5,475.00 for Windrow Sec 2, in Precinct 4 (Previously in Precinct 3). [22-2017](#)
78. Request for approval of plat KZ Estate. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4 (Formally Precinct 3). [22-2031](#)
79. Request for approval of plat Marin Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3 (Formally Precinct 2). [22-2034](#)
80. Request for approval of plat Morton Creek Ranch Sec 27 with a financial surety in the amount of \$3,205.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4 (Formally Precinct 3). [22-2036](#)
81. Request for approval of plat Barker Living. Consultant, ADVANCE SURVEYING, INC., Precinct 4 (Formally Precinct 3). [22-2037](#)
82. Request for approval of plat Navarros Estates at Winfield. Consultant, NEW ERA DEVELOPMENT, Precinct 2. [22-2038](#)
83. Request for approval of plat Peek Ridge Road Street Dedication Sec 1 with a financial surety in the amount of \$2,220.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4 (Formally Precinct 3). [22-2041](#)
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| 84. Request for approval of plat Breckenridge East Sec 1 with a financial surety in the amount of \$11,035.00. Consultant, DHI ENGINEERING, LLC., Precinct 3 (Formally Precinct 4).   | <a href="#"><u>22-2042</u></a> |
| 85. Request for approval of plat Reserves at Breckenridge East. Consultant, DHI ENGINEERING, LLC., Precinct 3 (Formally Precinct 4).  | <a href="#"><u>22-2044</u></a> |
| 86. Request for approval of plat Shaw Reserve. Consultant, MORALES ENGINEERING ASSOCIATES, LLC., Precinct 3 (Formally Precinct 4).  | <a href="#"><u>22-2045</u></a> |
| 87. Request for approval of plat Breckenridge East Sec 3 with a financial surety in the amount of \$4,295.00. Consultant, DHI ENGINEERING, LLC., Precinct 3 (Formally Precinct 4).  | <a href="#"><u>22-2047</u></a> |
| 88. Request for approval of plat Springwoods Village Energy Drive Extension Street Dedication Sec 2 and Reserves with a financial surety in the amount of \$1,780.00. Consultant, C.L. DAVIS AND COMPANY, Precinct 3 (Formally Precinct 4). | <a href="#"><u>22-2048</u></a> |
| 89. Request for approval of plat Breckenridge Park West Sec 3 with a financial surety in the amount of \$2,020.00. Consultant, VOGLER & SPENCER ENGINEERING, Precinct 4.  | <a href="#"><u>22-2050</u></a> |
| 90. Request for approval of plat Tanyard Creek Drive and Fleetwood Creek Way Street Dedication with a financial surety in the amount of \$1,840.00. Consultant, BGE, INC., Precinct 1 (Formally Precinct 4).                                | <a href="#"><u>22-2051</u></a> |
| 91. Request for approval of plat Towne Lake Sec 59 Amending Plat No 1. Consultant, EHRA, Precinct 3.  | <a href="#"><u>22-2053</u></a> |
| 92. Request for approval of plat Windsong Forest Lane Street Dedication Sec 1 with a financial surety in the amount of \$1,925.00. Consultant, EHRA, Precinct 3.  | <a href="#"><u>22-2054</u></a> |
| 93. Request for approval of plat Breen Reserve Sec 1. Consultant, BGE, INC., Precinct 1 (Formally Precinct 4).  | <a href="#"><u>22-2055</u></a> |
| 94. Request for approval of plat Bridgeland Copper Breaks Crossing Street Dedication with a financial surety in the amount of \$2,180.00. Consultant, BGE, INC., Precinct 3.  | <a href="#"><u>22-2057</u></a> |
| 95. Request for approval of plat Gonzalez Partial Minor Replat McLean Vista. Consultant, DAVE STRICKLAND, RPLS, Precinct 2.   | <a href="#"><u>22-2059</u></a> |
| 96. Request for approval of plat Brundage Woods Replat No 2 and Extension. Consultant, REKHA ENGINEERING, INC., Precinct 1.   | <a href="#"><u>22-2060</u></a> |
| 97. Request for approval of plat Cypress Business Park. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3 (Formally Precinct 4).   | <a href="#"><u>22-2061</u></a> |
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98. Request for approval of plat Dunn Life. Consultant, CGES | BAILEY PLANNING, Precinct 4 (Formally Precinct 3). [22-2062](#)
99. Request for approval of plat Fleetwood Creek Way Street Dedication with a financial surety in the amount of \$2,380.00. Consultant, BGE, INC., Precinct 4. [22-2063](#)
100. Request for approval of plat Floor and Decor Tomball. Consultant, JONES | CARTER, Precinct 3 (Formally Precinct 4). [22-2064](#)

**Flood Control District**

101. Request for approval of an interlocal agreement with the Northwest Harris County Municipal Utility District No. 10, in the amount of \$910,250, for repairs to HCFCU Unit K145-00-00 between Jarvis Road and the confluence of Cypress Creek. (Cypress Creek Watershed, Project ID K145-00-00-X018, Agreement No. 2019-149, Precinct 3). [22-1962](#)
102. Request for approval of an agreement with DAE & Associates, Ltd. dba Geotech Engineering and Testing, in the amount of \$400,000 with a partial encumbrance of \$50,000, to provide materials engineering and testing services in support of General System Repairs - Harris County South. (Project ID Z100-00-00-X325, Agreement No. 2022-74, Countywide). [22-1963](#)
103. Request for approval of amendment No. 3 to an agreement with Midtown Engineers, LLC, in the amount of \$100,000, to provide additional engineering and related services as may be needed to provide design for maintenance engineering projects. (Agreement No. 2017-34, Countywide). [22-1964](#)
104. Request for approval of an agreement with HVJ Associates, Inc., in the amount of \$60,111, to provide materials engineering and testing services in support of a construction project at Morningside Place Subdivision. (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Agreement No. 2022-132, Precinct 1). [22-1965](#)
105. Request for approval of an interlocal agreement with Fry Road Municipal Utility District, in the amount of \$25,937.40, for reimbursement of mowing HCFCU Unit U101-19-00, for a term of five years. (Addicks Reservoir Watershed, Project ID U101-19-00-V004, Agreement No. 1448, Precinct 4). [22-1966](#)
106. Request for approval of an agreement with KTRK Television, Inc., licensee of KTRK-TV, for sharing meteorological and hydrological data on a near real time transmission feed. (Agreement No. 2022-147, Countywide). [22-1967](#)
107. Request for approval of an interlocal agreement with the Harris County Toll Road Authority, for landscaping maintenance at HCFCU Unit B500-04-00. (Armand Bayou Watershed, Agreement No. 1444, Precinct 2). [22-1968](#)

