



# 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, April 26, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

April 22, 2022 - NOTICE OF A PUBLIC MEETING

[22-2709](#)

#### **Opening Prayer**

Rabbi Oren Hayon of Congregation Emanu EL 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 designating the week of May 1 - 7, 2022 as Hurricane Preparedness Week in Harris County, Texas. [22-2603](#)
2. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Malcolm Barrett on his retirement from Harris County. [22-2671](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Sheriff's Deputy Darren Almendarez. [22-2672](#)
4. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the work of Harris County Precinct 3 Constable Katie Fuentes. [22-2690](#)
5. Request by the Commissioner of Precinct 4 for approval of a resolution observing Yom HaShoah. [22-2686](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution congratulating Fox 26 News for receiving the Crime Stoppers' Johnny Klevenhagen Award for their "Breaking Bond" series at the 2022 Houston Heroes Luncheon. [22-2687](#)

**COVID-19**

7. Request by the Office of County Administration for the approval of an amendment to the agreement with BakerRipley in the amount of \$8.2M 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. [22-2551](#)
8. 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 May 7, 2022 through May 20, 2022. [22-2561](#)
9. Request by the Office of the Purchasing Agent for approval of a public health or safety exemption from the competitive bid requirements and that the County Judge execute an agreement and settlement with Grace Solutions International, Inc dba Grace Solutions with funding in the amount of \$226,048 for the period of April 26, 2022 - June 13, 2022 and settlement funding in the amount of \$108,549 for the period of March 14, 2022 - April 26, 2022 for isolation and recovery shelter to assist vulnerable residents for the Community Services Department. [22-2610](#)
10. 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. [22-2666](#)

**County Administration**

11. Request for approval of payment in the amount of \$8,150 for membership to the Urban Sustainability Directors Network. [22-2543](#)

**Management and Budget**

12. Request for approval to pay commercial paper interest. [22-2548](#)
13. Request for approval of commercial paper funding for Universal Services for the Office of the County Engineer Vehicle Purchase in the amount of \$45,000. [22-2549](#)
14. Request to adopt a policy guiding the use and replenishment of the County's Public Improvements Contingency Fund (PIC) and to rename the fund the "Contingency Fund". [22-2550](#)
15. Request for approval of an amendment to the Joint Processing Center interlocal agreement with the City of Houston. [22-2546](#)
16. Request for approval of funding in the amount of \$5,000,000 to be transferred to Dept. 202 to cover final benefits costs paid out to former employees of the Sheriff's Jail Medical, Dept. 542 (\$3,746,106), along with providing contingency funding for other departments experiencing above average final benefit costs. [22-2669](#)
17. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-2692](#)

**Human Resources and Risk Management**

18. 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 \$86,002 and four workers' compensation recoveries in the total amount of \$3,560; tort claim and other settlement recommendations in the amount of \$10,934; denial of 86 claims; claims for damages received; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$44,971 in connection with property damage claims. [22-2568](#)

**County Engineer**

19. Request for approval to execute an amendment to an Interlocal Agreement with Houston Parks Board LGC, Inc. to add \$1,800,000.00 for construction of the newly proposed hike and bike trails located at Brays Bayou Greenway Segment BR26, Braeburn Glen Blvd to Eldridge Parkway, Precinct 4. [22-2655](#)

20. Request for approval to execute an agreement with Vogler & Spencer Engineering, Inc. in the amount of \$900,187 for Professional Engineering Services to provide improvement to Antoine Drive from north of West Gulf Bank Road (County/City Boundary) to West Mount Houston Road, UPIN 22101MF2GA01, Precinct 1. [22-2489](#)
21. Request for approval to execute an agreement with Neel-Schaffer, Inc. in the amount of \$615,689.00 for Professional Engineering Services to provide Drainage Improvements to Aberdeen Green Subdivision, UPIN 19103MF16001, Precinct 3. [22-2486](#)
22. Request for approval to execute an agreement with Walter P. Moore and Associates, Inc. in the amount of \$476,640.00 for Professional Engineering Services to provide Improvement to Goforth Park Detention Basin Enhancement Program, UPIN 21103N306330001, Precinct 3. [22-2494](#)
23. Request for approval to execute an agreement with Walter P. Moore and Associates, Inc. in the amount of \$355,497.00 for Professional Engineering Services to provide Improvements to the Cypress Park (K500-01-00) Detention Basin Enhancement Program, UPIN 21103N306430001, Precinct 3. [22-2493](#)
24. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with West Richey Road (Road Improvements), adding 52 calendar days, with an addition in the amount of \$345,878.99, Job No. 20/0107-1, UPIN 16101MF0HZ01, Precinct 1. [22-2444](#)
25. Request for approval to execute an agreement with The Goodman Corporation in the amount of \$200,000.00 for Professional Engineering Services to provide Planning to Capital Projects Development Strategy for Greater Northside, UPIN 22102MF2DB01, Precinct 2. [22-2488](#)
26. Request for approval to execute an agreement with PGAL, Inc. in the amount of \$144,775.37 for Professional Engineering and related services to construct Drainage Improvements to Barrett Station Phase 2 - Barrett Settlement & St. Charles Place Subdivision, UPIN 19102MF14Q01, Precinct 3. [22-2492](#)
27. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$114,297.00 for Professional Engineering and related Services to provide Construction Materials Testing to Telge Road 2 - Moray View Drive to Wyman Gordon Driveway, UPIN 201033962813, Precinct 3. [22-2521](#)
28. Request for approval of a change in contract with Precise Services, Inc. in connection with final construction of Sidewalk and Bike Ln - Deussen Parkway - 2020, adding 61 calendar days, with an addition in the amount of \$110,320.41, Job No. 21/0007-3, UPIN 20101MF1KG01, Precinct 1. [22-2445](#)

29. Request for approval to execute an agreement with KCI Technologies, Inc., in the amount of \$87,220.79, for Professional Engineering and related services to construct improvements to Schiel Road 1 from east of SH-99 to west of Fairfield Place Drive, UPIN 18103N302202, Precinct 3. [22-2484](#)
30. Request for approval to execute an agreement with Amani Engineering, Inc. in the amount of \$76,370.00 for Professional Engineering and related services to construct Improvements to Schiel Road 2 from west of Fairfield Place Drive to west of Mason Road, UPIN 18103N302203, Precinct 3. [22-2483](#)
31. Request for approval to execute an agreement with Sander Engineering Corporation in the amount of \$51,487.21 for Professional Engineering Services to construct Improvements to Telge Road 2 from Moray View Drive to Wyman Gordon Driveway, UPIN 201033962813, Precinct 3. [22-2487](#)
32. Request for approval to execute an amendment with KIT Professionals, Inc. in the amount of \$48,800.00 for Professional Engineering Services to provide Drainage Improvements to Prado Woods Subdivision, UPIN 19103MF16N01, Precinct 3. [22-2485](#)
33. Request for approval to execute an amendment with Aguirre & Fields, L.P. in the amount of \$40,000 for Professional Engineering Services to provide Bridge Construction Improvements to the Hill at Sims Bayou Pedestrian Bridge, UPIN 21101MF1T401, Precinct 1. [22-2480](#)
34. Request for approval to execute an agreement with Traffic Engineers Inc. in the amount of \$32,888.44 for Professional Engineering and related services to construct Sidewalk and Bike Lane Improvements to Alameda Road (FM 521), UPIN 20101MF1KM01, Precinct 1. [22-2526](#)
35. Request for approval to execute a lease agreement with American Capital Properties, LLC, a Texas limited liability company for use of office space located at 4101 Interwood North Parkway, Houston, Texas 77032 for the benefit of the Vehicular Crimes Division (“VCD”) within the Harris County Sheriff’s Office (“HCSO”). The term of the lease is seven years and will begin July 1, 2022 and the initial rental cost will be \$13,309 per month, Precinct 1. [22-2455](#)
36. Request for approval of a change in contract with Wilson Building Services, Inc. in connection with Whidby Elementary Sidewalk Improvements - 2020, adding 15 calendar days, with an addition in the amount of \$11,329.33, Job No. 21/0019-1, UPIN 21101MF1YQ01, Precinct 1. [22-2447](#)
37. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Stuebner Airline Road at Farm League Park - 2019, adding 45 calendar days, with a deduction in the amount of \$11,195.10, Job No. 18/0323-1, UPIN 20104MF1EJ01, Precinct 3. [22-2443](#)

