



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, May 10, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

May 6, 2022 - NOTICE OF A PUBLIC MEETING

[22-2940](#)

Opening Prayer

Master Jian Tan Shifu, the Abbot for the Chung Tai Zen Center in Houston.

Pledges of Allegiance

Appearances before court

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

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Resolutions

1. Request by the County Judge for approval of a resolution proclaiming May 1-7, 2022 as National Arson Awareness Week in Harris County, Texas. [22-2831](#)
2. Request by the County Judge for approval of a resolution declaring the month of May as Mental Health Awareness Month in Harris County, Texas. [22-2882](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Captain John G. Shannon on his retirement from the Harris County Sheriff's Office. [22-2992](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Douglas Mills, Jr. [22-2993](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the work of Harris County Precinct 1 Constable Deputy Aaron Venegas. [22-2983](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution observing Asian Pacific American Heritage Month. [22-2978](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Centennial Anniversary of the Houston Zoo. [22-2979](#)

COVID-19

8. Request by the Office of County Administration for approval of a one-year agreement with Career and Recovery Resources, Inc. to expand the Employ2Empower workforce program for individuals experiencing homelessness in the amount of \$1,612,874, funded by ARPA Local Fiscal Recovery Funds. [22-2939](#)
9. Request by the Office of County Administration for approval to create the Harris County Violent Persons (VIPER) Warrants Task Force, a multi-agency task force led by the Harris County Sheriff's Office in collaboration with Harris County Constables, and to allocate \$2,613,919 in ARPA Local Fiscal Recovery Funds to support the program. [22-2982](#)
10. Request by the Office of County Administration for approval to submit an application to the U.S. Department of the Treasury Emergency Rental Assistance for additional grant funds in the amount of \$16,000,000, with no required match, for the Emergency Rental Assistance Program-Supplemental. [22-3005](#)
11. Request by Human Resources & Risk Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of May 21, 2022 through June 3, 2022. [22-2800](#)

12. Request by the Department of Economic Equity and Opportunity for approval of one position effective June 4, 2022 and allocate \$990,000 of American Rescue Plan Local Fiscal Recovery funds to the department for internal and external resources in support of implementation and administration of workforce development programs. [22-3006](#)
13. Request by Public Health Services for approval of three positions effective May 21, 2022 associated with the Texas Department of State Health Services/COVID Infectious Disease Control Unit (IDCU) Grant. [22-2974](#)
14. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [22-3013](#)

County Administration

15. Request for approval of a Final Investment Memo for the Procurement of Electric Vehicles (EV) and Procurement and Installation of Electric Vehicle Supply Equipment (EVSE) for Engineering and Toll Road for the Electric Vehicle Pilot project for an initial amount of \$1,389,322 and request for approval of initial commercial paper funding for Universal Services in the amount of \$560,000. [22-2810](#)

Management and Budget

16. Request for approval to pay commercial paper interest. [22-2811](#)
17. Request for approval to pay sinking fund deposit for the August 2022 Hotel Occupancy Tax debt service and to wire the payment to the paying agent on the funding date of June 15, 2022. [22-2814](#)
18. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas Toll Road System First Lien Revenue Commercial Paper Notes Series K, as established by the Order relating thereto; approving such amended and restated order; and containing other matters relating thereto. [22-2815](#)
19. Request for approval to allocate \$60 million of unallocated 2015 Road Bonds to the Road and Bridge Subdivision Drainage Program and to remove restrictions that the prior \$230 million of HCTRA surplus transferred to the Program be spent evenly in each precinct. [22-2817](#)
20. Request for approval of two positions using mobility funds for the County Attorney effective May 21, 2022. [22-2934](#)
21. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-3021](#)

Human Resources and Risk Management

22. 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 \$60,778 and two workers' compensation recoveries in the total amount of \$7,968; tort claim and other settlement recommendations in the amount of \$33,092; denial of 19 claims; claims for damages received; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$17,028 in connection with property damage claims. [22-2886](#)

County Engineer

23. Request for approval to execute an agreement with Isani Consultants, L.P. in the amount of \$655,896.00 for Professional Engineering Services to provide improvements to a roadway along West Cedar Bayou Lynchburg Road - Segment B, UPIN 22102MF2FT01, Precinct 2. [22-2837](#)
24. Request for approval to execute an agreement with Binkley & Barfield, Inc. in the amount of \$590,617.10 for Professional Engineering Services to provide improvements to a roadway along West Cedar Bayou Lynchburg Road - Segment A, UPIN 22102MF2FS01, Precinct 2. [22-2832](#)
25. Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$455,412.30 for Professional Engineering Services to provide intersection improvements to Vickery Street at Lauder Road, UPIN 22102MF2G801, Precinct 2. [22-2937](#)
26. Request for approval to execute an agreement with Entech Civil Engineers, Inc. in the amount of \$442,905.00 for Professional Engineering Services to provide improvements to a roadway along West Cedar Bayou Lynchburg Road - Segment C, UPIN 22102MF2FU01, Precinct 2. [22-2836](#)
27. Request for approval to execute an amendment with Studio Avid, LLC in the amount of \$400,000.00 for Professional On-Call Landscape Architecture and related services as may be needed in connection with various projects, Precinct 1. [22-2971](#)
28. Request for approval to execute an agreement with Entech Civil Engineers, Inc. in the amount of \$395,281.76 for Professional Engineering Services to provide improvements to a trail along Fairmont Parkway from HCFCB B100 to Red Bluff Drive, UPIN 22102MF2FC01, Precinct 2. [22-2834](#)
29. Request for approval to execute an agreement with BGE, Inc. dba Brown & Gay Engineers, Inc. in the amount of \$317,998.00 for Professional Engineering Services to provide drainage improvements to Sierra Ranch and Stonefield Terrace Section 3 Subdivisions, UPIN 19101MF12E01, Precinct 1. [22-2830](#)

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30. Request for approval to execute an amendment with STOA International Architects, Inc. in the amount of \$250,000.00 for Professional On-Call Architectural and Engineering Services as may be needed in connection with various projects, Precinct 4. [22-2846](#)
31. Request for approval to execute an agreement with Clark Condon Associates, Inc. in the amount of \$246,275.00 for Professional Landscape Architecture and Engineering Services to develop an overall Parks/Open Space and Trails Master Plan, UPIN 23103N305330001, Precinct 3. [22-3003](#)
32. Request for approval to execute an amendment with EJES, Inc. in the amount of \$245,624.80 for Professional Engineering Services to provide Drainage improvements to Parkway Mobile Homes Subdivision, UPIN 19101MF17F01, Precinct 1. [22-2888](#)
33. Request for approval to execute an amendment with KCI Technologies, Inc. in the amount of \$231,196.00 for Professional Engineering Services to provide Drainage Improvements to Kolbe Road and Related Infrastructure, UPIN 19103MF16601, Precinct 3. [22-2839](#)
34. Request for approval to execute an agreement with QC Laboratories, Inc. in the amount of \$209,239.00 for Professional Engineering Services for Construction Materials Testing Lab and Inspection Services to construct Cedar Bayou Park East and West Subdivision Drainage Improvements, UPIN 19102MF15W01, Precinct 2. [22-2845](#)
35. Request for approval to execute an agreement with JRB Engineering, LLC with a retainer fee of \$100 and funds not to exceed \$200,000.00 for Professional On-Call Engineering and related Services for Construction Materials Testing Lab and Inspection Services as may be needed in connection with On-Call Sidewalks, Trails and related items in various locations, UPIN 22102MF2GH01, Precinct 2. [22-2838](#)
36. Request for approval to execute an agreement with Midstream and Terminal Services, LLC in the amount of \$197,872.00 for Professional Engineering Services to provide improvements to a sidewalk on Dell Dale Street from Woodforest Boulevard to Wallisville Road, UPIN 22102MF2G901, Precinct 2. [22-2841](#)
37. Request for approval to execute an amendment with PGAL, Inc. in the amount of \$150,927.00 for Professional Engineering Services to provide Drainage Improvements to North Forest Subdivision, UPIN 19101MF16R01, Precinct 1. [22-2843](#)
38. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$149,155.00 for Professional Engineering Services to provide Drainage Improvements to Houmont Park Subdivision, UPIN 19101MF14G01, Precinct 1. [22-2840](#)
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39. Request for approval to execute an amendment with Brooks and Sparks, Inc. in the amount of \$142,252.00 for Professional Engineering Services to provide Drainage Improvements to Barwood Subdivision, UPIN 19103MF12H01, Precinct 3. [22-2833](#)
40. Request for approval to execute an amendment with STOA International Architects, Inc. in the amount of \$73,210.00 for Professional Architecture Services to provide improvements to George H.W. Bush Community Center, UPIN 19104MF16U01, Precinct 3. [22-2847](#)
41. Request for approval of a change in contract with Aranda Industries, LLC in connection with final construction of Skeetville Subdivision Drainage Improvements - 2018, adding 49 calendar days, with an addition in the amount of \$63,580.72, Job No. 21/0122-2, UPIN 19101MF12G01, Precinct 1. [22-2824](#)
42. Request for approval to execute an amendment with Autoarch Architects, LLC in the amount of \$59,900 for Professional Architecture and Engineering Services to renovate Harris County Pollution Control Services (HCPCS) facility located at 101 S. Richey Street, Suite H, Pasadena, TX 77506, UPIN 21272MF22601, Precinct 2. [22-2887](#)
43. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement - 2020, adding 5 calendar days, with an addition in the amount of \$56,669.50, Job No. 21/0195-1, UPIN 21102MF1WF01, Precinct 2. [22-2825](#)
44. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Related Work at Various Locations - 2018, adding 77 calendar days, with an addition in the amount of \$55,636.08, Job No. 18/0085-1, UPIN 18103MF0WM01, Precinct 3. [22-2820](#)
45. Request for approval to execute an agreement with Prozign Architects in the amount of \$40,204 for Professional Architectural and Engineering services to provide improvements to Community Monuments Project, UPIN 21102MF23901, Precinct 2. [22-2844](#)
46. Request for approval to execute an amendment with Midtown Engineers, LLC in the amount of \$27,296.00 for Professional Engineering Services to provide Drainage improvements to Water Control Improvement District (WCID) 50, UPIN 21102MF1WF01, Precinct 2. [22-2842](#)
47. Request for approval of the sixth amendment to the lease agreement with TriCal Commercial Investments, LLC for the use of medical office space located at 3737 Red Bluff Road, Pasadena, Texas, 77503 for the benefit of Harris County Public Health Services ("PHS") for the period ending March 31, 2023 at a monthly rental cost of \$26,682.98, Precinct 2. [22-2891](#)