- 108.** Request for approval to negotiate an agreement with 5engineering for preliminary engineering, design, bidding, and construction phase engineering services for drainage improvements in the Vince Bayou Watershed. (Vince Bayou Watershed, Bond ID F-104, Project ID I100-00-00-E001, Precinct 2). [22-1969](#)
- 109.** Request for approval to negotiate an agreement with Gauge Engineering, LLC, to provide a study in the Bear Creek watershed and surrounding areas and develop a plan for preservation and utilization of an ultimate corridor. (Addicks Reservoir Watershed, Bond ID F-55, Project ID U102-00-00-P002, Precincts 3 and 4). [22-1971](#)
- 110.** Request for approval of change in contract No. 12 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, adding 184 calendar days and resulting in an addition of \$47,005 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1 and 2). [22-1973](#)
- 111.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Drainage Improvements in Luce Bayou Watershed, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Luce Bayou Watershed, Bond ID F-108, Project ID S100-00-00-E001, Tracts S500-02-00-01-001.0 & S500-02-00-01-002.0, Precinct 2). [22-1974](#)
- 112.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tract K100-00-00-19-021.0, Precinct 3). **22-1975**
- 113.** Request for approval to connect electrical service on the District's property located at 33400 Hempstead Road, Hockley, Texas 77447, to service the pump station on the existing L117-01-01 Stormwater Detention Basin and authorization for the County Auditor to pay all monthly utility bills including deposits and fees. (Little Cypress Creek Watershed, Precinct 4). [22-1977](#)
- 114.** Request for approval of an interlocal agreement with Harris County, Texas, in the amount of \$2,451,106, to provide Information Technology Services and Fleet Services for the Harris County Flood Control District for the period covering March 1, 2022 to September 30, 2022. (Agreement No. 2022-148, Countywide). [22-1982](#)

**Toll Road Authority**

115. Request for approval of an Agreement with Cobb, Fendley & Associates, Inc. to provide utility coordination, subsurface utility investigations, and preparation of utility relocation plans for three new direct connectors between the Hardy Toll Road and Sam Houston Parkway (North) in the amount of \$720,000 (Precinct 2). [22-1983](#)
116. Request for approval to execute a First Amendment with RS&H, Inc. to amend the Delivery of Notices, add Historically Underutilized Business Requirements, and increase compensation and payment in the amount of \$250,000 for professional engineering services in support of the construction engineering and inspection services related to the construction of four direct connectors at SH 249/SH99 in Harris County, Texas (Precinct 3). [22-1984](#)

**Intergovernmental and Global Affairs**

117. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-1848](#)

**Universal Services**

118. Request for approval of an agreement with Bastrop County for use of the County's communications systems. [22-2019](#)
119. Request for approval of the Preliminary Investment Memo for the Data Center Repair and Replace project in an initial incremental amount of \$277,500 for SFY 2022 and initial commercial paper funding in the amount of \$280,000. [22-2028](#)
120. Request for approval of the Preliminary Investment Memo for the Computer Replacement project for an initial amount of \$302,500 and request for approval of initial commercial paper funding for Universal Services for the project in the amount of \$305,000. [22-2032](#)
121. Request for approval of a Final Investment Memo for the ERP Enhanced Reporting project for an additional incremental SFY 2022 authorization of \$2,475,000 and request for approval of commercial paper funding for Universal Services for the project in the additional amount of \$770,000 for a total of \$7,190,000. [22-2024](#)
122. Request for approval of the Final Investment Memo for the Security Infrastructure Installation and Upgrades project for an additional incremental authorization of \$2,090,000 for a SFY 2022 authorization of \$2,890,000 and request for approval of commercial paper funding for Universal Services for the project in the additional amount of \$1,000,000 for a total of \$17,075,000. [22-2027](#)

123. Request for approval of the Final Investment Memo for the Telephone System Repair Replace project for no additional incremental authorization for a SFY 2022 authorization of \$900,000. [22-2029](#)
124. 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. [22-2021](#)
125. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-2023](#)

**Public Health Services**

126. Request for approval of the Order to Assess Costs of Abating a public nuisance for the demolition, gas line termination, notification, and administrative fees, totaling \$68,052.97. [22-1987](#)
127. Request for approval of a temporary custody agreement with My Chi & Me to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [22-1989](#)
128. Request for approval of an agreement between Harris County and the Harris County Hospital District d/b/a Harris Health System for an Information Technology (IT) landscape assessment to be completed as part of the ACCESS Initiative. [22-1997](#)
129. Request for approval to pay Intergovernmental Transfer funds up to \$2,500,000 in connection with the Centers for Medicaid and Medicare Services for the Texas 1115 Medicaid waiver. [22-2065](#)
130. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations totaling \$2,146.18. [22-1988](#)

**County Library**

131. Request for approval of agreements with various Friends of the Library groups, and that two percent of the gross receipts of funds raised on county property be deposited into the accounts of each individual branch library's donation fund. [22-1827](#)
132. Request for approval to add 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. [22-1832](#)



**Harris County Resources for Children and Adults**

133. Request for approval of an Interlocal Agreement between Harris County, Texas acting through Harris County Resources for Children and Adults (Community Youth Services), Houston Independent School District and City of Houston for mutual promises for My Brother's Keeper Houston Program. [22-1836](#)
134. Request for approval of up to \$75,000.00 using grant, special revenue, and general funds for expenditures and reimbursements for ordinary food and beverage items for various programs during SFY 2022. [22-1838](#)
135. Request for approval of one position effective April 9, 2022 to manage the applications and recertifications of financial and medical benefits of Guardianship clients using existing special revenue fund 2356 budget. [22-1972](#)

**Constables**

136. Request by the Constable of Precinct 3 that the County Judge execute an agreement with the Texas Police Chiefs Association Foundation for the Re-Accreditation Program. [22-1970](#)
137. Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-0984 for the period of February 17, 2022 through September 30, 2022. [22-1947](#)
138. Request by the Constable of Precinct 5 for approval to amend the Internet Crimes Against Children Task Force Program Interlocal Agreement between the City of Houston and Harris County to automatically renew for up to four additional years in the event grant funding for Internet Crimes Against Children is available for this agreement after the expiration date, either due to an extension of the current grant or a new grant. [22-1946](#)

**Sheriff**

139. Request for approval of \$9,023,382 in funding to pay for final labor and non-labor expenditures associated with the transition of Jail Medical to Harris Health System. [22-2094](#)
140. Request for approval of funding in the amount of \$7,622,000 for outsourcing of part of the inmate population. [22-2098](#)
141. Request for approval to remove items from the Harris County Sheriff's Office SWAT inventory to trade in for use as credit in repairing SWAT issued rifles. [22-2101](#)
142. Request for approval to accept from The Youth Booster Club a donation in the amount of \$670.50 to cover the 2022 Police Athletic and Activities League annual membership fee. [22-2091](#)

**County Attorney**

- 143.** 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. [22-1976](#)
- 144.** Request for approval of a settlement with a citizen for property damages during a call for service. **22-1956**
- 145.** Request for approval of a settlement in connection with Harris County, Texas vs. Trent Smith and Tara Lovelady; Cause No. 2019-82469; In the 152nd Judicial District Court, Harris County, Texas; 19-519092 SWC/Claim 111285. **22-1954**

**District Attorney**

- 146.** Request for approval of additional funding in the amount of \$6,170,632 to (1) fully fund all previously approved positions for the District Attorney's Office (DAO) and (2) return the budget maximums for all positions zeroed out by the budget office. [22-2020](#)

**County Courts**

- 147.** Request for approval to use the department's purchasing card to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$8,000 during Short Fiscal Year 2022. [22-1844](#)