38. Request for approval of a change in contract with Structural Integrity Group, LLC in connection with final construction of Homestead Rd - NB/SB Bridge Repairs at UPRR - 2020, with a deduction in the amount of \$4,268.61, Job No. 21/0149-1, UPIN 21101MF22A01, Precinct 1. [22-2448](#)
39. Request for approval of a change in contract with SV Multi-Services, LLC in connection with Maintenance Contract - Mowing Contract On-Call Contract for Precinct 3 (21/0011), with an addition in the amount of \$1,800.00, Job No. 21/0011-1, UPIN 21103MF1T901, Precinct 3. [22-2446](#)
40. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Fairbanks N Houston Rd at Terrace Brook Dr - 2020, adding 55 calendar days, with a deduction in the amount of \$33.90, Job No. 18/0323-1, UPIN 20104MF1MY01, Precinct 1. [22-2442](#)
41. Request for approval to execute a consent to encroachment over city easement with the City of Houston for permit improvements at HAY Center, Precinct 1. [22-2458](#)
42. Request for approval to execute an amendment to an Interlocal Agreement with Mount Royal Village Community Association (HOA) for installing street lights and relocating a fence and all related appurtenances with the traffic signal at TC Jester Boulevard between West Montgomery Road and Star Peak Drive, UPIN 20101MF1D001, Precinct 1. [22-2459](#)
43. Request for approval of a submerged storm sewer system agreement with Royalwood Municipal Utility District for Imperial Forest Sec 5, Precinct 2. [22-2461](#)
44. Request for approval of a submerged storm sewer system agreement with Harris-Waller Counties Municipal Utility District No. 4 for Aurora Bend Drive and Tantara Bend Drive Street Dedication, Precinct 4. [22-2463](#)
45. Request for approval of a submerged storm sewer system agreement with Harris-Waller Counties Municipal Utility District No. 4 for Skywater Boulevard and Aurora Bend Drive Street Dedication, Precinct 4. [22-2464](#)
46. Request for approval to execute an amendment with the State of Texas, acting through the Texas Department of Transportation for construction of a concrete sidewalk in the City of Humble that connects Townsen Park-n-Ride to Spring Creek trail system from the Bevil Jarrel Memorial Bridge adjacent to I69 southbound frontage road, UPIN 14104MF0AV01, Precinct 3. [22-2465](#)
47. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for Harris County Sheriff Office-Bomb Range Enhancement at 2330 Atascocita Road Humble, TX 77396, to include all deposit/fees for utility services, UPIN 22540MF2GB01, Precinct 3. [22-2473](#)



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| 48. Request for approval of a consent to assignment by Terra Associates, Inc. of all Engineering contracts, awards, and proposals to Bowman Consulting Group LTD, Countywide.  | <a href="#"><u>22-2476</u></a> |
| 49. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 9703 ½ Westgreen Blvd (Intersection of Westgreen Boulevard at Tuckerton Road) for electrical power serving a traffic signal, Precinct 3. | <a href="#"><u>22-2519</u></a> |
| 50. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 15302 ½ Summer Camp Dr (Intersection of Summer Camp Drive at Tuckerton Road) for electrical power serving a traffic signal, Precinct 3.  | <a href="#"><u>22-2520</u></a> |
| 51. Request for approval to execute a Joint Infrastructure Funding Structure with Harris County Flood Control District for the Roland Road Project Related to Drainage Improvements to Reduce Flood Risks, Bond ID Z-04, Project ID U100-00-00-HC007, District Agreement No. 2019-146, Precinct 4.                                       | <a href="#"><u>22-2536</u></a> |
| 52. Request for approval of plat Acorn Meadow with a financial surety in the amount of \$2,310.00. Consultant, META PLANNING + DESIGN LLC, Precinct 1.   | <a href="#"><u>22-2636</u></a> |
| 53. Request for approval of plat Lincoln Park Farms Partial Replat No 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC. Precinct 1.  | <a href="#"><u>22-2643</u></a> |
| 54. Request for approval of plat Mani Investments Seven Mile. Consultant, ELEVATION LAND SOLUTIONS, Precinct 2.  | <a href="#"><u>22-2647</u></a> |
| 55. Request for approval of plat Mani Investments. Consultant, ELEVATION LAND SOLUTIONS, Precinct 2.   | <a href="#"><u>22-2648</u></a> |
| 56. Request for approval of plat Bridgeland Parkland Village Sec 52 with a financial surety in the amount of \$2,030.00. Consultant, COSTELLO, INC. Precinct 3.  | <a href="#"><u>22-2637</u></a> |
| 57. Request for approval of plat Bridgeland Westgreen Boulevard Street Dedication Sec 6 with a financial surety in the amount of \$2,120.00. Consultant, COSTELLO, INC. Precinct 3.  | <a href="#"><u>22-2638</u></a> |
| 58. Request for approval of plat Dangs Estates. Consultant, SEM SERVICES, Precinct 3.  | <a href="#"><u>22-2639</u></a> |
| 59. Request for approval of plat Dunham Pointe Sec 3 with a financial surety in the amount of \$1,740.00. Consultant, BGE, INC. Precinct 3.  | <a href="#"><u>22-2640</u></a> |
| 60. Request for approval of plat El Cielo Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3.  | <a href="#"><u>22-2641</u></a> |
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| 61. Request for approval of plat Frassati Way Street Dedication Sec 2 Amending Plat No 1. Consultant, AMERICAN-LUPHER LAND SURVEYORS, INC. Precinct 3.  | <a href="#"><u>22-2642</u></a> |
| 62. Request for approval of plat Linh Dao City Centre. Consultant, ADVANCE SURVEYING, INC. Precinct 3.  | <a href="#"><u>22-2644</u></a> |
| 63. Request for approval of plat Longenbaugh Road Street Dedication and Reserves with a financial surety in the amount of \$1,780.00. Consultant, JONES   CARTER, Precinct 3.   | <a href="#"><u>22-2645</u></a> |
| 64. Request for approval of plat Martinez Acres. Consultant, C & C SURVEYING INC. Precinct 3.   | <a href="#"><u>22-2649</u></a> |
| 65. Request for approval of plat Marvida Terrace Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,220.00. Consultant, JONES   CARTER, Precinct 3.   | <a href="#"><u>22-2650</u></a> |
| 66. Request for approval of plat Newport Wastewater Treatment Plant. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3.  | <a href="#"><u>22-2651</u></a> |
| 67. Request for approval of plat Redbud Development. Consultant, WINDROSE, Precinct 3.  | <a href="#"><u>22-2652</u></a> |
| 68. Request for approval of plat Western Trails Partial Replat No 1. Consultant, WINDROSE, Precinct 3.  | <a href="#"><u>22-2653</u></a> |
| 69. Request for approval of plat Woodring Park. Consultant, BGE, INC. Precinct 4.   | <a href="#"><u>22-2654</u></a> |
| 70. Request for approval for revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 12 under Local Government Code 232.009(c-1), Precinct 3.  | <a href="#"><u>22-2475</u></a> |
| 71. Request for approval to negotiate with TLC Engineering, Inc. for Professional Engineering Services in connection with Lift Station and Sanitary Sewer improvements within Tom Bass 1 Park, UPIN 23101MF2KV01, Precinct 1.                         | <a href="#"><u>22-2441</u></a> |
| 72. Request for approval to negotiate with A&R Engineering and Testing, Inc. for Professional Engineering Services in regards to Construction Materials Testing for Roadway Reconstruction at Eisenhower Park - 2020 - UPIN 21101MF1XB01, Precinct 1. | <a href="#"><u>22-2515</u></a> |
| 73. Request for approval to negotiate with AKV Consultants, LLC for Professional Engineering Services in connection with Holland Avenue Sidewalks, Precinct 2.  | <a href="#"><u>22-2437</u></a> |
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74. Request for approval to negotiate with TGI Geotechnics, Inc. for Professional Engineering Services in connection with South Sheldon at Market Street Intersection and Related Drainage Improvements, Precinct 2. [22-2440](#)
75. Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services in regards to Construction Materials Testing to construct Subdivision Roadway Asphalt Rehabilitation - Hemwick - UPIN 21103N303703, Precinct 3. [22-2438](#)
76. Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services for Construction Materials Testing in connection with a Maintenance Contract - General Civil On-Call Contract - UPIN 22103MF2E401, Precinct 3. [22-2439](#)
77. Request for approval to negotiate with Associated Testing Laboratories, Inc. for Professional Engineering Services for Construction Materials Testing to construct Cimarron Secs 2, 3, 4, and 5 Subdivision Drainage Improvements - 2018 - UPIN 19103MF15V01, Precinct 4. [22-2516](#)
78. Request for approval to negotiate with Clark Condon for Professional Landscape Architecture Services in connection with Hike and Bike Trail Master Plan - 2022, UPIN 23103N305330001, Precinct 3. [22-2517](#)
79. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc. a Texas Corporation in the amount of \$2,080.00 for Cypress Creek Landing Sec 3, Precinct 3. [22-2451](#)
80. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$1,900.00 for Elyson Sec 28, Precinct 4. [22-2452](#)
81. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$2,245.00 for Bridgeland Parkland Village Sec 27, Precinct 3. [22-2453](#)
82. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., a Texas Limited Partnership in the amount of \$2,120.00 for Porter Ranch Sec 3, Precinct 4. [22-2454](#)
83. 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 2, for \$10,000.00 which is \$2,523.00 over the appraised value, UPIN 20103N302902, Precinct 4. [22-2457](#)