48. Request for approval of a change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), with an addition in the amount of \$22,533.25, Job No. 19/0348-10, UPIN 17102MF0PM01, Precinct 2. [22-2823](#)
49. Request for approval to execute an amendment with TRW Engineers, Inc., dba TSC Engineering Company in the amount of \$16,270.00 for Professional Engineering Services to construct improvements to Greenhouse Road north approach of Cypress Creek Bridges to Mound Rd and Mound Rd-458ft east of Crossland Park Lane to Greenhouse Road, UPIN 201033952823, Precinct 3. [22-2972](#)
50. Request for approval of a change in contract with Frost Construction Co, Inc. in connection with Mercer Arboretum Visitor Center, with an addition in the amount of \$15,129.59, Job No. 21/0176-1, UPIN 21104MF1ZU01, Precinct 3. [22-2826](#)
51. Request for approval to execute a Facilities Extension Agreement in the amount of \$10,080.00 with CenterPoint Energy Houston Electric, LLC in connection with Tom Bass Section Two Model Airplane Field at 3602 Fellows Road, Houston, TX 77047, UPIN 21035MF22D01, Precinct 1. [22-2926](#)
52. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Zube Road - Inlet Repair - 2021, adding 14 calendar days, with a deduction in the amount of \$7,744.26, Job No. 18/0085-1, UPIN 21103MF23F01, Precinct 4. [22-2821](#)
53. Request for approval of a change in contract with Johnson Fence and Masonry LLC, in connection with El Rio St. Campus Landscape - 2020, adding 185 calendar days, with an addition in the amount of \$2,847.73, Job No. 21/0044-1, UPIN 21101MF1WR01, Precinct 1. [22-2827](#)
54. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Maintenance - BS2N E. Aldine N., 2021, with no change in the amount, Job No. 21/0228-1, UPIN 22102MF25A01, Precinct 2. [22-2890](#)
55. 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 Matzke Park- Cricket Cages Nets at 13110 Jones Road, Houston, TX 77070, including all deposit/fees for utility services, Precinct 3. [22-2899](#)
56. 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 utility bills for 3602 Fellows Road, Houston, TX 77047 for electrical power serving Tom Bass Section Two Model Airplane Field, UPIN 21035MF22D01, Precinct 1. [22-2900](#)

57. 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 6703 ½ Queenston Blvd, Houston, Texas 77084 (intersection of Queenston Blvd at Indigo Mist Ct) for electrical power serving a traffic signal, Precinct 4. [22-2901](#)
58. Request for approval to execute a Reimbursement Agreement with Harris County Municipal Utility District No. 281 to construct a new drainage system in and around Northpointe Boulevard from Northpointe Ridge Lane to Northpointe Terrace Drive of which improvements include a new drainage design with 25% betterment to the Northpointe Boulevard Segment 2 Plans and all related appurtenances, UPIN 20104MF1BQ01, Precincts 3 and 4. [22-2920](#)
59. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 346 to construct a pond expansion within the Gary and Bonnie Trietsch Park area and all related appurtenances, Precinct 4. [22-2921](#)
60. Request for approval to execute a Joint Participation Agreement with Primoris Energy Services Corporation, aka Primoris Field Services, to reimburse Harris County in lieu of constructing improvements to Meadowbrook Drive between Park Drive and Monmouth Street and all related appurtenances, Precinct 2. [22-2922](#)
61. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 536 for Camillo Lakes, Section 6, Precinct 4. [22-2923](#)
62. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 37, Precinct 4. [22-2924](#)
63. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 40, Precinct 4. [22-2925](#)
64. Request for approval to execute an Interlocal Agreement with S-G II Owners Association, Inc. to construct wheelchair ramps and brick pavers and related appurtenances within the existing right-of-way along Marvida Terrace Drive and at all corners of Longenbaugh Road and Marvida Terrace Drive, Precinct 3. [22-3011](#)
65. Request for approval to execute a Joint Participation Interlocal Agreement with City of Baytown to construct improvements to drainage facilities in and around West Cedar Bayou Lynchburg Road - Segment A and all related appurtenances, UPIN 22102MF2FS01, Precinct 2. [22-3016](#)

66. Request for approval to execute a Joint Participation Interlocal Agreement with City of Baytown to construct improvements to drainage facilities in and around West Cedar Bayou Lynchburg Road - Segment B and all related appurtenances, UPIN 22102MF2FT01, Precinct 2. [22-3017](#)
67. Request for approval to execute a Joint Participation Interlocal Agreement with City of Baytown to construct improvements to drainage facilities in and around West Cedar Bayou Lynchburg Road - Segment C and all related appurtenances, UPIN 22102MF2FU01, Precinct 2. [22-3018](#)
68. Request for approval to execute a Reimbursement Agreement with Harris County Municipal Utility District No. 282 to construct improvements to drainage facilities along Northpointe Boulevard, from Northpointe Ridge Lane to Northpointe Terrace Drive of which improvements include a new drainage design with 25% betterment to the Northpointe Boulevard Segment 2 Plans, UPIN 20104MF1BQ01, Precincts 3 and 4. [22-3020](#)
69. Request for approval of plat Champions Oak Sec 2. Consultant, IDS ENGINEERING GROUP, Precinct 1. [22-2944](#)
70. Request for approval of plat De Zavalla Acres Partial Replat No 1. Consultant, TEXAS LAND MAPS, Precinct 2. [22-2957](#)
71. Request for approval of plat Edgewood Village Sec 10 with a financial surety in the amount of \$2,460.00. Consultant, IDS ENGINEERING GROUP, Precinct 2. [22-2958](#)
72. Request for approval of plat Magana Residents. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. [22-2961](#)
73. Request for approval of plat Royalwood Church. Consultant, WINDROSE, Precinct 2. [22-2964](#)
74. Request for approval of plat Sterling Point Sec 3 Final Plat with a financial surety in the amount of \$2,670.00. Consultant, JONES | CARTER, Precinct 2. [22-2966](#)
75. Request for approval of plat Assisted Living at Cypresswood. Consultant, BEACON LAND SERVICES, Precinct 3. [22-2942](#)
76. Request for approval of plat Bridgeland Central Sec 1 with a financial surety in the amount of \$6,290.00. Consultant, BGE, INC., Precinct 3. [22-2943](#)
77. Request for approval of plat Cypress Green Sec 4 with a financial surety in the amount of \$2,335.00. Consultant, JONES | CARTER, Precinct 3. [22-2949](#)
78. Request for approval of plat Cypress Green Sec 7 with a financial surety in the amount of \$2,240.00. Consultant, JONES | CARTER, Precinct 3. [22-2956](#)