**Travel & Training**

- 148.** Request for approval of various Out of Texas travel and training requests. [22-1834](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	2	Mental Health First Aid Summit	4/9-10/2022	Washington, DC	\$1,392	Other
2. OCE	2	Environmental Systems Research Institute User Conference	7/11-15/2022	San Diego, CA	\$5,430	General
3. FCD	10	Federal & local projects, programs, & regulations meetings*	3/1-9/30/2022	Various	\$15,000	FCD
4. FCD	1	National Waterways Conference	4/25-27/2022	Washington, DC	\$2,395	FCD
		Legislative Summit				
5. DEEO	2	American Planning Association National Conference	4/30-5/3/2022	San Diego, CA	\$4,042	General
6. PHS	-	Mid-Continental Assn. of Food & Drug Officials meeting (\$5,545 appvd. 1/25 for 3 attds.-date change & add exp.)	2/20-25/2022	Council Bluffs, IA	\$165	Other
7. PHS	5	Environmental Health training	4/3-9/2022	Anniston, AL	\$5,075	Other
8. PHS	2	Urban Land Institute meeting	4/18-21/2022	San Diego, CA	\$4,190	Other
9. PHS	3	Food Safety Summit, Conference, & Expo	5/8-13/2022	Rosemont, IL	\$10,145	Other
10. LIB	1	Public Library Association Conference (\$17,056 appvd. 12/14/2021 for 12 attds.-add attd., exp., & fund source)	3/21-26/2022	Portland, OR	\$2,985	Other
11. LIB	5	American Library Association Conference	6/22-30/2022	Washington, DC	\$15,530	General
12. JUVPROB	-	TBRI Practitioners training* (\$10,910 appvd. 3/8 for 2 attds.-add exp. & use of county vehicle)	4/24-29/2022	New Orleans, LA	\$90	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
13. JUVPROB	2	Break Free Education Consortium & Friends Retreat	5/11-13/2022	Phoenix, AZ	\$3,230	Other
14. C1	1	Panasonic Law Enforcement Advisory council meeting	4/19-23/2022	Petaluma, CA	\$2,525	Other
15. C5	1	Natl. Law Enforcement Training on Child Exploitation Conf.	6/13-17/2022	Atlanta, GA	\$2,075	Other
16. SHERIFF	1	Accreditation Com. for Traff. Accident Reconstruction exam*	4/8-9/2022	Baton Rouge, LA	\$310	Other
17. SHERIFF	10	Women's Leadership Institute training	5/1-6/2022	St. Louis, MO	\$35,100	Other
18. SHERIFF	5	Crash Reconstr. Utilizing Human Factors Research course	6/5-10/2022	Schaumburg, IL	\$12,750	Other
19. SHERIFF	6	National Internal Affairs Investigators Association Conf.	9/18-23/2022	Clearwater, FL	\$15,280	Other
20. IFS	1	National Firearms Examiner Academy factory tours	4/3-9/2022	Various	\$1,336	Other
21. IFS	1	Assn. of Firearm & Tool Mark Examiners training seminar	5/29-6/3/2022	Atlanta, GA	\$2,308	Other
22. CCLK	3	National Association of Counties Conference	7/19-25/2022	Aurora, CO	\$11,070	Other
23. CA	1	Fifth Circuit Court of Appeals case	3/7-8/2022	New Orleans, LA	\$960	General
24. DA	2	Lifesavers National Conference	3/12-16/2022	Chicago, IL	\$5,550	Grant
25. DA	-	Diplomatic Security Service training (\$12,855 appvd. 1/25 for 8 attndts.-add exp.)	Multiple	Blackstone, VA	\$1,500	Other
26. CCTS	20	Various conferences, meetings, site visits, & continuing educ.	3/1-9/30/2022	Various	\$14,500	General
27. CCTS	20	National County Court Judges conferences & meetings	3/1-9/30/2022	Various	\$30,000	General
Subtotal	107	Out of Texas average cost per attendee:	\$1,915		\$204,933	