84. Request for approval of the sale by HCFCF of a 0.024 acre water line easement from the HCFCF General Sales project, tract number C100-00-00-21-601.0, to the City of Houston, a municipal corporation situated in Harris, Fort Bend, and Montgomery Counties, Texas, for the appraised value of \$2,205.00, UPIN RPD-NP-090, Precinct 1. [22-2460](#)
85. Request for approval of the sale by HCFCF of a 0.0485 acre force main easement and a 0.0485 acre water line easement from the HCFCF General Sales project, tract numbers P121-01-00-01-604.0 and P121-01-00-01-605.0, to the Greenwood Utility District, a conservation and reclamation district and a body politic and corporate and government agency of the State of Texas, for the appraised value of \$771.00, UPIN RPD-NP-090, Precinct 1. [22-2462](#)
86. 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 six (6) roadway easement tracts for the public project known as Clay Road 3-4500' West of Porter Road to West Porter Road, for the purpose of roadway construction, UPIN 181033954828, Precinct 4. [22-2466](#)
87. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for three (3) roadway easement tracts for the public project known as Clay Road 4-1,000' West of Katy Hockley Cut Off Road to 4500' West of Porter Road, for the purpose of roadway construction, UPIN 181033954829, Precinct 4. [22-2468](#)
88. 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 for the public project known as High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19102MF17C01, Precinct 2. [22-2469](#)
89. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) temporary construction easement tracts for the public project known as Tower Oaks Plaza Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19103MF14801, Precinct 3. [22-2472](#)

90. Request for approval for Harris County Flood Control District to declare as surplus property and exchange an 8,723 square foot tract of land for an equal sized tract of land owned by 7200 Center 5, Inc., a Delaware corporation, tract number D100-00-00-11-001.0 in exchange for tract number D100-00-00-11-613.0, from the Brays Bayou Federal Flood Control Project (Seg. 102B). The market value for both tracts are equally valued at \$959,530.00. Precinct 1. [22-2474](#)
91. Request for approval to accept a portion of Hemwick Drive, Tract 1, for the Subdivision Roadway Asphalt Rehabilitation - Hemwick project, by prescription into the County road system, with Affidavits of Use and Possession signed by Dorene Callaway and Randolph Borcharding, UPIN 21103N303703, Precinct 3. [22-2477](#)
92. Request for approval to accept a portion of Hemwick Drive, Tract 2, for the Subdivision Roadway Asphalt Rehabilitation - Hemwick project, by prescription into the County road system, with Affidavits of Use and Possession signed by Dorene Callaway and Randolph Borcharding, UPIN 21103N303703, Precinct 3. [22-2478](#)
93. Request for approval to finalize administrative corrections to Road Log Changes and Transfers from the 2021 Commissioner Precinct Redistricting, previously approved by Commissioners Court on March 8, 2022. [22-2518](#)
94. Request for approval to affirm the requirement that all development within unincorporated Harris County jurisdiction affected by the City of Houston's Major Thoroughfare and Freeway Plan (MTFP) will comply with the MTFP in all applicable circumstances. [22-2527](#)
95. Request for approval of final payment to Texas Department of Transportation (TxDOT) in the amount of \$1,432,000.00 for the completion of the Agreement to Contribute Right of Way Funds Supplemental Agreement #1 ROW CSJ 0050-08-090, US290 Improvement Project, Precinct 3. [22-2633](#)
96. Request for approval of a Study Report for two community plans - North Shore and Channelview prepared by Stantec Consulting Services, Inc., Precinct 2. [22-2467](#)

**Flood Control District**

97. Request for approval of a Bill of Sale and Partial Release with ExxonMobil Pipeline Company to allow for removal of the existing abandoned pipelines that were left in place in an old pipeline easement owned by ExxonMobil near HCFCU Unit A100-00-00, South Belt Stormwater Detention Basin Phase 3. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Agreement No. 2022-117, Precinct 2). [22-2502](#)

- 98.** Request for approval of an encroachment agreement with Chevron Phillips Chemical Company LP, to allow for the District to encroach into the Chevron right-of-way by constructing a berm and swale near HCFC Unit B100-00-00, Brookglen Stormwater Detention Basin. (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Agreement No. 2022-133, Precinct 2). [22-2503](#)
- 99.** Request for approval of an interlocal agreement with Harris County Water Control & Improvement District 155, in the amount of \$252,254, for reimbursement of mowing HCFC Units K159-00-00, K159-01-00, and K159-03-00 for a term of five years. (Cypress Creek Watershed, Project ID K159-00-00-V007, Agreement No. 1451, Precinct 3). [22-2504](#)
- 100.** Request for approval of a landscaping maintenance agreement with Mary Wood for the properties at 13518, 13514, and 13510 King Circle Drive, Cypress, Texas. (Cypress Creek Watershed, HCFC Unit K100-00-00, Agreement No. 1453, Precinct 3). [22-2505](#)
- 101.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 290, in the amount of \$31,685, for reimbursement of mowing HCFC Unit P130-02-00, for a term of five years. (Greens Bayou Watershed, Project ID P130-02-00-V005, Agreement No. 1456, Precinct 3). [22-2506](#)
- 102.** Request for approval of an interlocal agreement with Harris County Municipal Utility District 71, in the amount of \$4,306, for reimbursement of mowing HCFC Unit U501-02-00 for a term of five years. (Addicks Reservoir Watershed, Project ID U501-02-00-V005, Agreement No. 1455, Precinct 4). [22-2507](#)
- 103.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 149, in the amount of \$15,950, for reimbursement of mowing HCFC Unit U118-00-00 for a term of five years. (Addicks Reservoir Watershed, Project ID U118-00-00-V002, Agreement No. 1452, Precinct 4). [22-2508](#)
- 104.** Request for approval of a Letter of No Objection with Transcontinental Gas Pipe Line Company, LLC, to conduct a proposed desilting project over two existing 30' natural gas pipelines near HCFC Unit U118-00-00. (Addicks Reservoir Watershed, Project ID Z100-00-00-X308, Agreement No. 2022-157, Precinct 4). [22-2509](#)
- 105.** Request for approval of change in contract No. 18 with Lecon, Inc., for General Drainage System Repairs - South, adding 136 days with no change to the contract amount. (Project ID Z100-00-00-X281, Job No. 19/0175, Countywide). [22-2510](#)

- 106.** Request for approval of change in contract No. 2 with Lecon, Inc., for Drainage Improvements Phase I Excavation of P518-11-00 Detention Basin, adding 120 calendar days and resulting in an addition of \$1,400,878 to the contract amount. (Halls Bayou Watershed, Project ID P518-11-00-E001, Job No. 21/0078, Precinct 2). [22-2525](#)
- 107.** 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 the Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tract L100-00-00-01-018.0, Precinct 3). [22-2512](#)
- 108.** Request for approval of a new unit to be accepted for maintenance as part of the Channel Ownership Program's interlocal agreement with the City of Houston. (Clear Creek Watershed, Project ID Z100-00-00-R007, HCFCD Unit A120-08-00, Agreement No. 2020-43, Precinct 2). [22-2511](#)

#### **Toll Road Authority**

- 109.** Request for approval to rescind the Agreement with Texas Department of Transportation and the Grand Parkway Transportation Corporation approved by Harris County Commissioners Court on September 28, 2021; and request for approval of the revised Interlocal Agreement with Texas Department of Transportation and the Grand Parkway Transportation Corporation for design, construction, maintenance and funding of an extension of the northbound and southbound Grand Parkway frontage roads between Schiel Road and Cumberland Ridge Drive (Precinct 3). [22-2263](#)
- 110.** Request for approval to decree that the Sam Houston Tollway / State Highway 225 Direct Connector Project serves a public purpose and public necessity requiring that the Harris County Real Property Division be directed to acquire, for the purpose of roadway construction, three (3) fee simple tracts, with a combined total acreage of approximately 0.9178 acres, using eminent domain if necessary (Precinct 2). [22-2267](#)
- 111.** Request for approval to execute a First Amendment with Versa Infrastructure LLC to add additional language to the existing contract to the Historically Underutilized Business Requirements, increase time of performance to scope of services, increase compensation and payment in the amount of \$4,000,000, and amend Appendix B Maximum Raw Salary Rates, for project control services (Countywide). [22-2531](#)