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| 79. Request for approval of plat Miller Acres. Consultant, THE PINNELL GROUP, LLC, Precinct 3. | <u>22-2962</u> |
| 80. Request for approval of plat Sterling Point Sec 2 Final Plat with a financial surety in the amount of \$4,560.00. Consultant, JONES CARTER, Precinct 3. | <u>22-2965</u> |
| 81. Request for approval of plat Villages at Tour 18 Sec 3 Partial Replat No 1. Consultant, EHRA, Precinct 3. | <u>22-2968</u> |
| 82. Request for approval of plat West Vintage Plaza. Consultant, WINDROSE, Precinct 3. | <u>22-2969</u> |
| 83. Request for approval of plat Wolf Park Atascocita. Consultant, WINDROSE, Precinct 3. | <u>22-2970</u> |
| 84. Request for approval of plat Cypress Green Sec 1 with a financial surety in the amount of \$5,085.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2945</u> |
| 85. Request for approval of plat Cypress Green Sec 2 with a financial surety in the amount of \$3,940.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2946</u> |
| 86. Request for approval of plat Cypress Green Sec 3 with a financial surety in the amount of \$5,340.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2947</u> |
| 87. Request for approval of plat Cypress Green Sec 5 with a financial surety in the amount of \$1,790.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2951</u> |
| 88. Request for approval of plat Cypress Green Sec 6 with a financial surety in the amount of \$2,030.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2954</u> |
| 89. Request for approval of plat Elyson Reserves Sec 4. Consultant, BGE, INC., Precinct 4. | <u>22-2959</u> |
| 90. Request for approval of plat Kroozin Real Estate 529 LLC. Consultant, WINDROSE, Precinct 4. | <u>22-2960</u> |
| 91. Request for approval of plat Reserve at Becker and Cumberland. Consultant, TEXAS ENGINEERING AND MAPPING COMPANY, Precinct 4. | <u>22-2963</u> |
| 92. Request for approval of plat Tuscan Terrace Drive and Holderrieth Road Street Dedication and Reserves with a financial surety in the amount of \$2,860.00. Consultant, JONES CARTER, Precinct 4. | <u>22-2967</u> |
| 93. Request for approval to negotiate with Corrpro Companies Inc. for Professional Engineering Services in connection with various projects, Countywide. | <u>22-2801</u> |
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94. Request for approval to negotiate with Edminster, Hinshaw, Russ and Associates, Inc. for Professional Civil Engineering, Surveying, and Landscaping Architecture Services for a master plan design at Burnett Bayland Park, Precinct 4. [22-2802](#)
95. Request for approval to accept a real estate dedication of a 1.359 acre road easement for the Public from the Harris County Flood Control District of Tract U100-00-00-19-601.0 from the HCFCFCD Dedications - 2019 project, and that the County Judge execute the easement document, UPIN 20090MF1B501, Precinct 3. [22-2829](#)
96. Request for approval to negotiate with Isani Consultants, L.P. for Professional On-Call Civil Engineering Services for various projects, Precinct 4. [22-2889](#)
97. Request for approval of a Study Report prepared by IEA, Inc. in connection with the Northpointe Blvd Segment 2 Project from Northpointe Ridge to Northpointe Terrace Drive, UPIN 20104MF1BQ01, Precincts 3 and 4. [22-2902](#)
98. Request for approval of a Study Report prepared by Sciencetech Engineers, Inc. for Quitman Street On-Street Bike Lanes, and Sidewalks from Houston Avenue to East of Elysian Street, UPIN 21102MF1XE01, Precinct 2. [22-2904](#)
99. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$1,580.00 for Beckendorff Road Street Dedication Sec 2, Precinct 4. [22-2903](#)
100. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership in the amount of \$1,910.00 for Cypresswood Point Sec 10, Precinct 3. [22-2905](#)
101. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership in the amount of \$2,430.00 for, Morton Creek Ranch Sec 15, Precinct 4. [22-2906](#)
102. Request for approval to release financial surety for development projects for Treviso Gardens, LTD., a Texas Limited Partnership in the amount of \$5,150.00 for Treviso Gardens Sec 5, Precinct 4. [22-2907](#)
103. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP a Delaware Limited Partnership in the amount of \$3,305.00 for Dellrose Sec 8, Precinct 4. [22-2908](#)
104. Request for approval to retain financial surety for development projects for Katy 76 Development Partners, L.P., a Delaware Limited Partnership in the amount of \$3,040.00 for Katy Trails Sec 3, Precinct 4. [22-2909](#)

- 105.** Request for approval to retain financial surety for development projects for SH Distribution Center Owner, LP, a Delaware Limited Partnership in the amount of \$1,960.00 for Sam Houston Distribution Center, Precinct 1. [22-2910](#)
- 106.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Beaumont Place Subdivision Drainage Improvements - 2018, tract number 2, for \$6,266.00 which is \$355.00 over the appraised value, UPIN 19101MF17901, Precinct 2. [22-2914](#)
- 107.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation - K100-00-00-R005, tract number K100-00-00-11-826.0, for \$236,500.00 which is \$21,481.00 over the appraised value, Precinct 1. [22-2915](#)
- 108.** 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 P100-00-00-22-058.0, for \$52,500.00 which is \$2,500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-2916](#)
- 109.** 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 P100-00-00-23-120.0, for \$51,750.00 which is \$6,750.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-2917](#)
- 110.** 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 P100-00-00-23-130.0, for \$29,025.00 which is \$4,025.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-2918](#)
- 111.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Holderrieth Road Drainage Improvements Project, tract number 40, for \$6,868.00 which is \$447.00 over the appraised value, UPIN 18104MF0R901, Precinct 3. [22-2919](#)
- 112.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Spring Creek Right-of-Way Acquisition and Floodplain Preservation - J100-00-00-R002, tract number J100-00-00-37-003.0, for \$66,935.00 which is \$6,085.00 over the appraised value, Precinct 3. [22-3009](#)
- 113.** Request for approval of a Preliminary Engineering Report prepared by Freese and Nichols, Inc. for sidewalk improvements for Freeport Street from I-10 to N of Alderson Street, UPIN 21102MF1QJ01, Precinct 2. [22-2928](#)

114. Request for approval to establish a public hearing date of June 14, 2022 to consider a street name change of Hazel Grove Drive to Grand Royal Pines Way, Precinct 3. [22-2938](#)
115. Request for approval of a Change Investment Memo for the Downtown Complex Tunnel System Repair and Mitigation projects in the additional amount of \$97,500 for a total authorization of \$1,714,400 and commercial paper funding for an additional \$100,000 for a total allocation of \$710,000, UPIN 18035MFOX201, Precinct 1. [22-2973](#)
116. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) fee simple tract for the public project known as Bear Creek Village Subdivision Drainage Improvements - 2018, for the purpose of preventing future flood damage, UPIN 19104MF12M01, Precinct 4. [22-3004](#)
117. Request for approval of the sale by HCFCD of five Waterline Right of Way Easements called NHCRWA 31B-11 WLE E128-02-00-01-603.0, NHCRWA 31B-22 WLE E141-00-00-04-607.0, NHCRWA 31F-6 WLE - K100-00-00-27-602.0, NHCRWA 31F-12 WLE K100-00-00-27-601.0, NHCRWA 61C-7 WLE K142-00-00-03-603.0, from the HCFCD General Sales project to North Harris County Regional Water Authority, for the appraised value of \$36,715.00, Precincts 1 and 3. [22-2898](#)
118. Request for approval of the sale by Harris County of the CenterPoint 10' Aerial easement out of the Precinct 4 Sales project, to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$608.00, Precinct 3 (formerly Precinct 4). [22-3007](#)

Flood Control District

119. Request for approval of amendment No. 2 to an agreement with Walter P. Moore and Associates, Inc. dba Walter P Moore, in the amount of \$120,997, to provide additional engineering and related services as may be needed in support of mapping services for the Harris County Flood Forecasting System. (Project ID Z100-00-00-Y102, Agreement No. 2019-74, Countywide). [22-2775](#)
120. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 153, in the amount of \$92,078, for reimbursement of mowing HCFCD Units G103-24-00, G103-24-02 and G103-24-03, for a term of five years. (San Jacinto River Watershed, Project ID G103-24-00-V003, Agreement No. 1457, Precinct 3). [22-2776](#)
121. Request for approval of a landscaping maintenance agreement with Dominick Constantino for the property at 6130 Queenswood Lane, Lot 32, Block 24, Timbergrove Manor Subdivision, Section 5. (White Oak Bayou Watershed, HCFCD Unit E100-00-00, Agreement No. 1454, Precinct 4). [22-2777](#)