**149. Request for approval of various In Texas travel and training requests.****22-1835**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	1	Government Finance Conference	6/5-8/2022	Austin, TX	\$1,287	General
2. OCE	10	International Code Council virtual training	3/1-9/30/2022	Houston, TX	\$5,000	General
3. OCE	2	E-builder Dallas Regional Users Group training	3/29/2022	Dallas, TX	\$1,010	General
4. OCE	1	Interconnection of DERs to Utility Systems online training	4/19-21/2022	Houston, TX	\$1,695	General
5. FCD	10	Various meetings, coordination, & training*	3/1-9/30/2022	Various	\$10,000	FCD
6. FCD	50	American Society of Civil Engineers live interactive web seminar	3/1-9/30/2022	Houston, TX	\$4,600	FCD
7. FCD	2	Surface water quality monitoring training	3/14/2022	Houston, TX	\$490	FCD
8. FCD	4	ESRI Energy Resources GIS Conference	5/4-5/2022	Houston, TX	\$1,554	FCD
9. TRA	25	Various trainings, meetings, conferences & memberships*	3/1-9/30/2022	Various	\$13,000	TRA
10. DEEO	1	Building for Inclusion from the Ground Up at the P3 Conference	3/14-16/2022	Dallas, TX	\$743	General
11. US	33	Various emergency support, preventive maintenance, & mtgs.*	3/1-9/30/2022	Various	\$3,048	Other
12. PHS	1	Tx. Assn. of Local Women, Infants, & Children Dir. board mtgs.*	Multiple	Austin, TX	\$1,864	Grant
13. PHS	10	Retail Hazard Analysis & Critical Control Points virtual training	Multiple	Houston, TX	\$750	Other
14. PHS	10	Active Managerial Control workshop*	4/5/2022	Houston, TX	\$500	Other
15. PHS	1	Texas Environmental Health Association Governing council mtg.	4/21-22/2022	Round Rock, TX	\$635	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16. VS	2	Natl. Assn. of Co. Veteran Services Officers, Inc. cert. training	3/7-11/2022	Houston, TX	\$800	General
17. DRO	1	Kinder Institute Luncheon	5/17/2022	Houston, TX	\$125	General
18. DRO	2	University of Houston Law Center mediation training	Multiple	Houston, TX	\$2,685	General
19. JUVPROB	7	Texas Association of School Business Officials webinar	4/19/2022	Houston, TX	\$875	Grant
20. CAC	3	Trauma informed care virtual training	3/4/2022	Houston, TX	\$188	Other
21. CAC	30	Ethics in the treatment of traumatized people virtual training	3/23/2022	Houston, TX	\$675	Other
22. C1	11	New Detective School*	6/27-30/2022	Alvin, TX	\$1,925	Other
23. C1	4	Tx. Commission on Law Enf. Training Coordinators Conf.*	10/23-27/2022	Corpus Christi, TX	\$6,300	Other
24. C6	2	De-escalation techniques training	3/11/2022	Deer Park, TX	\$110	Other
25. C6	1	The Conference of Crimes Against Women*	5/22-26/2022	Dallas, TX	\$1,651	Other
26. C8	1	TCOLE training*	10/23-27/2022	Corpus Christi, TX	\$800	Other
27. SHERIFF	1	Bosch Crash Data Retrieval Tool Tech. online training course	TBD	Houston, TX	\$595	Other
28. SHERIFF	2	Accred. Com. for Traffic Accident Reconstruction online course	TBD	Houston, TX	\$990	General
29. SHERIFF	2	UNIDOS meeting*	3/24-25/2022	Dallas, TX	\$420	General
30. SHERIFF	1	Observation of Austin Police Depts. promotional exam process*	3/25-26/2022	Austin, TX	\$310	General
31. SHERIFF	1	The Power of Positive Leadership training	4/4/2022	Houston, TX	\$595	General
32. SHERIFF	1	Texas Law Enforcement Trainers Consortium meeting*	4/13-14/2022	Dallas, TX	\$290	Other
33. SHERIFF	10	Firearms Instructor Development course*	4/25-29/2022	Humble, TX	\$9,950	Grant
34. SHERIFF	7	Texas Crisis Intervention Team Conference*	4/27-30/2022	S. Padre Island, TX	\$5,100	General
35. SHERIFF	5	Open Water course*	5/2-6/2022	Various	\$1,010	General
36. SHERIFF	7	Stopping online child predators training*	5/3/2022	Galveston, TX	\$2,513	Other
37. SHERIFF	5	Texas Tactical Police Officer's Association Conference*	5/4-8/2022	Round Rock, TX	\$5,375	General
38. SHERIFF	6	Female enforcers training*	5/22-24/2022	San Antonio, TX	\$1,500	Other
39. SHERIFF	5	Open Water course*	5/23-27/2022	Various	\$4,544	General
40. SHERIFF	3	Leadership for Support Staff Conference*	6/5-8/2022	Galveston, TX	\$950	General
41. SHERIFF	1	Commercial Motor Vehicle Inspection training*	6/12-17/2022	Austin, TX	\$2,875	General
42. SHERIFF	3	Body Language for Law Enforcement seminar*	6/14/2022	Austin, TX	\$930	Other
43. SHERIFF	10	Child Abuse Conference*	6/14/2022	Deer Park, TX	\$675	Other
44. CCLK	4	Child Abuse Conference*	8/7-11/2022	Dallas, TX	\$13,210	Other
45. CA	1	Observe Dallas County Clerk's Office case mgmt. operations	3/22/2022	Dallas, TX	\$300	General
46. DA	2	Terminal Agency Coordinator training*	4/24-25/2022	Corpus Christi, TX	\$335	Other
47. PD	2	Prosecuting Violent Crimes Conf. & Free Dom. Vio. training* (\$550 appvd. 2/22 for 1 attnd.-add attnds. & exp.)	4/11-14/2022	Houston, TX	\$1,100	Other
48. PD	1	National College for DUI Defense course	6/24-29/2022	Arlington, TX	\$3,898	General
49. JP 8.1	2	Spice World Information Technology training	9/27-30/2022	Austin, TX	\$2,428	General
50. CCTS	4	Texas Justice Court Training Center court personnel seminar	3/21-23/2022	Galveston, TX	\$1,090	General
51. CCTS	40	Court coordinator & reporter confs., events, mtgs., & site visits*	3/1-9/30/2022	Various	\$14,000	General
52. CCTS	20	Various conferences, meetings, site visits, & continuing educ.*	3/1-9/30/2022	Various	\$20,000	General
53. PBCT3	20	Statewide County Court Judges conferences & meetings*	3/1-9/30/2022	Various	\$35,000	General
54. PBCT3	5	Tyler Odyssey Data Management & In-service training	3/22/2022	Dallas, TX	\$1,152	General
55. AUD	1	Regional Conference	4/6-8/2022	Galveston, TX	\$983	General
	1	Houston Institute of Internal Auditors In-Person/Virt. Conf. (\$8,880 appvd. 1/25 for 40 attnds.-add attnd. & exp.)	4/4/2022	Houston, TX	\$335	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
56. AUD	14	County Auditors Institute & New County Auditors training	5/3-6/2022	Austin, TX	\$17,995	General
57. AUD	1	TXCPA Accounting Expo	5/18-19/2022	Houston, TX	\$500	General
58. AUD	1	CPE By the Sea Conference	6/15-17/2022	Galveston, TX	\$1,008	General
59. PCT2	3	National County Veterans Service Officer training	6/5-10/2022	San Antonio, TX	\$5,586	General
Subtotal	415	In Texas average cost per attendee:	\$530		\$219,852	
Total	522	Average cost per attendee:	\$814		\$424,785	

\*Travel by county vehicle

## Grants

- 150.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the grant end date to September 2, 2022 for the FY 2016 Flood Mitigation Assistance Program. [22-2001](#)
- 151.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the grant end date to March 22, 2023 for the FY 2017 Flood Mitigation Assistance Program. [22-2002](#)
- 152.** Request by Public Health Services for approval to designate Mrs. Diane Davis as Program Manager of the U.S. Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Program. [22-1992](#)
- 153.** Request by Public Health Services for approval to accept from the Humane Society of the United States grant funds in the amount of \$20,000, with no required match, for the Housing Research Project (Humane Society). [22-1991](#)
- 154.** Request by Public Health Services for approval to accept from the National Association of County and City Health Officials (NACCHO) grant funds in the amount of \$10,000, with no required match, for the 2022 NACCHO/Medical Reserve Corps Operational Readiness Program. [22-1993](#)
- 155.** Request by Public Health Services for approval to accept an amendment to an agreement with the University of Texas Medical Branch at Galveston for a six-month no cost extension for the 2019 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program. [22-1994](#)
- 156.** Request by Community Services for approval to submit an application to the Texas General Land Office for grant funds in the amount of \$5,724,194, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding Program. [22-2018](#)
- 157.** Request by Harris County Resources for Children and Adults for approval to extend two positions to September 30, 2022 for the TRIAD Home Safe Program. [22-1995](#)

158. Request by the Constable of Precinct 2 for approval to terminate a grant award from the Office of the Governor/Criminal Justice Division in the amount of \$10,980, with no required cash match, for the FY 2022 Rifle Resistant Body Armor Program. [22-2011](#)

159. Request by the Institute of Forensic Sciences for approval of an amendment to an agreement with the Office of the Governor/Criminal Justice Division to delete a discretionary match and transfer funds in the amount of \$49,914.68 from the grant account to the General Fund for the FY 2021-22 Victim Assistance Specialist Program. [22-1924](#)

#### **Auditor**

160. Request for approval of payment of Audited Claims. [22-1996](#)

161. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-2009](#)

162. Request for approval of Supplemental Estimates of Revenue for the Fiscal Year ending February 28, 2022. [22-2010](#)

#### **Treasurer**

163. Request for approval to stale date outstanding juror checks issued through November 30, 2021 and transfer \$65,514 to the county's general fund. [22-1929](#)

#### **Tax Assessor-Collector**

164. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$5,774.26 for tax year 2020. [22-1863](#)

165. Request for approval of tax refund payments. [22-1883](#)

#### **Purchasing**

166. Request for approval of an award on the basis of only bid to Advanced Entertainment Technology in the amount of \$150,510 for piping and valve array training prop for the Fire Marshal's Office (220022). [22-1823](#)

167. Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$898,945 for construction of sidewalk and bike lane along Almeda (FM 521) between Holly Hall Street and Old Spanish Trail in Precinct 1, subject to applicable bonds to be received (220013). [22-1824](#)