112. Request for approval to execute a First Amendment with Halff Associates, Inc. to add additional language to the existing contract to the Historically Underutilized Business Requirements, increase time of performance to scope of services, and increase compensation and payment in the amount of \$2,800,000 for tolling and inspection professional engineering services (Countywide). [22-2532](#)
113. Request for approval to execute a Fourth Amendment with Geotech Engineering & Testing to amend the Time and Performance, amend the Delivery of Notices, replace the Certificate of Interested Parties, amend the Additional Statutory Requirements, add Dispute Resolution, add Historically Underutilized Business Requirements, and increase compensation and payment in the amount of \$150,000 for Construction Materials Testing and Geotechnical Engineering Services in support of the construction of the East Sam Houston Tollway between Interstate 45 (South) to SH 225, including the replacement of SH 225 and Jacintoport Overpass Project, in Harris County, Texas (Precinct 2). [22-2533](#)
114. Request for approval to negotiate agreements with AIG Technical Services, LLC, Quiddity Engineering LLC, OTHON, Inc. and Siegfried Engineering & Construction for Traffic Modeling and Engineering service to provide corridor travel demand and system analysis for the Sam Houston Toll Road (Countywide). [22-2537](#)
115. Request for approval of a project scheduled for advertisement for site construction of a portion of the HCTRA facility located at 14640 Henry Road for Precinct 2 roadway maintenance camp (Precinct 2). [22-2538](#)
116. Request for approval to accept from the Hardin High School Agriculture Class the donation of a metal star with an estimated value of \$2,500 for the fallen officer memorial to be located at the Harris County Toll Road office. [22-2667](#)

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

117. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-2449](#)

#### **Universal Services**

118. Request for approval to destroy certain records of Justice of the Peace 1-1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-2659](#)
119. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-2661](#)

**Public Health Services**

120. Request for approval of two (2) loan agreements and two (2) relocation grants in order to provide lead-abatement for two (2) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$28,169.57. [22-2524](#)

**Pollution Control Services**

121. Request for approval to move two positions from the concrete batch Fund 2276 to the general Fund 1000, and to reclassify one of the positions effective May 7, 2022. [22-2698](#)

**Community Services**

122. Request for approval of Entitlement Amendments to the Harris County 2017-2019 Annual Action Plans. [22-2618](#)
123. Request for approval of the Harris County Community Services Department (HCCSD) HOME Investment Partnerships Program-American Rescue Plan (HOME-ARP) Allocation Plan submission to the U.S. Department of Housing and Urban Development (HUD) as a substantial amendment to the Program Year 2021 Annual Action Plan permitting the disbursement of the remaining balance of \$16,747,366, with no required match, for various HOME-ARP funded programs. [22-2619](#)

**County Library**

124. Request that the County Judge execute the Accreditation in State Library System Application for authorization to apply for continuing system membership in the Texas State Library System. [22-2435](#)
125. Request for approval to accept certain donations for various county branch libraries. [22-2434](#)

**Harris County Resources for Children and Adults**

126. Request for approval to use up to \$5,000 in general and special revenue funds to address emergency needs of clients who receive services from the Harris County Community Youth Services Program. The Program would like to use funds to purchase Metro Cards, Furniture Vouchers, and Gift Cards from HEB, Target and Walmart to address clients' emergency needs and to assist clients with rental and utility assistance as needed. [22-2456](#)

**Children's Assessment Center**

127. Request for approval of a Memorandum of Understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with SFY 2022 and FY 2023 and their allocation to the usage fee. [22-2670](#)



**Constables**

128. Request by the Constable of Precinct 4 for approval of four positions effective May 7, 2022 for law enforcement and public safety services with the salaries, benefits, and procurement of any associated equipment being funded by the Commissioner of Precinct 3. [22-2552](#)

**Sheriff**

129. Request for approval of a Memorandum of Understanding between Texas Center for the Missing, the Harris County Sheriff's Office, and the eight Harris County Constables Offices for the continued support of the Child Abduction Response Team (CART). [22-2555](#)
130. Request for approval of an updated Memorandum of Understanding with the United States Marshals Service to allow the Sheriff's Office to provide law enforcement services. [22-2556](#)
131. Request for approval of overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$25,000 for the period of March 20-September 30, 2022. [22-2396](#)
132. Request for approval to use the departmental procurement card and/or reimburse personnel for food expenses incurred for meetings throughout SFY 22 at an estimated cost of \$5,000 with the costs being covered by existing funds. [22-2554](#)
133. Request for approval to donate a total of \$105,000 from State Seized Funds to various organizations. [22-2553](#)
134. Request for approval to add a new job code and classification titled Latent Print Examiner at the same pay scale as the current Analyst/Crime Analyst III position. [22-2577](#)

**Institute of Forensic Sciences**

135. Request for approval of two temporary positions effective May 21, 2022 for the Precinct 1 - L.E.E. Internship Program. [22-2589](#)

**Elections Administrator**

136. Request for approval of the updated Early Voting and Election Day polling locations list for the May 7, 2022 General and Special Elections. [22-2587](#)

**Public Defender**

137. Request for approval of an agreement between Harris County and the University of Houston-Downtown for students to watch criminal court proceedings as part of a class and report upon their observations, with the agreement being effective May 1, 2022 - April 30, 2023, at no cost to Harris County.

[22-2697](#)**Justice Administration Department**

138. Request for approval of the lease of parking spaces for Justice Administration at certain garages with REEF parking and ParkFirst for March 1-September 30, 2022, at an approximate total cost of \$14,559.

[22-2620](#)**District Courts**

139. Request for approval to renew an Interlocal Agreement between Harris County and the Eleventh Administrative Judicial Region of Texas for reimbursement of salary costs effective March 31, 2022.

[22-2677](#)**Travel & Training**

140. Request for approval of various Out of Texas travel and training requests.

[22-2481](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	-	Mental Health First Aid Summit (\$1,392 appvd. 3/22 for 2 attnds.-add exp.)	4/9-10/2022	Washington, DC	\$373	Other
2. TRA	3	Institute for Public Procurement Forum	8/19-25/2022	Boston, MA	\$10,296	TRA
3. TRA	1	American Contract Compliance Assn. Natl. Training Institute	8/21-27/2022	Charlotte, NC	\$3,960	TRA
4. US	1	Public safety communications research stakeholder meeting	6/6-10/2022	San Diego, CA	\$2,898	Other
5. PHS	3	Today's Dietitian Symposium	5/22-25/2022	Bonita Springs, FL	\$4,212	Other
6. PHS	2	Council for State & Territorial Epidemiologists Conference (\$12,175 appvd. 3/8 for 5 attnds.-add attnds. & exp.)	6/18-23/2022	Louisville, KY	\$5,140	Grant
7. CS	1	National Assn. for Co. Community & Economic Dev. Conf.	9/19-23/2022	Colorado Springs, CO	\$3,064	Grant
8. LIB	1	American Library Association Conference (\$15,530 appvd. 3/22 for 5 attnds.-add attnd. & exp.)	6/22-30/2022	Washington, DC	\$3,235	General
9. JUVPROB	10	Transforming Juvenile Probation Certificate Program training	5/16-20/2022	Washington, DC	\$10,905	Grant
10. C1	1	Strategic intelligence training	5/3-6/2022	Chandler, AZ	\$1,620	Other
11. C1	1	Animal cruelty investigator certification/training	6/12-18/2022	Naples, FL	\$3,235	Other
12. C3	6	National Police Week	5/10-16/2022	Washington, DC	\$16,815	Other
13. SHERIFF	7	Arizona State University Problem Oriented Policing Conf.	4/24-28/2022	Ann Arbor, MI	\$14,265	Other
14. SHERIFF	18	National Police Week	5/11-16/2022	Washington, DC	\$48,640	Other
15. SHERIFF	1	International Collaboration of Policing Scottish workshop	5/16-22/2022	Edinburgh, Scotland	\$4,535	Other
16. SHERIFF	3	Homicide investigation training	6/12-18/2022	Colorado Springs, CO	\$7,025	Other
17. FM	1	DHS Jamming Exercise training	4/25-30/2022	Socorro, NM	\$2,730	Other
18. IFS	1	National Accreditation Board assessment training	5/16-20/2022	Various	\$1,705	Other
19. CCLK	3	Property Records Industry Association Conference	8/29-9/1/2022	Fort Lauderdale, FL	\$7,808	Other
20. MAC	1	National Public Defense Workload Study project	4/27-29/2022	Williamsburg, VA	\$1,032	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21. CJO	1	National Homeland Security Consortium meeting	5/9-11/2022	Miami, FL	\$1,625	Other
22. PCT2	1	Neighborhoods USA Conference	5/4-6/2022	Little Rock, AR	\$1,660	Other
23. PCT2	1	Altruism Institute training	9/5-8/2022	Boulder, CO	\$3,299	General
24. PCT2	4	National Recreation & Parks Association Conference	9/19-23/2022	Phoenix, AZ	\$8,500	General
Subtotal	72	Out of Texas average cost per attendee:	\$2,493		\$179,482	