- 122.** Request for approval of an agreement with Earth Engineering, Inc., in the amount of \$146,108 to provide materials engineering and testing services in support of general repairs to Keegans Bayou from US 59 to South Dairy Ashford Road. (Brays Bayou Watershed, Project ID D118-00-00-X009, Agreement No. 2022-135, Precinct 4). [22-2778](#)
- 123.** Request for approval of a revision to change in contract No. 19 with Lecon, Inc. for General Drainage System Repairs - North, adding 95 days with no change to the contract amount. (Project ID Z100-00-00-X280, Job No. 19/0166, Countywide). [22-2780](#)
- 124.** Request for approval of change in contract No. 2 with Serco Construction Group Ltd., for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 106, Hunting Bayou Channel Improvements from Liberty Drive, adding 31 calendar days and resulting in an addition of \$18,886. (Hunting Bayou Watershed, Project ID H100-00-00-E006, Bond ID C-18, Job No. 21/0016, Precinct 1). [22-2781](#)
- 125.** Request for approval of change in contract No. 1 with Solid Bridge Construction LLC, for reinforced concrete spillway, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K117-00-00-X003, Job No. 21/0156, Precinct 1). [22-2783](#)
- 126.** Request for approval of change in contract No. 13 with James Construction Group, LLC for the Brays Bayou Federal Flood Control Project, resulting in an addition of \$82,451 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2, and 4). [22-2784](#)
- 127.** Request for approval of change in contract No. 1 with Salem Group, Inc. dba Complete Concrete, for Drainage System Repairs in Southeast Harris County, adding 4 calendar days and resulting in an addition of \$3,790. (Project ID Z100-00-00-X304, Job No. 21/0097, Precinct 2). [22-2785](#)
- 128.** Request for approval of change in contract No. 2 with SER Construction Partners, LLC for widening and deepening of Armand Bayou at Sam Houston Tollway East, resulting in an addition of \$9,110 to the contract amount. (Armand Bayou Watershed, Project ID B100-00-00-E002, Job No. 20/0106, Precinct 2). [22-2786](#)

- 129.** 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 eight fee simple tracts for the public project known as Helms Stormwater Detention Basin and Conveyance Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-01, Project ID P118-26-00-P001, Tracts P118-26-00-01-022.0, P118-26-00-01-023.0, P118-26-00-01-024.0, P118-26-00-01-025.0, P118-26-00-01-026.0, P118-26-00-01-027.0, P118-26-00-01-028.0, and P118-26-00-01-029.0, Precinct 2). [22-2792](#)
- 130.** 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 City of Houston CDBG-DR15 Buyout Partnership, for the purpose of preventing future flood damage. (Project ID Z100-00-00-H062, Tract E115-00-00-03-842.0, Precinct 4). [22-2793](#)
- 131.** 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 Hurricane Harvey HMGP DR-4332-004 Buyout, for the purpose of preventing future flood damage. (Project ID Z100-00-00-H065, Tract E115-00-00-03-833.0, Precinct 4). [22-2795](#)
- 132.** Request for approval to negotiate an agreement with CivilTech Engineering, Inc., a Woolpert Company, to provide preliminary engineering, design, bidding and construction phase engineering services for improvements along Keegans Bayou, HCFCU Unit D118-02-00. (Brays Bayou Watershed, Bond ID F-07, Project D118-02-00-E001, Precincts 1 and 4). [22-2779](#)
- 133.** Request for approval to negotiate an agreement with Gauge Engineering, LLC, for engineering services to develop a GIS database of roadway right-of-way width and roadway age for the incorporated areas of Harris County. (Countywide). [22-2929](#)
- 134.** Request for approval to negotiate an agreement with Burns & McDonnell Engineering Company Inc., to enhance the cost estimating process for all projects executed for and by the District. (Bond ID Z-03, Countywide). [22-2996](#)

Toll Road Authority

- 135.** Request for approval to establish new utility services and payment of related utility service usage costs associated with the construction of high-mast illumination on the Sam Houston Tollway from IH-69S to IH-45N (Precincts 1, 3, and 4). [22-2862](#)

136. Request of approval of a Final Investment Memo for the Active Transportation Project with an authorization of \$53,025,000 to begin implementation of the Active Transportation Plan. [22-3022](#)

Intergovernmental and Global Affairs

137. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-2754](#)

Commissioners Court's Analyst's Office

138. Request for approval to lease parking spaces for employees at certain garages with REEF Parking and Laz Parking for the period of March 1, 2022 - September 30, 2022 and One Market Square final invoice for the period of April 1, 2022 - April 30, 2022, at an approximate total cost of \$4,765. [22-2803](#)

Economic Equity and Opportunity

139. Request for approval of an agreement between the County and Local Initiatives Support Corporation in the amount of \$14,583 for economic development services for the period of March 1, 2022 - September 30, 2022. [22-2849](#)

Universal Services

140. Request for approval of the Final Investment Memo for the Electronic Document Management project for an additional amount of \$625,000 for SFY 2022 for a total of \$1,290,000 and commercial paper funding for Universal Services in the additional amount of \$300,000 for a total of \$965,000. [22-2872](#)
141. Request for approval to destroy certain records of the Sheriff's Office and Children's Assessment Center that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-2871](#)

Public Health Services

142. Request for approval of one (1) loan agreement 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 \$14,413.82. [22-2767](#)
143. Request for approval of an interlocal agreement between Harris County and the City of Baytown to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-2764](#)
144. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Arkansas State University for the purpose of providing internship experiences to students. [22-2765](#)

145. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Pima Medical Institute for the purpose of providing internship experiences to students. [22-2766](#)

146. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of February for \$1,254.11 and March for \$1,104.32, totaling \$2,358.43. [22-2769](#)

Pollution Control Services

147. Request for approval of an amendment to an interlocal agreement with the City of La Porte for placement of air monitoring equipment at the City of La Porte's Pecan Park and Little Cedar Bayou Park as part of the Community Air Monitoring Program and to allow future placement of air monitors with mutual agreement between authorized representatives of Harris County and the City of La Porte, without further amendment. [22-2864](#)

Community Services

148. Request for approval of Entitlement Amendments to the Harris County 2018 and 2020 Annual Action Plans. [22-2866](#)

149. Request for approval of Entitlement Amendments to the Harris County 2020 Annual Action Plan. [22-2865](#)

150. Request for approval of the agreement with Harris County Precinct 3 for the Cypress Place Subdivision-Drainage Improvements Phase II Project using 2017 Harvey CDBG-DR Round One Funds. [22-2863](#)

County Library

151. Request that the County Judge execute an agreement with the Texas State Library and Archives Commission outlining terms and conditions and other requirements for usage of grant funds awarded to the Library for the Texas Digital Navigators Program. [22-2753](#)

Constables

152. Request by the Constable of Precinct 1 for approval of changes to the lists of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. [22-2895](#)

153. Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of its interest in the purchase of a police K9 valued at \$5,500.00 (half the cost of the K9) to benefit the work of the Harris County Precinct One Constable's Office. [22-2894](#)

154. Request by the Constable of Precinct 3 for approval to accept from Stephen Dugat the donation of a dual purpose patrol and narcotics canine. [22-2896](#)

155. Request by the Constable of Precinct 5 for approval to use surplus labor budget to pay deputies for overtime worked to temporarily fill vacant positions and target higher crime areas. [22-2897](#)

Sheriff

156. Request for approval of an agreement with NTZ, Inc., for NTZ to provide reimbursement in the amount of \$4,896 for specialized law enforcement services for the Game Over Initiative during the 2022 Houston Livestock Show & Rodeo. [22-2857](#)
157. Request for approval of an interlocal agreement with Spring Branch Independent School District for assistance with traffic control for three schools and to set up a Z-time program for the deputies working with SBISD. [22-2853](#)
158. Request for approval of a personal services agreement with Business Operating Solutions, Inc. (BOS) for Dr. Terence Fontaine to provide analysis and recommendations to assist the department to provide more efficient services to the community in an amount not to exceed \$98,000. [22-2858](#)
159. Request for approval to pay general funds in the total amount of \$229,926.12 to the City of Houston in four (4) quarterly payments for the department's share of the Houston TranStar operating costs. [22-2913](#)
160. Request for approval of overtime funding reimbursement from the Organized Crime Drug Enforcement Task Forces Program in the amount of \$20,000 for the period of April 15, 2022 through September 30, 2022. [22-2859](#)
161. Request for approval to donate expired ballistic protective items to the Harris County Sheriff's Foundation who will in turn donate the items to the police agencies in Ukraine. [22-2850](#)
162. Request for approval to accept from Houston Automotive Dealers Association the donation of two trucks to be utilized specifically by the Harris County Sheriff's Office Motor Assistance Program. **22-2860**
163. Request for approval to accept from K9s4COPs the donation of two Dual Purpose Patrol/Narcotics Canines in order to prepare for the future retirement of existing Patrol-SWAT Canines. [22-2848](#)

Fire Marshal

164. Request for approval of two interlocal agreements with Harris County Emergency Services District Nos. 3 and 21 for the design, construction, implementation, operation, and maintenance of Emergency Vehicle Priority (EVP) devices on signalized roads maintained by the county in order to increase public and first responder safety and improve emergency response. [22-2705](#)