168. Request for approval of an award on the basis of only bid to CNC Technologies LLC in the amount of \$250,510 for downlink system for an airbus helicopter for the Sheriff's Office (220035). [22-1825](#)

- 169.** Request for approval of an award on the basis of lowest complete bid to IEH AUTO PARTS LLC in the amount of \$607,770 for supplemental aftermarket automotive parts and related items for Harris County for the period of March 22, 2022- March 31, 2023, with four (4) one-year renewal options (220031). [22-1826](#)
- 170.** Request for approval of an award on the basis of low bid to Aranda Industries LLC in the amount of \$277,195 for drainage improvements in the Foxwood Subdivision in Precinct 4, subject to applicable bonds to be received, and that the court grant a waiver of technicality for Aranda Industries LLC which owed county taxes when the bids were received, and is now current on taxes, and the project has changed from Precinct 4 to Precinct 3 due to redistricting (220009). [22-1856](#)
- 171.** Request for approval of an award on the basis of low bid to Seril Inc dba Houston Grotech in the amount of \$181,480 for mowing and maintenance of various parks in the West Zone in Precinct 2 for the period of April 1, 2022 - March 31, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (220037). [22-1859](#)
- 172.** Request for approval of an award on the basis of lowest most complete bid to Helena Agri Enterprises in the amount of \$645,078 for horticultural chemicals and related items for Harris County and the Flood Control District for the period of May 1, 2022 - April 30, 2023, with four (4) one-year renewal options, with certain items not being awarded (220032). [22-1864](#)
- 173.** Request for approval of an award on the basis of only bid to Innovative Operations, LLC in the amount of \$167,500 for repair parts, labor, and related items for wastewater and storm water lift stations pumps in Precinct 2 for the period of April 1, 2022- March 31, 2023, with four (4) one-year renewal options, subject to applicable bonds to be received (210451). [22-1867](#)
- 174.** Request for approval of an award on the basis of low bid to Johnson Controls in the amount of \$423,939 for air-handling units at 1111 Fannin Street for Facilities & Property Maintenance (220020). [22-1877](#)
- 175.** Request for approval of an award on the basis of only bid to XIR Strategies, LLC in the amount of \$70,002 for intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office for the period of April 1, 2022 - September 30, 2022 with four (4) one-year renewal options (220039). [22-1932](#)
- 176.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Three + One Company, Inc. for financial services analysis and consulting services for the Office of Management and Budget for the period of March 22, 2022 - March 21, 2023, with four (4) one-year renewal options (210332). [22-1960](#)



- 177.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Holder's Pest Solutions for integrated pest management services, animal trapping and related items for Harris County and the Flood Control District for the period of March 22, 2022 - March 21, 2023, with four (4) one-year renewal options (210360). [22-2008](#)
- 178.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Compass Group USA, Inc. by and through its Canteen Vending Services Division for vending machine services for Harris County for the period of March 22, 2022 - March 21, 2023, with four (4) one-year renewal options (200318). [22-2093](#)
- 179.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of lowest quote meeting specifications to Fun Abounds, Inc. in the amount of \$246,339 for the project price, with bonding in the amount of \$3,500, for installation of a new playground at Seabrook Sports Complex in Precinct 2, subject to applicable bonds to be received for the project price. [22-1860](#)
- 180.** Request for approval of a renewal option with US Imaging Inc. for microfilm records conversion and partial indexing services for the County Clerk's Office through February 28, 2023 at a cost of \$923,888 (170041). [22-1828](#)
- 181.** Request for approval of a renewal option with Sam Tell and Son Inc. for food service products and related items for Harris County for the period of April 1, 2022 - March 31, 2023 at a cost of \$357,904 (200357). [22-1830](#)
- 182.** Request for approval of a renewal option with Motorola Solutions, Inc. (Primary) and E.F. Johnson Company (Secondary) for public safety project 25 single and multi-band subscriber radios for Harris County through February 26, 2023 at a cost of \$50,000 (170064). [22-1845](#)
- 183.** Request for approval of a renewal option with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solution for the Auditor's Office through February 26, 2023 at a cost of \$40,000 (170320). [22-1846](#)
- 184.** Request for approval of a renewal option with Dana Safety Supply (Primary) and Cap Fleet Upfitters (Secondary) for emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for Harris County for the period of April 1, 2022 - March 31, 2023 at a cost of \$1,975,433 (210054). [22-1852](#)
- 185.** Request for approval of a renewal option with Corrections Software Solutions, LP for a case management system (CMS) for Harris County through February 11, 2023 at a cost of \$753,072 (150219). [22-1853](#)

- 186.** Request for approval of a renewal option with Data Shredding Services of Texas, Inc. for recycling services and document destruction for Harris County for the period of March 30, 2022 - March 29, 2023 at a cost of \$40,456 (200328). [22-1855](#)
- 187.** Request for approval of a renewal option with MWM Partners, LLC for website redesign and support for the Office of the County Engineer through March 8, 2023 at a cost of \$63,000 (200176). [22-1861](#)
- 188.** Request for approval of a renewal option with Vector Disease Control International for aerial spraying for mosquito control for Harris County for the period of July 1, 2022 - June 30, 2023 at a cost of \$3,171,500 (190165). [22-1865](#)
- 189.** Request for approval of a renewal option with Professional Traffic Control LLC for pavement markers, markings and related items for the Toll Road Authority for the period of April 1, 2022 - March 31, 2023 at a cost of \$600,000, subject to applicable bonds to be received (190038). [22-1868](#)
- 190.** Request for approval of a renewal option with Clinical Image Management Systems LLC for digital radiography system for the Institute of Forensic Sciences for the period of April 4, 2022 - April 3, 2023 at a cost of \$24,700 (160171). [22-1910](#)
- 191.** Request for approval of a renewal option with Watson Consolidated; Ortho Construction & Renovation Inc.; R & A Building Specialists, Inc.; and Paul Davis Restoration of North Houston in the amount of \$750,000 for removal of lead based paint and renovations of the interior and exterior of residential homes for the period of April 1, 2022 - March 31, 2023, and for the County Clerk to execute any applicable bonds if required for various projects when received (190019). [22-1919](#)
- 192.** Request for approval of a renewal option with Burghli Investments, LLC dba Burghli Homes; Brizo Construction LLC; DSW Homes, LLC; Enterprise Builders, LLC; Galveston Piling, LLC; James W. Turner Construction, Ltd.; Ducky Recovery LLC; SLSCO Ltd.; Stonewater, Inc.; and Thompson Construction Group, Inc. for reconstruction of residential homes (Phase II) for the period of April 1, 2022 - March 31, 2023 at a cost of \$30,000,000, subject to applicable bonds to be received (200016). [22-1920](#)
- 193.** Request for approval of a renewal option with Classic Lake, LLC for new market tax credits program for the period of April 28, 2022 - April 27, 2023 at a cost of \$246,750 (190273). [22-1921](#)
- 194.** Request for approval of a renewal option with Trebor Inc. for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for the period of April 1, 2022 - March 31, 2023 at a cost of \$250,000, and for the County Clerk to execute any applicable bonds if required for various projects when received (190264). [22-1938](#)