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

[22-2482](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	6	Texas County & District Retirement System Conference	7/21-22/2022	Austin, TX	\$5,580	Other
2. OCE	-	Government Social Media Conference (\$1,885 appvd. 1/4 for 1 attnd.-date change & add exp.)	3/27-31/2022	Dallas, TX	\$310	General
3. OCE	1	Texas Trails & Active Transportation Virtual Conference	4/27-29/2022	Houston, TX	\$400	General
4. FCD	25	On-site forklift certification training	TBD	Houston, TX	\$5,500	FCD
5. FCD	1	South Texas Country Elevator Association training	5/12-14/2022	S. Padre Island, TX	\$601	FCD
6. TRA	1	Financial Planning & Analysis online training	TBD	Houston, TX	\$1,095	TRA
7. US	5	Texas Public Safety Interoperability Institute training*	5/1-6/2022	College Station, TX	\$7,033	Other
8. PHS	4	Hardin County Food Safety Program site visit*	4/11-15/2022	Kountze, TX	\$3,150	Other
9. PHS	1	Lead Inspector & Risk Assessor refresher courses*	4/17-23/2022	Hurst, TX	\$2,080	Grant
10. PHS	1	Lead abatement supervisor training	5/3-6/2022	Houston, TX	\$625	Grant
11. PHS	5	Texas Division of Emergency Management Conference*	5/31-6/3/2022	San Antonio, TX	\$6,350	Grant
12. PHS	13	Texas WIC Nutrition & Breastfeeding Conference*	6/21-23/2022	Austin, TX	\$13,824	Grant
13. CS	2	Texas Emergency Management Conference (\$1,290 appvd. 4/5 for 1 attnd.-add attnds., exp., & date change)	5/30-6/3/2022	San Antonio, TX	\$3,770	Grant
14. CS	1	Government Finance Officers Association Conference	6/4-8/2022	Austin, TX	\$1,985	General
15. CS	1	Texas Housing Conference	7/24-28/2022	Austin, TX	\$2,330	Grant
16. CS	1	Media relations & on-camera training	7/28-29/2022	Houston, TX	\$295	General
17. JUVPROB	2	National Educators Law Institute Online Conferences	6/8-10/2022	Houston, TX	\$860	Grant
18. JUVPROB	1	Special Educ., Child Welfare, & the Juv. Justice Sys. course	6/16-17/2022	Austin, TX	\$863	Grant
19. JUVPROB	25	Amer. Prob. & Parole Assn. Leadership Institute virt. training	8/22-31/2022	Houston, TX	\$3,425	Grant
20. JUVPROB	1	Chief's Leadership Conference	10/9-12/2022	Galveston, TX	\$1,065	Grant
21. CAC	1	Executive Directors Summit	5/10-11/2022	Austin, TX	\$611	Other
22. C1	4	Property/evidence certification & training*	10/17-21/2022	San Marcos, TX	\$5,340	Other
23. C2	2	Terminal Agency Coordinator training	4/24-25/2022	Corpus Christi, TX	\$786	Other
24. C2	-	Law Enforcement Management Institute of Tx. Training* (\$590 appvd. 3/8 for 2 attnds.-add exp. & funding source)	5/16-20/2022	Huntsville, TX	\$1,094	General
25. C2	1	Newly elected constables class*	5/16-20/2022	Huntsville, TX	\$1,328	General
26. C2	2	County technology workshop*	5/24-25/2022	Corpus Christi, TX	\$160	Other
27. C2	4	Detecting deception class*	12/5-7/2022	Austin, TX	\$3,219	General
28. C3	1	Grant writing online training	1/12-13/2021	Houston, TX	\$495	General
29. C3	2	Texas Police Chiefs Association Conference*	4/11-14/2022	Galveston, TX	\$1,189	Other

## Commissioners Court

## Agenda

April 26, 2022

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30. C3	2	Texas Environmental Law Enforcement Association Conf.* (\$805 appvd. 3/8 for 1 atnd.-add attds. & exp.)	4/24-28/2022	Bandera, TX	\$1,610	Other
31. C3	1	Managing administrative operations training*	7/13-14/2022	Pasadena, TX	\$345	Other
32. C3	9	Texas Narcotics Officers Association Conference*	8/7-11/2022	S. Padre Island, TX	\$7,675	Other
33. C6	2	K9 handler course*	Multiple	Houston, TX	\$7,500	Other
34. C6	2	Patrol performance carbine course*	5/9-12/2022	Lubbock, TX	\$2,690	Other
35. SHERIFF	1	Analyst's Notebook Complete online course	TBD	Houston, TX	\$2,700	General
36. SHERIFF	8	International Crime Free Association online seminar	TBD	Houston, TX	\$2,280	General
37. SHERIFF	7	Swift water training*	TBD	Houston, TX	\$3,540	General
38. SHERIFF	9	Flood rescue boat operator training*	Multiple	Crosby, TX	\$5,400	General
39. SHERIFF	2	Houston Law Enforcement Hiring Expo*	4/5/2022	Houston, TX	\$499	General
40. SHERIFF	2	Northwestern School of Police Staff & Command training*	Multiple	Hutto, TX	\$33,010	Other
41. SHERIFF	2	Unidos meeting*	4/14-15/2022	Hutto, TX	\$720	General
42. SHERIFF	1	Internal Affairs online course	Multiple	Houston, TX	\$595	General
43. SHERIFF	10	Texas Peace Officers Memorial*	5/1-2/2022	Austin, TX	\$3,100	Other
44. SHERIFF	2	Female enforcer & emotional survival training*	5/22-24/2022	San Antonio, TX	\$1,448	Other
45. SHERIFF	1	CPA renewal fees & continuing education course*	Multiple	Houston, TX	\$325	General
46. SHERIFF	20	Boat operator search & rescue course*	6/6-10/2022	Houston, TX	\$32,000	Grant
47. SHERIFF	13	Hostage negotiations training*	6/16-17/2022	Baytown, TX	\$4,225	General
48. SHERIFF	2	TAK users workshop*	6/20-22/2022	Austin, TX	\$680	General
49. SHERIFF	20	Small vessel radiation nuclear detection course*	6/22-24/2022	Houston, TX	\$23,500	Grant
50. SHERIFF	6	Texas Gang Conference*	6/26-7/1/2022	San Antonio, TX	\$9,430	Other
51. SO-DET	1	National Jail Leadership Command Academy training	6/12-17/2022	Huntsville, TX	\$1,960	Other
52. SO-MED	1	Recert. of Satori Alternatives to Managing Aggress. training	2/1-4/2022	San Antonio, TX	\$1,620	General
53. FM	1	The State of Texas Crisis Intervention Team Conference*	4/27-30/2022	S. Padre Island, TX	\$830	General
54. CA	1	Prosecuting violent crimes training*	4/11/2022	Houston, TX	\$845	Other
55. CA	1	Paralegal CLE Conference	4/29/2022	Galveston, TX	\$375	Other
56. CA	1	Participation in panel discussion	5/4/2022	San Antonio, TX	\$120	General
57. PD	1	Women in the law & their male allies training	4/21-22/2022	Austin, TX	\$637	General
58. PD	10	Rusty Duncan Criminal Law course	4/21-22/2022	Austin, TX	\$702	General
59. PD	8	Spec. Educ., Child Welfare, & the Juv. Justice Sys. virt. cour.	6/16-18/2022	San Antonio, TX	\$10,260	General
60. MAC	1	Spec. Educ., Child Welfare, & the Juv. Justice Sys. virt. cour.	6/17/2022	Houston, TX	\$1,960	General
61. JP 1.2	1	Rusty Duncan seminar	6/14-18/2022	San Antonio, TX	\$1,690	Other
62. JP 3.2	1	Texas Bar CLE Collections & Creditors' rights training	5/4-6/2022	San Antonio, TX	\$1,110	General
63. JP 3.2	1	County technology workshop	5/11-12/2022	Nacogdoches, TX	\$440	General
64. PBCT3	1	Justices of the Peace & Constables Assn. Education Conf.	6/26-7/1/2022	College Station, TX	\$1,255	General
65. PBCT4	1	Texas College of Probate Judges training	5/10-13/2022	El Paso, TX	\$1,912	General
66. DCTS	1	Texas Guardianship Association training*	4/5-8/2022	Galveston, TX	\$830	General
67. DCTS	1	Criminal Law Conference	7/17-21/2022	Dallas, TX	\$1,770	General
68. DCTS	28	Civil District Judges' Conference	7/31-8/3/2022	S. Padre Island, TX	\$30,000	General
69. AUD	21	Family Law course	8/8-11/2022	San Antonio, TX	\$45,220	General
70. CJO	1	Certified Payment Reporting Specialist e-learning course	Multiple	Houston, TX	\$795	General
	6	Texas Division of Emergency Management Conference*	5/30-6/3/2022	San Antonio, TX	\$11,000	Grant
Subtotal	324	In Texas average cost per attendee:	\$1,033		\$334,849	
Total	396	Average cost per attendee:	\$1,299		\$514,331	