Institute of Forensic Sciences

165. Request for approval of an affiliation agreement between Harris County IFS and Baylor College of Medicine for forensic medicine and science training purposes. [22-2851](#)
166. Request for approval of an affiliation agreement between Harris County IFS and Quinnipiac University, School of Health Sciences, Master of Health Sciences Pathologists' Assistant Program for forensic medicine and science training purposes. [22-2855](#)
167. Request that the County Judge execute an agreement with Trans Doe Task Force, Inc., for forensic genetic genealogy services at no cost to the county. [22-2854](#)

Elections Administrator

168. Request for approval of the Early Voting polling locations and other relevant details related to the May 24, 2022 Primary Runoff Elections. [22-2876](#)
169. Request for approval of 1) transfer of \$5.5M to Elections Operations (Dept. 516) for expanded election activities and previous fiscal year invoices and 2) transfer of \$343K to Elections Administration (Dept. 520) for additional resources to meet election needs in SFY22. [22-3015](#)

County Attorney

170. Request for approval of a settlement in connection with Cause No 2020-20090; Porfirio Serna and Alicia Lopez v. Harris County, Texas; In the District Court of Harris County, Texas, 127th Judicial District (CA#20TRL0137). [22-2835](#)
171. Request for approval to extend two positions within the already approved interlocal agreement for East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, and North Houston District to October 14, 2022. [22-2999](#)

Managed Assigned Counsel

172. Request for approval of the Harris County Office of Managed Assigned Counsel Board of Directors Bylaws, as recommended by the Texas Indigent Defense Commission. [22-2932](#)

Pretrial Services

173. Request for approval to reclassify a certain position effective May 21, 2022. [22-2997](#)

County Courts

174. Request for approval to use Special Revenue Fund 2251 for the purchase of equipment and labor in the amount of \$91,130 for the Harris County CJC Access project. [22-2761](#)

District Courts

175. Request for approval of four Case Management Coordinator positions effective May 21, 2022 to audit caseloads and make recommendations needed for efficient case processing. [22-2681](#)

176. Request for approval to reclassify a certain position effective May 21, 2022. [22-3001](#)

Travel & Training

177. Request for approval of various Out of Texas travel and training requests. [22-2740](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. DEEO	1	B2G Training Conference	5/9-12/2022	Scottsdale, AZ	\$2,729	General
2. US	2	New product demonstration & Honeywell system training	5/9-12/2022	Charlotte, NC	\$2,990	Other
3. PHS	7	National WIC Education & Training Conference & Exhibits*	5/22-26/2022	New Orleans, LA	\$15,755	Grant
4. PHS	3	National Homeland Security Conference	7/10-14/2022	Cleveland, OH	\$9,200	Grant
5. CS	1	National Community Development Association Conference	6/20-24/2022	St. Paul, MN	\$3,391	Grant
6. AGL	1	National Urban Extension Conference	5/21-26/2022	Camden, NJ	\$2,020	Other
7. CAC	1	Assn. of Psychology Postdoctoral & Internship Ctrs. Conf.	5/11-15/2022	San Diego, CA	\$362	General
8. CAC	1	Leadership Conference	6/6-8/2022	Washington, DC	\$1,674	Other
9. C1	1	Rape Aggression Defense training & certification	6/12-18/2022	Opelika, AL	\$2,134	Other
10. SHERIFF	10	Swift & Flood Water Res. Tec. & Res. Boat Oper. training*	6/12-18/2022	Opelika, AL	\$3,595	Other
11. SHERIFF	1	Cleveland Police Department Assessment Center training	Multiple	Bryson City, NC	\$27,900	Other
12. SHERIFF	6	Environmental Systems Research Institute Conference	5/15-20/2022	Chicago, IL	\$1,830	Other
13. SHERIFF	9	International Association of Crime Analysis Conference	7/10-15/2022	San Diego, CA	\$17,365	Other
14. SHERIFF	8	Crisis Intervention Team International Conference	8/21-26/2022	Chicago, IL	\$18,520	Other
15. SHERIFF	3	Assn. of Certified Fraud Examiners certification training	8/28-31/2022	Pittsburgh, PA	\$18,335	Other
16. FM	2	Incident response to terrorist bombings course	9/18-23/2022	Washington, DC	\$15,875	Other
17. FM	4	Intnl. Assn. of Fire Chiefs Intnl. Response Teams Conference	4/25-28/2022	Socorro, NM	\$2,040	Other
18. IFS	1	Homicide research working group meeting	6/8-12/2022	Baltimore, MD	\$5,840	Other
19. IFS	1	Org. of Scientific Area Committees Forensic Science mtgs.	5/31-6/4/2022	Excelsior Springs, MO	\$1,390	Other
20. CCLK	-	International Association of Government Officials Conference (\$10,590 appvd. 4/5 for 3 attns.-add exp.)	6/13-17/2022	Orlando, FL	\$1,992	Other
21. PD	1	Mental illness in criminal defense training	6/17-24/2022	Indian Wells, CA	\$1,288	Other
22. JAD	1	Northeastern Assn. of Criminal Justice Sciences Conference	6/1-3/2022	Little Rock, AR	\$1,025	Other
23. CJO	5	National Homeland Security Conference	6/1-4/2022	Williamsport, PA	\$1,796	General
			7/10-15/2022	Cleveland, OH	\$17,075	Grant
Subtotal	70	Out of Texas average cost per attendee:	\$2,516		\$176,121	

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

[22-2741](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	6	Public management investment virtual training	Multiple	Houston, TX	\$720	General
2. OMB	2	Conference of the County Investment Academy	6/27-29/2022	Galveston, TX	\$1,050	General
3. OCE	8	Certified Texas Contract Manager virtual training	Multiple	Houston, TX	\$1,050	Other
4. OCE	1	eBuilder certification virtual courses	Multiple	Houston, TX	\$3,000	General
5. DEEO	15	Various confs., mtgs., site visits, & continuing educ. courses*	3/1-9/30/2022	Various	\$7,000	General
6. PHS	10	Gold Lactation Online Conference	Multiple	Houston, TX	\$14,500	General
7. CS	1	Houston Apartment Assn. Educational Conference & Expo	5/19/2022	Houston, TX	\$2,550	Grant
8. CS	1	Government Finance Officers Association Conference	6/5-8/2022	Austin, TX	\$175	General
9. CS	1	Texas Housing Conference	7/24-27/2022	Austin, TX	\$2,095	Grant
10. CS	1	Texas Housing Virtual Conference	7/25-27/2022	Houston, TX	\$2,125	General
11. LIB	1	Government Finance Officers Association Conference	6/5-8/2022	Austin, TX	\$275	General
12. DRO	75	Staff meeting	6/5-8/2022	Austin, TX	\$1,490	General
13. JUVPROB	13	Mental Health Conference*	8/19/2022	Houston, TX	\$1,125	General
14. HCRCA	33	College Tour #1	10/10-13/2022	Allen, TX	\$11,700	Grant
15. CAC	6	Crimes Against Children Conference	6/27-7/1/2022	Various	\$9,390	Grant
16. C2	5	Unmasking facial expressions street cop training*	8/7-11/2022	Dallas, TX	\$11,800	Other
17. C2	5	Body language for law enforcement street cop training*	6/13/2022	Deer Park, TX	\$1,125	General
18. C3	1	Dark web investigations training*	6/14/2022	Deer Park, TX	\$1,125	General
19. C3	1	New & updated laws & practices for constables training*	5/25-26/2022	Irving, TX	\$435	Other
20. C5	3	FAA drone training exam*	7/17-22/2022	Huntsville, TX	\$1,255	Other
21. SHERIFF	1	Mobile device examiner online training & certification	TBD	Various	\$600	General
22. SHERIFF	12	Swift water training* (\$3,540 appvd. 4/26 for 7 attnds.- add attnds., exp., & location change)	TBD	Houston, TX	\$995	Other
23. SHERIFF	5	Gulf Coast Law Enforcement Torch Run*	5/11-14/2022	Various	\$3,200	General
24. SHERIFF	1	Enhanced all-hazards incident mgt./unified command training*	5/16-20/2022	College Station, TX	\$2,175	Other
25. SHERIFF	12	Physical Security course*	5/16-20/2022	Houston, TX	\$3,900	Other
26. SHERIFF	3	National Narcotic Detector Dog Association Training Conf.*	5/30-6/5/2022	Laredo, TX	\$4,105	General
27. SHERIFF	11	Leadership for Support Staff Conference	6/5-8/2022	Galveston, TX	\$12,765	Other
28. SHERIFF	4	Texas Law Enforcement Analyst Network Conference*	6/21-24/2022	College Station, TX	\$2,480	General
29. SHERIFF	7	Safe capture chemical immobilization training*	7/13-14/2022	Humble, TX	\$4,550	Grant
30. SHERIFF	8	Finding the leader in you seminar*	7/18-19/2022	Humble, TX	\$2,472	Other
31. SHERIFF	5	Reid Interview & Interrogation course*	7/19-22/2022	Houston, TX	\$2,850	Other
32. SHERIFF	4	Investigative statement analysis training*	8/1-3/2022	Pearland, TX	\$1,980	Other
33. SHERIFF	4	Emotional survival for the female enforcer training*	8/7-8/2022	Round Rock, TX	\$1,716	General
34. SHERIFF	8	Texas Narcotics Officer Association Conference*	8/7-12/2022	S. Padre Island, TX	\$13,240	Other
35. SHERIFF	10	National Asian Police Officers Assn. Training Symposium*	8/8-11/2022	Houston, TX	\$5,000	Other
36. SO-DET	1	Criminal Justice directors planners meeting*	4/20-21/2022	Huntsville, TX	\$310	Other
37. SO-DET	2	Mid management leadership for corrections prof. training*	Multiple	Huntsville, TX	\$1,550	Other
38. FM	1	Tx. Environmental Law Enf. Assn. Training Conf.* (\$1,590 appvd. 2/22 for 2 attnds.-add attnds., exp., & fund source)	4/25-28/2022	Bandera, TX	\$780	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
39. FM	-	Leadership Development Symposium* (\$8,000 appvd. 11/09/2021 for 10 attnds.-date change)	5/17-19/2022	San Marcos, TX	-	General Other
40. IFS	3	Intnl. Assn. for Property & Evidence online cert. course	TBD	Houston, TX	\$1,185	General
41. IFS	1	Tx. Continuing Medical Education Prof. Development Conf.	6/14-17/2022	San Antonio, TX	\$1,017	General
42. DCLK	2	National Association of Counties Conference*	7/20-24/2022	Aurora, TX	\$6,372	General
43. PD	1	National Assn. Criminal Defense Lawyers voir dire seminar	2/23-26/2022	Austin, TX	\$1,128	General
44. MAC	1	Addressing racial bias & prejudice training program	4/21-22/2022	Austin, TX	\$196	Other
45. JP 1.2	1	Mandatory core curriculum class	5/8-10/2022	Austin, TX	\$927	General
46. JP 1.2	1	Insurance law training	6/1-3/2022	San Antonio, TX	\$1,297	General
47. PBCT1	2	Estate planning & probate course	6/14-17/2022	San Antonio, TX	\$1,733	General
48. PBCT4	3	Estate planning & probate course	6/13-17/2022	San Antonio, TX	\$3,400	General
49. AUD	6	Assn. of Certified Fraud Examiners Global Fraud Virtual Conf.	6/20-22/2022	Houston, TX	\$4,020	General
50. TAC	5	Texas Association of Assessing Officers seminar*	5/12/2022	Pasadena, TX	\$415	General
Subtotal	314	In Texas average cost per attendee:	\$559		\$175,383	
Total	384	Average cost per attendee:	\$915		\$351,504	