- 195.** Request for approval of a renewal option with Sonder USA, Inc. for temporary lodging to house participants of the buyout program for the period of April 28, 2022 - April 27, 2023 at a cost of \$72,412 (190322). [22-1945](#)
- 196.** Request for approval of a renewal option with Legacy Community Health Services, Inc. for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 28, 2023 at a cost of \$1,200,000 (190001). [22-1953](#)
- 197.** Request for approval of a renewal option with Great Southwest Paper Co., Inc. for bathroom and kitchen paper products and related items for Harris County for the period of April 1, 2022 - March 31, 2023 at a cost of \$757,723 (190406). [22-2003](#)
- 198.** Request for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for comprehensive mental health services for the TRIAD Prevention Program for Harris County Resources for Children and Adults through February 28, 2023 at a cost of \$269,106. [22-1916](#)
- 199.** Request for approval of an interlocal renewal option with The HARRIS Center for Mental Health and IDD for court-ordered competency and sanity evaluations of inmates housed in the Harris County detention facilities and defendants out on bonds for the Administrative Office of the District Courts through February 28, 2023 at a cost of \$1,204,247. [22-2090](#)
- 200.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for feasibility and design of the Recreation Farms subdivision wastewater and water for the Office of the County Engineer (220082). [22-1833](#)
- 201.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for feasibility and design of the Beaumont Place Subdivision wastewater and water for the Office of the County Engineer (220110). [22-1842](#)
- 202.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for feasibility and design of the Evergreen Woods Subdivision wastewater for the Office of the County Engineer (220080). [22-1908](#)
- 203.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for feasibility and design of the Castlewood Subdivision Wastewater System for the Office of the County Engineer (220100). [22-1930](#)
- 204.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for training for Hire Up Harris Workforce Program for Harris County (220112). [22-2006](#)
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- 205.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Training for Apprenticeship Workforce Program for Harris County (220111). [22-2007](#)
- 206.** 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 22, 2022 - March 9, 2022. [22-1849](#)
- 207.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 4. [22-1850](#)
- 208.** Request for approval to reject the bids received for computer hardware, software, services, supplies, consumables and related items, and that the project be readvertised at a later date with revised specifications (220008). [22-1854](#)
- 209.** Request for approval to reject the bid received for pre-blended lime-fly ash powder mix for various locations in Precinct 4, and that the project is no longer needed (210231). [22-1857](#)
- 210.** Request for approval of an order permitting the assignment of payment with Miggins Interests, LLC dba Hydro Tech Utilities (assignor) to CCI Surety, Inc. (assignee) for preventive maintenance, inspection, repair, testing & reporting and related items of water well facilities for Harris County for the period of February 1, 2022 - January 31, 2023 effective March 22, 2022 (170208). [22-2005](#)
- 211.** Request for approval of an extension to The Burnett Companies Consolidated, Inc. dba Burnett Specialists for temporary staffing for the extended term of March 31, 2022 - May 31, 2022, or until a new contract is in place (190296). [22-1928](#)
- 212.** Request for approval of contract awards on the basis of best quotes subject to the execution of agreements and that the County Judge execute agreements with American Institutes for Research in the Behavioral Sciences; Berkeley Research Group, LLC; Civis Analytics, Inc.; Elite Research, LLC; Ernst & Young, LLP; Guidehouse Inc.; January Advisors; KPMG LLP; Luminosity, Inc.; PFM Group Consulting LLC; Protiviti, Inc.; Raftelis Financial Consultants, Inc.; Rite Software Solutions & Services LLC; RSM US LLP; William Marsh Rice University; and The Boston Consulting Group, Inc. in an amount not to exceed \$10,000,000.00 for applied research and data analysis, strategic planning and management strategies, and other services for Harris County as needed for the period of March 22, 2022 - March 31, 2023 with four (4) one-year renewal options, and the County reserves the right to negotiate with other offerors if unable to agree to executable contracts (210317). **22-2097**

- 213.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of only quote from Future Com Ltd. in the amount of \$55,700 for maintenance and support of mobile device management software for Universal Services - Technology. [22-1922](#)
- 214.** Request for approval of a State of Texas Department of Information Resources Cooperative Contract purchase on the basis of only quote and that the County Judge execute an agreement with Microsoft Corporation in the amount of \$754,768 for Microsoft Enterprise support services for Universal Services - Technology for the period of April 1, 2022 - March 31, 2023, with two (2) one-year renewal options. [22-1870](#)
- 215.** Request for approval of Performance and Payment bonds from Reliance Construction Services, L.P. in the amount of \$3,000,000 for ditch regrading and reshaping at various locations in Precinct 2, in connection with an award approved by Commissioners Court on October 12, 2021 (210224). [22-1858](#)
- 216.** Request that the County Judge execute an agreement with RSM US LLP for external audit services for Harris County, the Flood Control District, District and County Clerk registry funds and related entities for the period of March 22, 2022 - January 24, 2023, with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on January 25, 2022 (210201). **22-1957**
- 217.** Request that the County Judge execute an amendment to an agreement with Kirksey Architects, Inc. d/b/a Kirksey in the additional amount of \$28,790 to expand the scope of work to provide professional architectural and engineering services for a comprehensive feasibility study and architectural planning and design services at Riverside General Hospital for Harris County (190276). [22-1866](#)
- 218.** Request that the County Judge execute an amendment to an agreement with TransCore, LP in the additional amount of \$11,000,000 for image review services for the Harris County Toll Road Authority for the extended period of April 1, 2022 - March 31, 2023 (140287). [22-2096](#)
- 219.** Request for approval to correct the term from March 30, 2021 - March 29, 2022, with four (4) one-year renewal options (as approved) to May 1, 2021 - October 31, 2022 with a six-month renewal option (corrected) in connection with an award approved by Commissioners Court on March 30, 2021 with Behavioral Ideas Lab, Inc. dba ideas42 for court nonappearance research services for the Justice Administration Department (200306). [22-1951](#)
- 220.** Request for approval of a change in contract with Landscape Professionals of Texas for mowing and maintenance of parks, pavilions, community centers and jogging trails, resulting in an addition of \$87,465 to the contract amount (200168). [22-1869](#)

- 221.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from J. Tyler Services, Inc. in the amount of \$184,017 for office furniture for Public Health Services. [22-1955](#)
- 222.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LexisNexis, A division of RELX, Inc. in the amount of \$158,771 for subscription for West Print Publication products for the County Law Library for the period of March 26, 2022 - March 25, 2023. [22-1876](#)
- 223.** Request for approval of a sole source exemption from the competitive bid requirements with Doggett Heavy Machinery in the amount of \$50,000 for equipment, repair parts, and/or service warranty for John Deere equipment for Harris County for the period of March 22, 2022 - February 28, 2023. [22-1878](#)
- 224.** Request for approval of a sole source exemption from the competitive bid requirements for Unify Energy Solutions, LLC in the amount of \$80,000 for fleet equipment, repair parts and/or service & warranty for building automation systems manufactured by Reliable Controls for Harris County through February 28, 2023. [22-1931](#)
- 225.** Request for approval of a sole source exemption from the competitive bid requirements with International Business Machines in the amount of \$85,521 for software and maintenance & support for International Business Machines (IBM) - Tririga Facility Center 8i software for the period of March 22, 2022 - February 28, 2023. [22-1923](#)
- 226.** Request for approval of a sole source exemption from the competitive bid requirements for Lansdowne-Moody Co. in the amount of \$100,000 for equipment, repair parts, and/or service warranty for Kubota equipment for Harris County for the period of March 22, 2022 - February 28, 2023. [22-1925](#)
- 227.** Request for approval of a sole source exemption from the competitive bid requirements and renewal of an agreement with Library Ideas, LLC in the amount of \$59,150 for licenses for Freegal music and streaming digital media services manufactured by Sony Music Entertainment for the County Public Library for the period of April 28, 2022 - April 27, 2023. [22-2004](#)
- 228.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with ML Forensic Consulting LLC in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of March 22, 2022 - March 21, 2023. [22-1926](#)