\*Travel by county vehicle

**Grants**

- 142.** Request by the Office of the County Engineer for approval to accept an amendment to an agreement with the Texas Water Development Board to increase the award by \$627,500, with no required match, and extend the end date to June 28, 2024 for the San Jacinto Regional Flood Plan project. [22-2600](#)
- 143.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$1,316,546, with a required match of \$131,655, and extend 12 positions to June 30, 2023 for the FY 2023 Public Health Emergency Preparedness Program. [22-2601](#)
- 144.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc., for additional grant funds in the amount of \$19,274 and to extend the end date to March 31, 2023 for the FY 2021 Child Care Council-Rental Assistance Program. [22-2683](#)
- 145.** Request by Community Services for approval to accept from Alliance of Community Assistance Ministries grant funds in the amount of \$240,820, with no required match, for the FY 2022 Utility and Rental Assistance Program. [22-2682](#)
- 146.** Request by Juvenile Probation for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$373,125, with no required match, for the Man Up for Girls/It's TIME Program. [22-2604](#)
- 147.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Department of Family and Protective Services (DFPS) to update the Statement of Work for the FY 2021-22 Preparation for Adult Living (PAC 204) Program. [22-2605](#)
- 148.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division for supplemental grant funds in the amount of \$49,281, with no additional match requirement, for the FY 2021-22 Harris County Victim Services Project. [22-2608](#)
- 149.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$510,349, with no additional match requirement, for the Title IV-E Child Welfare Services Contract Program. [22-2607](#)
- 150.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$5,000, with a required cash match of \$1,250, for the FY 2022 STEP Click It or Ticket Program. [22-2684](#)

151. Request by the Institute of Forensic Sciences for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$98,788, with no required match, for the FY 22 ELISA Robot: Research and Development in Forensic Science for Criminal Justice Purposes Program. [22-2599](#)

**Auditor**

152. Request for approval of Supplemental Estimates of Revenue for the Fiscal Year ending February 28, 2022. [22-2679](#)
153. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-2678](#)
154. Request for approval to open an Imprest Account for Justice of the Peace 5-1. [22-2535](#)
155. Request for approval of payment of Audited Claims. [22-2534](#)

**Tax Assessor-Collector**

156. Request for approval of tax refund payments. [22-2646](#)

**Purchasing**

157. Request for approval of an award on the basis of lowest complete bid meeting specifications to WadeCon, LLC in the amount of \$4,214,945 for construction of Schiel Road from West of Fairfield Place Drive to West of Mason Road in Precinct 3, subject to applicable bonds to be received (210433). [22-2391](#)
158. Request for approval of an award on the basis of only bid to Environmental Southwest in the amount of \$288,960 based on estimated quantities and fixed unit pricing for removal of solid waste in right-of-ways and related items in the North Zone of Precinct 2 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received for the budgeted amount (220074). [22-2513](#)
159. Request for approval of an award on the basis of low bid to Wilson Building Services Inc. in the amount of \$1,573,331 for construction of sidewalks, trails and related items at various locations in Precinct 2 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220047). [22-2542](#)
160. Request for approval of an award on the basis of low bid to Royal Oak Enterprises LLC in the amount of \$313,172 for construction of additional parking spaces for Harris County Resources for Children and Adults located at 6300 Chimney Rock for the Office of the County Engineer, subject to applicable bonds to be received (220073). [22-2574](#)

- 161.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Hilltop Securities Asset Management, LLC for investment advisor services for Harris County for the period of May 1, 2022 - April 30, 2023, with four (4) one-year renewal options (210324). [22-2617](#)
- 162.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Change Happens for intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Justice Administration Department for the period of April 26, 2022 - April 25, 2023, with a one-year renewal option, and that the court grant a waiver of technicality for Change Happens which owed county taxes when proposals were received, and is now current on taxes (210372). [22-2626](#)
- 163.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Unbiased Consulting, LLC for case management solution consulting services for the County Attorney's Office for the period of April 26, 2022 - April 25, 2023, with four (4) one-year renewal options (210405). [22-2629](#)
- 164.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote from Strategic Equipment, LLC in the amount of \$438,502 for kitchen equipment and installation at the Criminal Justice Center for the Office of the County Engineer, subject to applicable bonds when received. [22-2657](#)
- 165.** Request for approval of an order authorizing the County Judge to execute an agreement with Tetra Tech, Inc. for disaster recovery program management for Harris County (Winter Storm Uri) in the amount of \$496,256 through September 30, 2022 with one (1) six-month renewal option (190091). [22-2658](#)
- 166.** Request that the County Judge execute a settlement agreement with First Materials & Technology, Inc. in the amount of \$40,432 for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for services provided from November 24, 2021 - February 16, 2022. [22-2566](#)
- 167.** Request that the County Judge execute a settlement agreement with GovQA, LLC in the amount of \$49,999 for open records and inter-agency request services for the Sheriff's Office for services provided from May 1, 2021 - April 30, 2022. [22-2584](#)
- 168.** Request that the County Judge execute a settlement agreement with St. Anna's Tender Care Inc. in the amount of \$4,986 for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department for services provided from November 1, 2021 - December 31, 2021. [22-2632](#)



169. Request that the County Judge execute an interlocal agreement with Lubbock County for utilization of contracts owned by Harris County. [22-2581](#)
170. Request that the County Judge execute an interlocal agreement with Texas Workforce Commission in the amount of \$3,500 for data exchange services for the Community Services Department. [22-2586](#)
171. Request that the County Judge execute an amendment to an agreement with Johnston LLC in the additional amount of \$120,000 for the heat exchanger for the 701 N. San Jacinto Detention Facility for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for Harris County for the period of February 11, 2022 - February 10, 2023 (190327). [22-2428](#)
172. Request that the County Judge execute an amendment to an agreement with Worldpay, LLC to add a service level agreement for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2021 - October 26, 2022, with no increase in the total contract amount (140307). [22-2559](#)
173. Request that the County Judge execute an amendment to the agreement with Cadence Bank N.A. for Depository Bank Services for Harris County, Harris County Clerk's Office, Harris County District Clerk's Office and the Flood Control District for the period of February 14, 2021 - February 13, 2023, with no increase in the total contract amount (160241). [22-2612](#)
174. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Treasury American Rescue Plan Act Affordable Housing Portfolio Program consulting services for the Community Services Department (220151). [22-2430](#)
175. Request for approval of a project scheduled for advertisement for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer (220129). [22-2491](#)
176. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for program management and design for various water and wastewater infrastructure projects for the Office of the County Engineer (220070). [22-2514](#)
177. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County (220137). [22-2562](#)
178. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for audit management and electronic work paper software solutions for the Auditor's Office (220083). [22-2565](#)

- 179.** Request for approval of a project scheduled for advertisement for professional engineering and consulting services for feasibility and design of Westfield Estates Wastewater for the Office of the County Engineer (220154). [22-2570](#)
- 180.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for multi-family acquisition real estate advisory services for the Community Services Department (220149). [22-2582](#)
- 181.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for turnkey clinical staffing at Smart Pods for Harris County Public Health Services (220109). [22-2596](#)
- 182.** 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 (ARPA) (220155). [22-2635](#)
- 183.** Request for approval to terminate a contract with WadeCon, LLC for road construction at West Gulf Bank Road from I-45 to Airline Drive in Precinct 1 effective May 15, 2022 (210200, UPIN 19101MF0XV01). [22-2450](#)
- 184.** Request for approval to terminate a contract with Texas Materials Group, Inc. dba Gulf Coast, a CRH Company for asphalt overlay (Package 2021-2) in Precinct 3 effective May 15, 2022 (210248). [22-2490](#)
- 185.** Request for approval of two Buyer II positions and one Coordinator II position effective May 7, 2022 to support procurement of ARPA projects. [22-2528](#)
- 186.** 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 March 22, 2022 - April 6, 2022. [22-2530](#)
- 187.** Request for approval of a renewal option with South Post Oak Recycling Center, LLC for sale of scrap metal materials for Harris County and the Flood Control District for the period of May 1, 2022 - April 30, 2023, with revenue in the amount of \$66,811 (190071). [22-2558](#)
- 188.** Request for approval of a renewal option with Dahill Office Technology Corporation for photocopiers services and related items for Harris County and the Flood Control District for the period of May 1, 2022- April 30, 2023 at a cost of \$754,167 (180045). [22-2567](#)
- 189.** Request for approval of a renewal option with CompuCycle, Inc. for disposal of salvage electronic equipment and related items for Harris County and the Flood Control District for the period of May 1, 2022 - April 30, 2023 at a cost of \$8,333 (200019). [22-2571](#)