*Travel by county vehicle

Grants

- 179.** Request by the Office of County Administration for approval to accept from Home Grown grant funds in the amount of \$20,000, with no required match, for the Home-Based Child Care Planning Phase Program. [22-2941](#)
- 180.** Request by Public Health Services for approval to accept an amendment to an agreement with the Association of Food and Drug Officials to extend the grant end date to May 11, 2022 for the AFDO: Retail Program Standards-Risk Factor Surveys project. [22-3019](#)
- 181.** Request by Public Health Services for approval to accept a renewal award from the Texas Department of State Health Services in the amount of \$811,980, with a required cash match of \$162,396, and extend twelve (12) positions to August 31, 2023, for the FY 2022-23 TB Grant-State Program. [22-2977](#)
- 182.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$497,259, with a required cash match of \$49,726, and extend three positions to June 30, 2023 for the FY 2023 Cities Readiness Initiative Program. [22-2931](#)
- 183.** Request by the County Library for approval to submit an application to the U.S. House of Representatives for grant funds in the amount of \$139,212, with no required match, for the FY 2023 Library Lockers Program. [22-2953](#)
- 184.** Request by the County Library for approval to submit an application to the U.S. House of Representatives for grant funds in the amount of \$578,000, with no required match, for the FY 2023 Project GRAD Program. [22-2955](#)

185. 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 \$30,000, with a required cash match of \$7,501, for the FY 2022 STEP Operation Slowdown Program. [22-2948](#)
186. Request by the Constable of Precinct 8 for approval to accept an amendment to an agreement with the U.S. Department of Justice to add a discretionary match in the amount of \$559.97 for the FY 2021 Bulletproof Vest Partnership Program. [22-2952](#)
187. Request by the Sheriff for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$59,904,676, with no required match, for the FY 2023 Texas Anti-Gang (TAG) Center Program. [22-2950](#)
188. Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the award to \$1,036,482 for the FY 2021 HIDTA grant. [22-2884](#)
189. Request by the Justice Administration Department for approval to accept a no-cost amendment to an agreement with the MacArthur Foundation and the Research Foundation of the City University of New York to extend the end date of a Data Use Agreement (DUA) to February 28, 2023 for the FY 2021-22 Safety + Justice Challenge (SJC) Sustainability Grant. [22-3000](#)
190. Request by the County Judge for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$6,333,222.11, with no required match, for the FY 2022 Urban Area Security Initiative (UASI). [22-3012](#)
191. Request by the Commissioner of Precinct 2 for approval to submit a grant application to Precinct2gether, Inc. in the amount of \$32,000, with no required match, for the Outdoor Recreational Grant Program. [22-3010](#)

Auditor

192. Request for approval of payment of Audited Claims. [22-2867](#)
193. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-2935](#)
194. Request for approval to discontinue off-cycle accounts payable disbursements initially approved due to COVID-19. [22-2868](#)

Tax Assessor-Collector

195. Request for discussion and possible approval of orders imposing additional penalty for collection costs for delinquent taxes pursuant to Chapter 33 of the Texas Tax Code for the county, Flood Control District, and the Harris County Hospital District, dba Harris Health System. [22-2828](#)

196. Request for approval of tax refund payments. [22-2822](#)

Purchasing

197. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for detention, care and transport of persons detained under the authority of the Sheriff's Office (220159). [22-2703](#)
198. 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). [22-2742](#)
199. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for digital conversion of videocassette recorder tapes for the Children's Assessment Center (220166). [22-2787](#)
200. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration (220161). [22-2788](#)
201. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for drug testing kits, supplies and processing for the Juvenile Probation Department (220167). [22-2804](#)
202. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for reducing food insecurities for Public Health Services (220162). [22-2805](#)
203. Request for approval of a project scheduled for advertisement and consent for Request for Proposals for a countywide facilities security assessment for the Office of County Administration (220189). [22-2885](#)
204. Request for approval of a renewal option with GLC Animal Disposal Services for pick-up, transporting and disposal of animal carcasses for Harris County for the period of August 1, 2022 - July 31, 2023 at a cost of \$74,018 (180130). [22-2704](#)
205. Request for approval of a renewal option with Netsync Network Solutions for networking hardware, software, telecommunications equipment and other high-technology services for the Toll Road Authority for the period of July 1, 2022 - June 30, 2023 at a cost of \$4,475,000 (200093). [22-2751](#)
206. Request for approval of a renewal option with CycloMedia Technology, Inc. for high resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County through November 11, 2022 at a cost of \$1,200,000 (190329). [22-2752](#)

- 207.** Request for approval of a renewal option with AECOM Technical Services, Inc.; BGE, Inc.; CivilTech Engineering, Inc.; Cobb, Fendley & Associates Inc.; Freese and Nichols, Inc.; Jacobs Engineering Group, Inc.; Lockwood Andrews & Newnam, Inc.; and R.G. Miller Engineers, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of May 12, 2022 - November 11, 2022 at a cost of \$4,000,000 (190198). [22-2770](#)
- 208.** 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 April 5, 2022 - April 20, 2022. [22-2707](#)
- 209.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority, Flood Control District, Fire Marshal's Office, and Sheriff's Office. [22-2710](#)
- 210.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH company in the amount of \$3,125,493 for roadway reconstruction at Eisenhower Park in Precinct 1, subject to applicable bonds to be received (220092). [22-2739](#)
- 211.** Request for approval of an award on the basis of low bid to R. Slater Enterprises, LLC in the amount of \$189,750 for perimeter security fencing and gates for the Flood Control District, subject to applicable bonds to be received (220026). [22-2743](#)
- 212.** Request for approval of an award on the basis of low bid to Jerson's Concrete LLC in the amount of \$90,639 for reinforced concrete pipe materials and related items for Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options (220023). [22-2744](#)
- 213.** Request for approval of an award on the basis of best proposal meeting requirements to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$13,791,893 for removal of sediment and structural repairs at Cypress Creek Channel and Tributaries (Batch III) for the Flood Control District, subject to applicable bond(s) to be received (220085). [22-2745](#)
- 214.** Request for approval of an award on the basis of only bid to Associated Supply Company Inc. in the amount of \$1,637,679 for truck mounted excavators for Precinct 3 (220096). [22-2747](#)
- 215.** Request for approval of an award on the basis of best proposal meeting requirements to BiblioCommons Corp. for integrated website, discovery, content management, and library catalog solution for the Public Library for the period of May 10, 2022 - May 09, 2023, with four (4) one-year renewal options, and that the County Judge execute the agreement (210438). [22-2757](#)