**County Judge**

- 229.** Request for approval of the updated Harris County Office of Homeland Security and Emergency Management plan for Annex F - Firefighting. [22-1944](#)



**Commissioner, Precinct 1**

230. Request for approval to reclassify two (2) positions effective March 26, 2022. [22-2069](#)

**Commissioner, Precinct 2**

231. Request for discussion regarding homelessness in Harris County. [22-2124](#)
232. Request for approval of an agreement for the sale of surplus property from the Harris County Hospital District, dba Harris Health System, to Harris County Precinct 2. [22-2071](#)
233. Request for approval of payment in the amount of \$80,000.00 to Armand Bayou Nature Center Inc., a non-profit corporation, for the Nature Center programs and its facilities, as allowed in the Tenth Amendment of the Agreement between Harris County and Armand Bayou Nature Center, Incorporated. [22-2072](#)
234. Request for approval of updated rental rates at park pavilions and community centers. [22-2073](#)

**Commissioner, Precinct 3**

235. Request for discussion and possible action on an audit, by a third party, of the March 1, 2022 Primary Elections, request that the Texas Secretary of State closely monitor the upcoming elections and urge the Election Commission to terminate the current Elections Administrator immediately and consider requesting that the Harris County Clerk assist with the May elections. [22-2083](#)
236. Request that the County Judge execute an Adopt a County Road agreement with Grant Market H-E-B for cleanup along the roadsides of Spring Cypress Road beginning at Grant Road and ending at Telge Road for the term of May 1, 2022 through April 30, 2024. [22-2075](#)
237. Request that the County Judge execute an Adopt a County Road agreement with Tomball Market H-E-B for cleanup along the roadsides of S. Cherry Street beginning at Agg Road and ending at Holderrieth Road for the term of May 1, 2022 through April 30, 2024. [22-2076](#)
238. Request that the County Judge execute an Adopt a County Road agreement with Knights of Columbus #8771 for cleanup along the roadsides of Huffmeister Road beginning at Fleur de Lis and ending at Cypress North Houston for the term of April 1, 2022 through March 31, 2024. [22-2077](#)
239. Request that the County Judge execute an Adopt a County Road agreement with Kingwood Pressure Washing, LLC for cleanup along the roadsides of Atascocita Road beginning at Timber Forest Drive and ending at Will Clayton Parkway for the term of May 1, 2022 through April 30, 2024. [22-2078](#)



240. Request that the County Judge execute an Adopt a County Road agreement with The Maksoud Family for cleanup along the roadsides of Huffmeister Road beginning at West Road and ending at Highway 6 for the term of May 1, 2022 through April 30, 2024. [22-2079](#)
241. Request that the County Judge execute an Adopt a County Road agreement with The Tang Family for cleanup along the roadsides of Spring Cypress Road beginning at SH 249 and ending at N. Eldridge Parkway for the term of May 1, 2022 through April 30, 2024. [22-2080](#)
242. Request for approval to allow food trucks at Precinct 3 sponsored park events until the end of SFY 2022. [22-2082](#)
243. Request for approval to pay for parking space rentals in the Congress Plaza garage in the amount of \$4,320 for the period of March 1, 2022 - February 28, 2023. [22-2102](#)
244. Request for approval to transfer 44 positions and employees effective March 26, 2022 to the Commissioner of Precinct 4 related to redistricting. [22-2081](#)

**Commissioner, Precinct 4**

245. Request for Commissioners Court to immediately direct the Justice Administration Department to amend the Harris County Bail Dashboard so that, in the interest of increased transparency, courts are identified by both court numbers and the name of the presiding judge and for JAD to make the same changes to any and all courts listed in other criminal justice dashboards. [22-2084](#)
246. Request that the County Judge execute an Adopt a County Road agreement with Arla Earth Houston for cleanup along the roadsides of Clay Road beginning at North Eldridge Parkway and ending at Highway 6 for the term of April 1, 2022 through March 31, 2023. [22-2085](#)
247. Request for approval to accept an affidavit and petition submitted by the residents of the Grand Harbor subdivision. The subdivision is requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 327 and has provided the affidavit and petition in compliance with the required regulations. [22-2086](#)
248. Request for approval to use Hotel Occupancy Tax (HOT) funds for payment of \$7,200 to the vendors participating in the Shakespeare Festival. This event is scheduled for Saturday, April 9, 2022, at Spring Creek Park located at 15012 Brown Road, Tomball, TX 77377. [22-2087](#)
249. Request for approval to transfer a total of 40 positions and employees effective March 26, 2022 to the Commissioners of Precincts 1 and 3 related to redistricting. [22-2088](#)

**Transmittals**

- 250.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [22-2109](#)
- 251.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of February 24-March 9, 2022. [22-2112](#)
- 252.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [22-2108](#)
- 253.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 4th quarter, FY 2021-2022. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [22-2116](#)
- 254.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company, for improvements in connection with Traffic Signal - Fairbanks N. Houston Rd. at Terrace Brook Dr. - 2020, UPIN 20104MF1MY01, Precinct 1 (Previously Precinct 4). [22-1896](#)
- 255.** Transmittal by the Office of the County Engineer of the March 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-1891](#)
- 256.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of February 2022. [22-1978](#)
- 257.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [22-1979](#)
- 258.** Transmittal by the Toll Road Authority of the Open Road Playbook report completed by Traffic Engineers, Inc. as part of the regional trail development and recreational initiatives along the toll road system. [22-1986](#)
- 259.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request to produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [22-2039](#)
- 260.** Transmittal by the County Clerk of the minutes for the September 28, 2021 regular meeting of the Harris County Commissioners Court. [22-2030](#)
- 261.** Transmittal by the County Clerk of the minutes for the October 5, 2021 special meeting of the Harris County Commissioners Court. [22-2033](#)
- 262.** Transmittal by the County Clerk of the minutes for the October 12, 2021 regular meeting of the Harris County Commissioners Court. [22-2035](#)