- 190.** Request for approval of a renewal option with Flores Motors Co Inc. and Krause's Collision for body shop repairs and related items for Harris County for the period of May 1, 2022 - April 30, 2023 at a cost of \$785,552 (190069). [22-2572](#)
- 191.** Request for approval of a renewal option with Origin Texas Recycling, LLC for sale of surplus/salvage petroleum products and related items for Harris County for the period of May 1, 2022 - April 30, 2023 at a cost of \$8,069 (210091). [22-2573](#)
- 192.** Request for approval of a renewal option with McGriff, Seibels, & Williams Inc. for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for the period of May 1, 2022 - May 1, 2023 at a cost of \$271,176 (180009). [22-2578](#)
- 193.** Request for approval of a renewal option with Planet Ford Lincoln for supplemental body shop repairs and related items for Harris County for the period of May 1, 2022 - April 30, 2023 at a cost of \$223,000 (210182). [22-2579](#)
- 194.** Request for approval of a renewal option with O & I Fabrication, Inc. for pipe access gates and related items for Harris County and the Flood Control District for the period of May 1, 2022 - April 30, 2023, at a cost of \$142,766 (210080). [22-2585](#)
- 195.** Request for approval of a renewal option with Oracle America, Inc. for an Enterprise Resource Planning System for Harris County for the period of April 29, 2022 - April 28, 2023 at a cost of \$7,431,000. [22-2609](#)
- 196.** Request for approval of a renewal option with Cadre Research Labs for firearm forensics imaging and analysis system for the Institute of Forensic Sciences for the period of May 1, 2022 - April 30, 2023 at a cost of \$12,500 (200055). [22-2616](#)
- 197.** Request for approval of a renewal option with Everbridge, Inc. for mass notification system for the Office of Homeland Security and Emergency Management for the period of May 22, 2022 - May 21, 2023 at a cost of \$150,000 (170304). [22-2627](#)
- 198.** Request that the County Judge execute an amendment to an agreement and a renewal option with SHI Government Solutions, Inc., in the additional amount of \$52,027 for Microsoft Enterprise Products for Harris County for the extended period of April 1, 2022 - March 31, 2023, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [22-2583](#)

- 199.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase from Cellco Partnership dba Verizon Wireless (DIR-TELE-CTSA-003) in the estimated amount of \$1,045,000 for Verizon Wireless calling plans and airtime for Harris County for the period of May 2, 2022-May 1, 2023. [22-2580](#)
- 200.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Ultraviolet Forensics LLC for medical examiner services for the Institute of Forensic Sciences in the amount of \$132,000 for the period of April 26, 2022 - April 25, 2023. [22-2594](#)
- 201.** Request for approval of a personal services exemption from the competitive bid requirements and an agreement with XMi Protection in the amount of \$121,524 for executive protection security services to be managed by the Office of County Administration for the period of April 26, 2022 - July 25, 2022. [22-2708](#)
- 202.** Request that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC to remove the cap to autopsies performed per month and update invoicing terms to the agreement for medical examiner services for the Institute of Forensic Sciences for the period of March 22, 2022 - March 21, 2023, with no increase in the total contract amount. [22-2614](#)
- 203.** Request that the County Judge execute an amendment to a personal services exemption agreement with Dr. Melissa Blessing to change the billing and the number of autopsies per month for medical examiner services for the Institute of Forensic Sciences for the period of November 30, 2021 - November 29, 2022, with no increase in the total contract amount. [22-2631](#)
- 204.** Request for approval of a sole source exemption from the competitive bid requirements with Tecan U.S., Inc. in the amount of \$52,402 for services and preventive maintenance of the Freedom EVO 150 Workstations manufactured by Tecan U.S., Inc. for the Institute of Forensic Sciences for the period of April 26, 2022 - February 28, 2023. [22-2595](#)
- 205.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with RMSYS, Inc. in the amount of \$73,828 for equipment, repair parts, service and warranty for onsite water quality monitoring systems manufactured by RMSYS, Inc. for the period of April 27, 2022 - April 26, 2023. [22-2613](#)
- 206.** Request for approval of a sole source exemption from the competitive bid requirements with Rush Centers of Texas, LP DBA Rush Truck Centers, Houston in the amount of \$65,000 for equipment, repair parts, and/or service warranty for Blue Bird buses for Harris County for the period of April 26, 2022 - February 28, 2023. [22-2615](#)
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207. Request that the County Judge execute a sole source exemption agreement with Axon Enterprise, Inc. in the amount of \$143,606 for hardware, accessories, warranty, and services through the Taser 60 Program for the Fire Marshal's Office for a period of five (5) years, in connection with a sole source exemption approved by Commissioners Court on February 22, 2022. [22-2634](#)

### **County Judge**

#### **Commissioner, Precinct 1**

208. Request for an update from the Elections Administrator regarding preparations for the May 24, 2022 primary run-off elections, including selections of polling locations and the County employee volunteer program. [22-2696](#)
209. Request for approval to lease six (6) unreserved parking spaces for downtown office staff for one (1) year for a total cost of \$12,240.00. [22-2685](#)
210. Request for approval of two positions effective May 7, 2022. [22-2668](#)

#### **Commissioner, Precinct 2**

211. Request for approval to accept from Precinct2gether, Inc., a donation in the total amount of \$35,000 to be used for the SMARTPods Project. [22-2673](#)
212. Request for approval to accept from East Aldine Management District a donation to provide travel and training costs for one Precinct 2 employee to attend the Neighborhoods USA (NUSA) Conference. [22-2674](#)
213. Request for approval to transfer 14 positions to the Commissioner of Precinct 3 effective May 7, 2022 to meet staffing requirements due to the transitions after redistricting. [22-2590](#)
214. Request for approval of seven positions effective May 7, 2022 to meet staffing requirements. [22-2591](#)
215. Request for approval to reclassify one position effective May 7, 2022 to meet staffing requirements. [22-2656](#)

#### **Commissioner, Precinct 3**

216. Request for discussion with the County Administrator on the new deadlines for submission of the Request for Court Action. [22-2691](#)
217. Request for approval of various donations to the Crosby Community Center. [22-2701](#)
218. Request for approval of various donations for a Cinco de Mayo event at San Jacinto Community Center. [22-2702](#)

**Commissioner, Precinct 4**

219. Request that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop #424 for cleanup along the roadsides of Highland Knolls Drive beginning at Mason Road to Peek Road for the term of May 1, 2022 through April 30, 2024. [22-2689](#)
220. Request for approval to purchase fresh produce for the animals at Bear Creek Park. [22-2688](#)

**Miscellaneous**

221. Request by The Law Office of Wendy Montoya Cloonan, PLLC, for approval of a resolution for the issuance of bonds by Harris County Cultural Education Facilities Finance Corporation to finance and refinance certain projects for Memorial Hermann Health System, and transmittal of a Notice of Intent. [22-2545](#)

**Transmittals**

222. 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. [22-2628](#)
223. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of March 23-April 5, 2022. [22-2541](#)
224. Transmittal by Human Resources & Risk Management of an increase in the monthly premium for non-owned auto insurance for the policy term beginning May 8, 2022. [22-2576](#)
225. Transmittal by the Office of the County Engineer of substantial completion certificates and various purchase orders with Statewide Traffic Signal Company, for improvements in connection with Traffic Signal - Mount Houston Rd. at Suburban Rd. - 2018, UPIN 19101MF18C01, Precinct 1. [22-2470](#)
226. Transmittal by the Office of the County Engineer of the April 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-2557](#)
227. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. [22-2479](#)
228. Transmittal by the Flood Control District on behalf of the Harris County Community Flood Resilience Task Force (CFRTF) of recommendations on the proposed modifications to the 2019 Prioritization Framework. [22-2529](#)
229. Transmittal by the Flood Control District of the 2022 Prioritization Framework for the Allocation of Funds from the Flood Resilience Trust. [22-2522](#)