- 216.** Request for approval of an award on the basis of low bid to Bob Barker Company, Inc. in the amount of \$356,355 for inmate mattresses for the Sheriff's Office for the period of May 10, 2022 - April 30, 2023 with four (4) one-year renewal options (220115). [22-2760](#)
- 217.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd., in the amount of \$3,619,840 for asphalt roadway rehabilitation for the Hemwick Place Subdivision for Precinct 3, subject to applicable bond(s) to be received (220121). [22-2797](#)
- 218.** Request for approval of an award on the basis of best bid to Roadrunner Restoration Company, LLC in the amount of \$222,085 for painting services and related work for Harris County for the period of May 10, 2022 - April 30, 2023, with four one-year renewal options, subject to applicable bonds to be received (220002). [22-2881](#)
- 219.** Request for approval of a Texas Association of School Boards BuyBoard Cooperative Program award to Way Engineering, LTD for additional funds in the amount of \$52,673 to remove and replace air handler units, condensing units and packaged outside air unit at the Hazmat Fire Station. [22-2774](#)
- 220.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Creative Bus Sales, Inc. in the amount of \$97,882 for a sixteen (16) passenger bus for Precinct 2. [22-2748](#)
- 221.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Texan Waste Equipment Inc., dba Heil of Texas in the amount of \$307,648 for high dump regenerative air sweeper for Precinct 3. [22-2750](#)
- 222.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase from Associated Supply Company, Inc. on the basis of low quote in the amount of \$92,151 for double drum roller for Precinct 3. [22-2758](#)
- 223.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Santex Truck Centers, LTD dba Kyrish Truck Center in the amount of \$846,192 for dump trucks for Precinct 2. [22-2768](#)
- 224.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program low quote purchase from Debner, Inc. in the amount of \$1,557,175 for office furniture at the Peden Building for Facilities & Property Maintenance. [22-2762](#)

- 225.** Request for approval of a sole source exemption from the competitive bid requirements to CivicPlus, LLC for Community Engagement and Government Content Management Software for Commissioner Precinct 2 in the amount of \$68,705 for the period of June 21, 2022 - June 20, 2023, with a one-year renewal option. [22-2749](#)
- 226.** Request for approval of a sole source exemption from the competitive bid requirements to NicheVision Forensics LLC in the amount of \$250,000 for proprietary products of probabilistic genotyping, data analysis, software and software maintenance manufactured by NicheVision for the Institute of Forensic Sciences for the period of May 10, 2022 - February 28, 2023. [22-2773](#)
- 227.** Request for approval of a sole source exemption from the competitive bid requirements to Life Technologies for maintenance and repair of proprietary products of separation, purification, quantification, amplification technologies & equipment manufactured by Thermo Fisher Scientific for the Institute of Forensic Sciences for the period of May 10, 2022 - February 28, 2023. [22-2789](#)
- 228.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with LBT Forensic Consulting, L.L.C. in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of May 10, 2022 - May 9, 2023. [22-2756](#)
- 229.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Federal Hall Policy Advisors, LLC in the amount of \$192,702 for Grant Liaison Services and assistance securing grant funds for Precinct 2 for the period of May 10, 2022 - May 9, 2023, with four (4) one-year renewal options. [22-2771](#)
- 230.** Request that the County Judge execute an interlocal agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department in the amount of \$24,551 for youth services specialist for the Juvenile Justice Alternative Education Program for the Resources for Children and Adults through September 30, 2022. [22-2755](#)
- 231.** Request that the County Judge execute an amendment to an agreement with IQ Business Group, Inc. in the additional amount of \$553,900 for technical support service hours for Universal Services for Enterprise Document Digital Asset Management (EDDAM) solution for Harris County for the period of April 28, 2015 - February 28, 2023 (140092). [22-2759](#)

- 232.** Request that the County Judge execute an amendment to an agreement with Pivot Technology Services Corp. to add a one-year renewal option and decrease the amount by \$1,020,833 for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2021 - May 9, 2023 (160037). [22-2763](#)
- 233.** Request that the County Judge execute an amendment to an agreement with Tillmon Training and Consulting in the additional amount of \$50,000 to cover additional services necessary for the program and add two (2) renewal options to the agreement for technical assistance for the implementation of the Violence Reduction Pilot Program for Public Health Services for the extended period through October 21, 2022, in connection with a personal services exemption. [22-2772](#)
- 234.** Request for approval of a change in contract with Yellowstone Landscape in the amount of \$277,848 for mowing and maintenance services of Right-of-Ways and Esplanades for Precinct 1 (200029). [22-2807](#)
- 235.** Request for approval of an extension with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades in Precinct 1 for the extended period of June 1, 2022 - July 31, 2022, or until a new contract is in place, with no increase in pricing (200029). [22-2808](#)

County Judge

- 236.** Request for approval of FEMA's one-year extension associated with the FY 2019 PSGP award, per IB 467 due to COVID-19. This includes projects one through four and the associated Management and Administration (M&A). [22-2818](#)
- 237.** Request for approval of the updated Harris County Office of Homeland Security and Emergency Management Plan for Annex D - Radiological Protection. [22-2861](#)

Commissioner, Precinct 1

Commissioner, Precinct 2

- 238.** Request for approval of the fee schedule for the Houston Livestock Show & Rodeo, NASA, Clear Creek, Friendswood Metro Go Texan Casino Night on August 13, 2022 at the Bay Area Community Center. [22-2994](#)
- 239.** Request for approval of a Memorandum of Understanding between Harris County Public Library and Harris County Commissioner Precinct 2 to establish HCPL Satellite Library Branches inside Precinct 2 Community Centers. [22-2995](#)
- 240.** Request for approval to accept from the Houston Bar Association and Houston Habitat for Humanity the donation of a Little Free Library Box to be installed at James Driver Park. [22-3023](#)

Commissioner, Precinct 3

241. Request for the County Auditor to audit the finances of the Harris County Veterinary Services Division of Public Health, and for the Office of Management and Budget to review the budgetary needs of Veterinary Services. [22-2984](#)
242. Request that the County Judge execute an Adopt a County Road agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road beginning at Highway 6 and ending at the railroad track South of Hempstead Highway for the term of June 12, 2022 through June 11, 2024. [22-2985](#)
243. Request that the County Judge execute an Adopt a County Road agreement with Dominion International Center Church for cleanup along the roadsides of Kuykendahl Road beginning at Louetta Road and ending at Cypress Hill Drive for the term of July 1, 2022 through June 30, 2024. [22-2986](#)
244. Request that the County Judge execute an Adopt a County Road agreement with Jared's Plumbing for cleanup along the roadsides of Atascocita Road beginning at Ygnacio Road and ending at Will Clayton Parkway for the term of May 1, 2022 through April 30, 2023. [22-2987](#)
245. Request for approval to accept an affidavit and petition submitted by the residents of Hidden Arbor Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [22-2988](#)
246. Request for approval to accept an affidavit and petition submitted by the residents of White Oak Springs Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [22-2989](#)
247. Request for approval to accept from Grigoriy Chertkov and Svetlana Galiyeva the donation of a Norfolk Island pine tree with an estimated value of \$100 to be utilized at Mercer Botanic Gardens. [22-2990](#)
248. Request for approval to accept from Linda Wickersham the donation of ten dogwood saplings with an estimated value of \$20 to be utilized at Mercer Botanic Gardens. [22-2991](#)

Commissioner, Precinct 4

249. Request for approval to accept an affidavit and petition submitted by the residents of Barkers Ridge Subdivision requesting the posting of 25 MPH signs within the subdivision in accordance with SB 540 in compliance with the required regulations. [22-2980](#)
250. Request for approval to add Position Titles to the Salary Structure. [22-2998](#)