- 263.** Transmittal by the County Clerk of the minutes for the October 21, 2021 special meeting of the Harris County Commissioners Court. [22-2040](#)
- 264.** Transmittal by the County Clerk of the minutes for the October 26, 2021 regular meeting of the Harris County Commissioners Court. [22-2043](#)
- 265.** Transmittal by the County Clerk of the minutes for the October 28, 2021 special meeting of the Harris County Commissioners Court. [22-2046](#)
- 266.** Transmittal by the County Clerk of the minutes for the November 9, 2021 regular meeting of the Harris County Commissioners Court. [22-2049](#)
- 267.** Transmittal by the County Clerk of the minutes for the November 15, 2021 special meeting of the Harris County Commissioners Court. [22-2052](#)
- 268.** Transmittal by the County Clerk of the minutes for the November 30, 2021 regular meeting of the Harris County Commissioners Court. [22-2056](#)
- 269.** Transmittal by the County Clerk of the minutes for the December 14, 2021 regular meeting of the Harris County Commissioners Court. [22-2058](#)
- 270.** Transmittal by the Public Defender of an article explaining the role of the Public Defender recently published in the Texas Journal on Civil Liberties & Civil Rights. [22-2106](#)
- 271.** Transmittal by the County Courts of an amended schedule of court appointed attorney fees in the County Criminal Courts at Law effective March 28, 2022 [22-1958](#)
- 272.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of January 2022. [22-1998](#)
- 273.** Transmittal by the County Treasurer of the Harris County Treasurer's January 2022 Report. [22-1927](#)
- 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 Cypress Camp and related items in Precinct 3 (220088). [22-1798](#)
- 275.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for roadway reconstruction at Eisenhower Park in Precinct 1 (220092). [22-1831](#)
- 276.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for erosion repairs between US 59 and South Dairy Ashford Road for the Flood Control District (220091). [22-1843](#)
- 277.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for Harris County (220113). [22-1847](#)

- 278.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pavement markings and related items at various locations in Precinct 1 (220107). [22-1862](#)
- 279.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for removal of sediment and structural repairs at Cypress Creek channel and tributaries (Batch III) for the Flood Control District (220085). [22-1879](#)
- 280.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for energy, accessibility and visitability assessment services of single family homes for the Community Services Department (220098). [22-1917](#)
- 281.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services (220081). [22-1933](#)
- 282.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for relocation of Commissioners Court from Level 9 to Level 1 of the Administration Building for Harris County (220057). [22-1948](#)
- 283.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction manager at risk for the construction of the 1111 Fannin Renovation Project for Harris County (220079). [22-1949](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional architectural and/or engineering services for design and renovation of the existing Institute of Forensic Sciences Building for Harris County (220106). [22-1959](#)
- 285.** Transmittal by the Office of the Purchasing Agent of a Texas Multiple Award Schedule (TXMAS) Cooperative Program purchase from McCoy-Rockford Commercial Interiors in the amount of \$100,659 for furniture at the Baker Street Jail for the Sheriff's Office. [22-1918](#)
- 286.** Transmittal by the Office of the Purchasing Agent of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from SHI Government Solutions in the amount of \$64,300 for licensing and support of DNN Content Management Software for Universal Services - Technology for the period of January 1, 2022 - December 31, 2022. [22-1875](#)
- 287.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$100,881 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of February 1-28, 2022. [22-1851](#)
- 288.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened March 14 and 21, 2022. [22-1821](#)
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**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.*

**289.** Request by the County Judge for an Executive Session for approval to appoint Rhonda Smith to the Houston-Galveston Area Council, Criminal Justice Advisory Committee, for a two-year term ending March 22, 2024. **[22-1952](#)**

**290.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an extension and renewal of an agreement between Harris County and Neal Rackleff, LLP as Special Counsel Services in connection with allocations, by the United States Department of Housing and Urban Development (HUD) and the State of Texas General Land Office, of Federal Community Development Block Grant Disaster Recovery or Mitigation funds to Harris County and any other matters as determined by the County Attorney. **[22-1782](#)**

**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.*

**291.** Request by the Office of Management and Budget for discussion and possible action to expedite payment of engineering and construction invoices impacted by redistricting. **22-2130**

**292.** Request by the Harris County Flood Control District for an Executive Session to provide Commissioners Court with an update on the status of the proposed tunnel system for discussion and possible action. **22-2140**

**293.** Transmittal by Universal Services of an update on Peoplesoft. **22-2131**

**294.** Transmittal by the Veterans Services Department of the Service-Disabled Veteran-Owned Small Business Concern (SDVOSBC) and Veteran-Owned Small Business (VOSB) Policy implementation. **22-2132**

- 295.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for the rescission of the Professional Services Agreement between Harris County and Foley & Lardner, LLP approved by Commissioners Court on February 8, 2022 and approval of 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. **22-2127**
- 296.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and McElroy, Sullivan, Miller & Weber, LLP as Special Counsel Services in connection with Harris County, Texas v. Texas Commission on Environmental Quality, Travis County District Court, Cause No. D-1-GN-21-006505. Special Counsel may also provide counsel on related concrete batch plant permitting matters. **22-2136**
- 297.** Request by the District Attorney for approval of the second tranche of funding in the amount of \$1,200,000 for the DA Triage/Backlog Project. **22-2129**
- 298.** Request by the Office of the Purchasing Agent for approval of a renewal option and that the County Judge execute agreements with AIDS Healthcare Foundation; Houston Area Community Health Services, Inc. DBA Avenue 360 Health & Wellness; Legacy Community Health Services, Inc.; and Saint Hope Foundation, Inc. for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration through February 28, 2023 at a total cost of \$8,249,334 (170278). **22-2141**
- 299.** Request by the Office of the Purchasing Agent for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement and settlement with Baylor College of Medicine with funding in the amount of \$395,004 for the period of April 1, 2022 - March 31, 2023, and settlement funding in the amount of \$109,724 for the period of December 17, 2021 - March 31, 2022 for medical and administrative services at on-site medical clinic for the Children's Assessment Center, with three one-year renewal options. **22-2142**
- 300.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement and renewal option with Fort Bend Family Health Center, Inc., DBA Access Health in the amount of \$112,500 for supplemental Ryan White Program Part A services for Harris County Ryan White Grant Administration/Public Health Services through February 28, 2023 (180143). **22-2143**
- 301.** Request by the Commissioner of Precinct 1 for an Executive Session for approval of the reappointment of Gerald Womack to the Harris County Housing Authority Board of Commissioners for a two-year term ending February 25, 2024. **22-2128**
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- 302.** Transmittal by the Commissioner of Precinct 1 of a Memorandum of Understanding between Harris County Commissioner Precinct 1 and Harris County Commissioner Precinct 2 regarding the transfer of possession of the Hardy Senior Center. **22-2133**
- 303.** Request by the Commissioner of Precinct 1 for approval of an amendment to an agreement with the State of Qatar to extend the end date to August 31, 2022 for the Blue Ridge Park Soccer Fields - Qatar Harvey Relief Fund Program. **22-2134**
- 304.** Request by the Commissioner of Precinct 2 for discussion and possible action regarding CDBG-MIT funds and recent decisions by public agencies regarding said funds. **22-2139**
- 305.** Request by the Commissioner of Precinct 3 for approval of a resolution opposing the recent actions of the HGAC, recognizing Land Commissioner Bush for his ardent support of the \$750 million flood relief funds going directly to Harris County, and extolling the merits of allocating funds to Harris County. **22-2137**
- 306.** Request by the Commissioner of Precinct 3 for the Harris County Purchasing Agent to work with law enforcement agencies to determine and procure license plate reading technology for the purpose of addressing crime. **22-2138**

**Adjournment.**