- 230.** Transmittal by the Toll Road Authority of the development of the first segment of the Houston to Galveston Trail Concept developed as part of the overall regional trail development and recreational initiatives along the toll road system (Precincts 1 and 2). [22-2539](#)
- 231.** 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. [22-2597](#)
- 232.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request for a study on the impact of the issuance and use of fraudulent temporary license tags to the County. [22-2598](#)
- 233.** Transmittal by Universal Services of the initial JWEB stakeholders meeting. [22-2663](#)
- 234.** Transmittal by the County Clerk of the minutes for the February 8, 2022 regular meeting of the Harris County Commissioners Court. [22-2621](#)
- 235.** Transmittal by the County Clerk of the minutes for the February 22, 2022 regular meeting of the Harris County Commissioners Court. [22-2622](#)
- 236.** Transmittal by the County Clerk of the minutes for the March 8, 2022 regular meeting of the Harris County Commissioners Court. [22-2623](#)
- 237.** Transmittal by the County Clerk of the minutes for the March 22, 2022 regular meeting of the Harris County Commissioners Court. [22-2624](#)
- 238.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of February 2022. [22-2680](#)
- 239.** Transmittal by the County Treasurer of the Harris County Treasurer's February 2022 Report. [22-2436](#)
- 240.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Hockley and Katy Zones in Precinct 4 (220146). [22-2426](#)
- 241.** 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 North and Northwest Zones and related items in Precinct 1 (220144). [22-2427](#)
- 242.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel erosion and slope failure repairs for the Flood Control District (220140). [22-2429](#)



- 243.** 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 South and Northeast Zones and related items in Precinct 1 (220143). [22-2431](#)
- 244.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Tomball Zone in Precinct 4 (220147). [22-2432](#)
- 245.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs to the Addicks Watershed (Package 1) for the Flood Control District (220148). [22-2540](#)
- 246.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services for various Women, Infant, and Children Centers for Public Health Services (220062). [22-2560](#)
- 247.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for interceptor cleaning, waste removal, transportation, and disposal and related services for Precinct 1 (220135). [22-2564](#)
- 248.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened April 11, 18, and 25, 2022. [22-2523](#)
- 249.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$196,398 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of March 1-31, 2022. [22-2569](#)

### **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.*

- 250.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Mr. Charles Lusk to the Harris County Housing Finance Corporation Board for a term ending March 31, 2023. [22-2693](#)
- 251.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Justice David Medina to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2023. [22-2694](#)
- 252.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Mr. Seth Sharr to the Harris County Industrial Development Corporation Board for a term ending July 31, 2023. [22-2695](#)

- 253.** Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the nomination of Susan Santos, P.E. to the Texas Water Development Board's Region H Water Planning Committee (TWDB) to represent counties and to fill the alternate seat vacated by Alisa Max, P.E. upon her retirement from Harris County. [22-2544](#)

**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.*

- 254.** Request by the Office of Management and Budget for discussion and possible action related to the recurring budgetary impact of operating Wastewater Treatment Plants (WWTP) and On-Site Sewage Facilities (OSSF) at various Harris County locations for SFY22 and FY23. **22-2714**
- 255.** Request by Public Health Services for approval to appoint Dr. Ericka Brown as Principal Investigator for Centers for Disease Control and Prevention/Overdose Data to Action Grant - 5 NU17CE924976-03-00. **22-2717**
- 256.** Request by the Sheriff's Office for approval to use seized funds in the estimated amount of \$10,000 to cover travel expenses for certain family members of fallen deputies during National Police Week in Washington, D.C. from May 11-16, 2022. **22-2718**
- 257.** Request by the Sheriff's Office for approval of a law enforcement agreement with East Aldine Management District for a lieutenant, sergeant, and four deputy positions effective May 7, 2022. **22-2738**
- 258.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of the First Amendment to the Professional Services Agreement between Harris County and Jackson Walker LLP as Special Counsel Services in connection with allocations, by the United States Treasury, of American Rescue Plan Act Funds to Harris County and any other matters as determined by the County Attorney. **22-2719**
- 259.** Request by the County Attorney for approval of a Settlement in connection with Cause No. 1128624; Harris County, Texas v. Barks, Ltd.; In the Harris County Civil Court at Law No. 1; CAO File# 19EMD0014. **22-2720**
- 260.** Request by the County Attorney for approval of a settlement in connection with Ronald Joseph and Tonya Gilyard v. Harris County, Texas; Cause Number 2021-24349; In the 281st Judicial District Court in Harris County, Texas; CAO File# 21TRL0118. **22-2721**

- 261.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, Sheriff's Civil Service Commission, various County, District Courts, U.S. Southern District-Houston, and U.S. District Court for the District of Minnesota. **22-2722**
- 262.** Request by the Justice Administration Department for approval to submit an application to the U.S. Department of Justice/Office of Violence Against Women for grant funds in the amount of \$999,500, with no required match or incremental funding, for the FY 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. **22-2732**
- 263.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best bid meeting specifications to Yellowstone Landscape in the amount of \$1,103,316 for mowing and maintenance services of right-of-ways and esplanades at the Cypress Camp Area and related items in Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220088). **22-2716**
- 264.** Request by the County Judge for discussion and possible action directing the County Administrator to identify potential consulting firm options from which the new Harris County Elections Administrator, once appointed, could select to provide transition assistance. **22-2712**
- 265.** Request by the Commissioner of Precinct 1 for approval of a resolution honoring the work of artist Anat Ronen, including the recently unveiled mural of Justice Ketanji Brown Jackson, Justice Sonia Sotomayor, Justice Ruth Bader Ginsburg, Judge Constance Baker Motley, and Ruby Bridges. **22-2728**
- 266.** Request by the Commissioner of Precinct 1 for an Executive Session for approval to reappoint Jason McLemore to the Harris County Housing Finance Corporation for a term ending January 31, 2024. **22-2729**
- 267.** Request by the Commissioner of Precinct 1 for an Executive Session for approval to appoint Elaine Morales to the Houston Land Bank for a term ending December 31, 2023. **22-2730**
- 268.** Request by the Commissioner of Precinct 1 for approval to name the Harris County Toll Road Plaza located at 1855 South Sam Houston Tollway Southwest Plaza in memory of Deputy Constable Jennifer Lauren Chavis. **22-2726**
- 269.** Request by the Commissioner of Precinct 1 for approval of a \$200,000 donation to Kashmere Gardens Elementary School using Precinct 1 funds and execution of a Donation Letter and an Interlocal Agreement between Harris County and Houston Independent School District regarding said donation. **22-2723**

270. Request by the Commissioner of Precinct 1 for approval of a \$10,000 donation to Montgomery Elementary School using Precinct 1 funds and execution of a Donation Letter and an Interlocal Agreement between Harris County and Houston Independent School District regarding said donation. 22-2724
271. Request by the Commissioner of Precinct 1 for approval of a \$20,000 donation to Reynolds Elementary School using Precinct 1 funds and execution of a Donation Letter and an Interlocal Agreement between Harris County and Houston Independent School District regarding said donation. 22-2725
272. Request by the Commissioner of Precinct 1 for approval to accept from Trees For Houston the donation of 500 trees valued at \$7,500.00 to be distributed to the general public free of charge at the Barbara Jordan Community Center on May 7, 2022. 22-2727
273. Request by the Commissioner of Precinct 2 for discussion regarding overtime pay for employees of Spring Valley Village. 22-2731
274. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing National Crime Victims' Rights Week, April 24-30, 2022. 22-2736
275. Request by the Commissioner of Precinct 3 for a discussion with the chair of the Election Commission of Harris County on the outcomes of the 4/19/22 Election Commission of Harris County meeting and what has been done to correct the problems encountered during the March Primary Election with the elections on May 7 and May 24 looming. 22-2733
276. Request by the Commissioner of Precinct 3 for a discussion, in the spirit of transparency, on which department approved payments on the terminated Elevate Strategies, LLC. 22-2734
277. Request by the Commissioner of Precinct 3 for a discussion with Universal Services on the reported loss of 23 key people that managed JWEB, the reasons they were lost, what is being done to address the loss of that institutional knowledge and are stakeholder recommendations being seriously considered. 22-2735
278. Request by the Commissioner of Precinct 3 for discussion and possible action on requesting that the head of Harris County Pollution Control fully engage with the EPA and establish a schedule to remove all the toxic waste from the San Jacinto River Waste Pits Superfund site. 22-2737

**Emergency/Supplemental COVID-19 items**

279. Request by Human Resources & Risk Management for approval of an amendment to the agreement with the Houston Food Bank to extend the term of the agreement for food distribution services through June 2022. 22-2713

- 280.** Request by the Office of the Purchasing Agent for approval of a renewal and that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$5,122,849 to modify the scope for disaster recovery program management for Harris County for the period of April 28, 2022 - April 27, 2023 (190091). **22-2715**

**Adjournment.**