Transmittals

- 251.** Transmittal by the Office of County Administration of the appointment of Johana Clark to the Harris County Community Flood Resilience Task Force for a two-year term ending December 31, 2024 as recommended by the CFRTF Governance Committee. [22-2809](#)
- 252.** Transmittal by the Office of Management and Budget (OMB) of a memo highlighting the collaborative efforts of OMB and Harris County Institute of Forensic Sciences (HCIFS) to address the significant recruitment and retention challenges HCIFS is facing. [22-2933](#)
- 253.** Transmittal by the Office of Management and Budget regarding the pay increases for entry-level prosecutors in the District Attorney's Office. [22-2981](#)
- 254.** Transmittal by the Office of Management and Budget of the revised FY 2021-22 4th Quarterly Investment Report in accordance with the Public Funds Investment Act. [22-2813](#)
- 255.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of April 6-26, 2022. [22-2812](#)
- 256.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Mamoke Ovuezire Ekemike for improvements in connection with Vickery Street from Aldine Mail Route Road to Lauder Road SRTS Various Sidewalks-2019, UPIN 20102MFDG01, Precinct 2. [22-2927](#)
- 257.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Persons Services Corporation for Emerald Forest Subdivisions Road and Drainage Improvements (Brandywine Oaks), Job No. 20/0366, UPIN 19103N303001, Precinct 3. [22-3008](#)
- 258.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. [22-2892](#)
- 259.** Transmittal by the Flood Control District of a report dated March 2022 and prepared by Gunda Corporation, LLC, of a preliminary engineering report and conceptual design plans of the Q134-00-00 watershed. (Cedar Bayou Watershed, Bond ID F-45, Project ID Q134-00-00-E001, Precinct 3). [22-2796](#)
- 260.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of March 2022. [22-2798](#)
- 261.** Transmittal by the Toll Road Authority of the Active Transportation Plan Infrastructure report, Tollways to Trailways, developed as part of the overall regional trail development and recreational initiatives along the toll road system (Countywide). [22-2873](#)

- 262.** Transmittal by the Department of Economic Equity and Opportunity of an agreement between the County and Houston Hispanic Chamber of Commerce with a substituted page 7 for economic development services to now reflect the total amount of \$142,875 for the period of March 1, 2022 - September 30, 2022. [22-2852](#)
- 263.** Transmittal by Universal Services of the JWEB's Root Cause Analysis as tasked by Commissioners Court on April 5, 2022. [22-2874](#)
- 264.** Transmittal by the County Clerk of the minutes for the April 5, 2022 regular meeting of the Harris County Commissioners Court. [22-2791](#)
- 265.** Transmittal by the Office of Court Management, on behalf of the Justice Technology Committee, related to the network disruption that occurred on March 24, 2022 and its subsequent impacts, affecting many network resources including JWEB and its data replication systems that are critical to the operation of Harris County justice system. [22-2806](#)
- 266.** Transmittal by the Auditor of a Memo on Prompt Payment Act Policy Development. [22-2869](#)
- 267.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road improvements at Humble Westfield Road from West Hardy Road to FM 1960 for Precinct 1 (220170). [22-2746](#)
- 268.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences (220061). [22-2782](#)
- 269.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements at Lynwood Estates for Precinct 3 (220183). [22-2877](#)
- 270.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pavement markings and related items at various locations in the Katy Camp Zone for Precinct 4 (220169). [22-2878](#)
- 271.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for high density polyethylene pipe and related items for Precinct 3 (220177). [22-2879](#)
- 272.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for type "B" and type "D" hot- mix hot laid asphaltic concrete material and related items for Precinct 3 (220176). [22-2880](#)
- 273.** Transmittal by the Office of the Purchasing Agent of the 2022 Harris Health System Disparity Study. [22-2883](#)
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274. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened May 2 and 9, 2022. [22-2711](#)

275. Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-2975](#)

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.

276. Request by the County Judge for an Executive Session for approval to appoint Susan Armstrong and Dan M. Worrall, Ph.D, currently regular members of the Harris County Historical Commission, to emeritus membership on the Commission. [22-3014](#)

277. Request by Human Resources & Risk Management for an Executive Session for discussion and possible action concerning the compensation of Department Heads. [22-2799](#)

278. Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Erwin Burden, P.E., as the primary representative and Marcus Baskin, P.E., as alternate on the San Jacinto Regional Flood Planning Committee, representing counties. [22-2930](#)

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.

279. Request by the Office of County Administration for approval of updates to the Harris County, County Employee Election Worker Program. [22-3040](#)

280. Request by the Office of Management and Budget to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to add \$62,285, with no required match, to the Residential Substance Abuse Treatment Program (RSAT) '21/'22 and to approve the amendment to the agreement with the Harris County Community Supervision and Corrections Department. [22-3046](#)

281. Request by the Department of Economic Equity and Opportunity for discussion and possible action to establish a stipend policy for the Essential Workers Board (EWB) members. [22-3053](#)

- 282.** Request by the Sheriff's Office for approval of a lease agreement with the Harris County Hospital District D/B/A Harris Health System for use of pharmaceutical space located at 700 N. San Jacinto Street, Houston, Texas, 77002 in Precinct 2 for the benefit of Harris County. [22-3041](#)
- 283.** Request by the Sheriff's Office for approval of a lease agreement with the Harris County Hospital District D/B/A Harris Health System for use of pharmaceutical space located at 701 N. San Jacinto Street, Houston, Texas, 77002 in Precinct 2 for the benefit of Harris County. [22-3042](#)
- 284.** Request by the Sheriff's Office for approval of a lease agreement with the Harris County Hospital District D/B/A Harris Health System for use of pharmaceutical space located at 1200 Baker Street, Houston, Texas, 77002 in Precinct 2 for the benefit of Harris County. [22-3043](#)
- 285.** Request by the Sheriff's Office for approval of a lease agreement with the Harris County Hospital District D/B/A Harris Health System for use of pharmaceutical space located at 1307 Baker Street, Houston, Texas, 77002 in Precinct 2 for the benefit of Harris County. [22-3044](#)
- 286.** Request by the Sheriff's Office for approval of removing equipment from the SWAT Unit inventory to be traded in for long range and low light surveillance cameras and camera accessories. [22-3045](#)
- 287.** Request by the Sheriff's Office for approval of an agreement with the Harris County Hospital District, dba Harris Health System, for the transfer of jail pharmaceutical assets. [22-3047](#)
- 288.** 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, various County and District Courts, and U.S. Southern District-Houston. [22-3033](#)
- 289.** Request by the County Attorney for approval of an order authorizing the named volunteers that completed the Bandit Sign Volunteer Certification Training Class to remove bandit signs located in the County Road Right-of-Way. [22-3034](#)
- 290.** Request by Probate Court No. 4 for approval of a visiting judge part-time position effective May 21, 2022. [22-3058](#)
- 291.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with WHC HTX, LLC d/b/a zTrip in the additional amount of \$1,000,000 for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for the Community Services Department for the extended period through September 30, 2022 (160221). [22-3036](#)

- 292.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with A New Haven Transportation in the additional amount of \$25,000 for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for the Community Services Department for the extended period through September 30, 2022 (160221). [22-3037](#)
- 293.** Request by the County Judge for approval of a resolution opposing the extreme position voiced in the Supreme Court draft opinion that would overturn Roe v. Wade and calling on Congress to take immediate action to protect the rights guaranteed by Roe v. Wade in the United States. [22-3052](#)
- 294.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding lack of water access in the Reed Estates Subdivision, located within Precinct 1. [22-3048](#)
- 295.** Request by the Commissioner of Precinct 1 for approval to accept from Creekside Forest Elementary a donation in the amount of \$100.00 for the beautification and upkeep of Mercer Arboretum. [22-3050](#)
- 296.** Request by the Commissioner of Precinct 1 for discussion regarding the development, The View at Lake Houston, a proposed mixed income, mixed-use, master planned community. [22-3051](#)
- 297.** Request by the Commissioner of Precinct 2 for discussion and possible action to request the County Attorney's Office to review and revise Harris County metal recycling regulations to include the acquisition and resale of catalytic converters for court approval on the May 24, 2022 court date. [22-3054](#)
- 298.** Request by the Commissioner of Precinct 2 to clarify the intent of Commissioners Court for approval of General Fund appropriations for a 3% pay increase this year and 2% next year for all licensed non-supervisory Harris County law enforcement personnel as was discussed and approved during the budget process. [22-3055](#)
- 299.** Request by the Commissioner of Precinct 2 for discussion and possible action to have the Office of County Administration bring to Commissioners Court for approval new policies or changes to existing policies that impact new hires, county employees, salaries, or purchasing 60 days prior to proposed implementation. [22-3059](#)
- 300.** Request by the Commissioner of Precinct 3 for approval of a resolution honoring Bob Bosworth on his retirement from the Harris County Engineering Department and for his many years of service to Harris County. [22-3038](#)

Emergency/Supplemental COVID-19 items

- 301.** 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 with Dascena, Inc. in the amount of \$6,000,000 for laboratory testing services for COVID-19 for Public Health Services for the period of May 10, 2022 - January 25, 2023. [22-3035](#)
- 302.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Guidehouse LLP to continue support with compliance monitoring and technical assistance for COVID-19 to provide technical assistance and testing support to Harris County Federal Emergency Rental Assistance Program for the period of January 1, 2022 - December 31, 2022, and to correct the total amount from \$499,000 to \$558,000, in connection with a Public Health or Safety Exemption. [22-3057](#)

Adjournment.