



# 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, May 24, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

May 20, 2022 - NOTICE OF A PUBLIC MEETING

[22-3359](#)

#### **Opening Prayer**

Rabbi Chaim Lazaroff from Chabad of Uptown 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 to congratulate and commend Alisa S. Max, P.E. for over 22 years of service to Harris County. [22-3276](#)
2. Request by the County Judge for approval of a resolution to declare the month of June as Elder Abuse Awareness Month in Harris County. [22-3277](#)
3. Request by the County Judge for approval of a resolution designating the month of June 2022 as Gun Violence Prevention Month in Harris County, Texas. [22-3354](#)
4. Request by the County Judge for approval of a resolution to declare the month of June as Pet Preparedness Month in Harris County. [22-3278](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the victims of the mass shooting in Buffalo, New York on May 14, 2022. [22-3331](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution commemorating National Women Veterans Day, June 12, 2022. [22-3337](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of entertainer and singer, Mickey Gilley. [22-3336](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution observing Jewish American Heritage Month. [22-3284](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution honoring the civic contributions of the Jewish Herald-Voice. [22-3285](#)
10. Request by Community Services for approval of a Resolution of No-Objection for the Willow Creek Manor Multi-family 4% Housing Tax Credit Affordable Housing Project located on the southeast corner of Hufsmith-Kohrville Road and Cossey Road, Houston, TX 77070 in Precinct 3. [22-3175](#)

**COVID-19**

11. Request by the Office of County Administration for approval of an amendment to the rental assistance (ERA1) agreement with The Alliance in the amount of \$42,242 to provide case management services for the Houston-Harris County Emergency Rental Assistance Program, funded by reallocation of U.S. Treasury Emergency Rental Assistance funds from other jurisdictions. [22-3167](#)
12. Request by the Office of County Administration for approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with The Alliance to extend the term to December 31, 2022. [22-3169](#)

13. 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 June 4, 2022 through June 17, 2022. [22-3116](#)
14. Request by Public Health Services for approval of an amendment to a Memorandum of Agreement between The National Foundation for the Centers for Disease Control and Prevention, Inc. (CDC Foundation) and Harris County Public Health (HCPH) to extend the effective date for the period beginning September 1, 2020 to July 31, 2022. [22-3103](#)
15. Request by Public Health Services for approval of a Facility Use Agreement between Harris County Public Health and Metropolitan Transit Authority of Harris County (METRO) for the purpose of community engagement and outreach. [22-3106](#)
16. Request by Public Health Services for approval of a position effective June 4, 2022 for the ARPA Lead Abatement & Prevention Program. [22-3302](#)
17. Request by the Public Defender's Office for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the amount of \$571,500, with no required match, for the Pandemic-Related Backlog Relief Grant Program. [22-3274](#)

#### **County Administration**

18. Request for approval to (1) change the department name from the Justice Administration Department to the Office of Justice & Safety, effective immediately, and (2) transfer two positions and employees, including associated budget, accrued time balances, certain equipment, parking spaces, and assets from the Justice Administration Department to the Office of County Administration, and reclassify one of the positions, effective June 4, 2022. [22-3245](#)

#### **Management and Budget**

19. Request for approval to pay commercial paper interest. [22-3124](#)
20. Request for approval of commercial paper funding for Universal Services for the Law Enforcement - Detention Control System Upgrade project in the additional amount of \$6,030,000 for a total CP funding of \$23,760,000. [22-3125](#)

21. Request for approval of an order authorizing proceedings to issue and sell Harris County, Texas Tax and Subordinate Lien Revenue Refunding Bonds, Series 2022A, Permanent Improvement Refunding Bonds, Series 2022A and Unlimited Tax Road Refunding Bonds, Series 2022A; including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto; and containing other matters relating thereto. [22-3273](#)
22. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas Toll Road System First Lien Revenue Refunding Bonds, Series 2022A; approving the Harris County, Texas Toll Road Revenue Bonds Third Supplemental Toll Road Revenue Bond Trust Indenture, a Bond Purchase Agreement and an Official Statement; authorizing an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; authorizing the defeasance, final payment and discharge of certain outstanding Harris County, Texas, Toll Road Senior Lien Bonds; authorizing necessary actions, including the execution of documents and instruments necessary or convenient to carry out the issuance, sale and delivery of such bonds; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject. [22-3107](#)
23. Request for approval to increase the issuance cost in connection with the Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H-2 from \$222,000 to \$225,000. [22-3244](#)
24. Request for approval of a transfer of \$212,550 to Harris County Resources for Children and Adults (HCRCA) for eligible carry forward request. [22-3203](#)
25. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-3339](#)

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

26. 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 \$93,928 and two workers' compensation recoveries in the total amount of \$1,702; tort claim and other settlement recommendations in the amount of \$5,262; denial of 35 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$1,007 in connection with a property damage claim. [22-3117](#)
27. Request for approval to establish a new department to assign certain individuals receiving Harris County health benefits. [22-3198](#)

**County Engineer**

28. Request for approval of a change in contract with Cutler Repaving, Inc. in connection with final construction of Repaving Various Roads, Spring Camp Area - 2019, adding 62 calendar days, with an addition in the amount of \$346,194.50, Job No. 20/0137-1, UPIN 20104M23F502, Precinct 3. [22-3208](#)
29. Request for approval to execute an amendment with Transcend Engineers & Planners, LLC in the amount of \$250,000.00 and to update rates for Professional On-Call Traffic Engineering and related services as may be needed in connection with various projects, Precinct 4. [22-3216](#)
30. Request for approval to execute an agreement with KIT Professionals, Inc. in the amount of \$239,685.00 for Professional Engineering Services to provide Drainage Improvements to Dula Lane and Related Infrastructure, UPIN 22208MF2H701, Precinct 3. [22-3215](#)
31. Request for approval to execute an amendment with Lockwood, Andrews & Newnam, Inc. in the amount of \$127,655.00 for Professional Engineering Services to provide Drainage improvements to Aldine Village Subdivision, UPIN 19102MF13501, Precinct 2. [22-3251](#)
32. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, with an addition in the amount of \$121,836.96, Job No. 21/0175-2, UPIN 19102MF17301, Precinct 2. [22-3213](#)
33. Request for approval to execute an amendment with Zarinkelk Engineering Services Inc. in the amount of \$102,270.00 for Professional Engineering Services to provide improvements to Telge Road Segment 4, UPIN 15104MF0DN04, Precinct 4. [22-3260](#)
34. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$96,178.00 for Professional Engineering Services to provide Drainage Improvements related to Copperfield Southdown Village Section 1 Subdivision, UPIN 19103MF16201, Precinct 3. [22-3214](#)
35. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3, with an addition in the amount of \$80,747.80, Job No. 21/0059-1, UPIN 17102MF0MV01, Precincts 2 and 3. [22-3211](#)
36. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$62,380.00 for Professional Services to provide Drainage improvements to Eastex Freeway Forest Subdivision, UPIN 20090MF1HE01, Precinct 2. [22-3250](#)

37. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$60,187.71 for Professional Engineering Services to construct and provide Drainage improvements to Eastex Freeway Forest Subdivision, UPIN 20090MF1HE01, Precinct 2. [22-3249](#)
38. Request for approval to execute an amendment with BGE, Inc. dba Brown & Gay Engineers, Inc. in the amount of \$59,613.00 for Professional Engineering Services for Drainage improvements to Cedar Bayou Park East and West Subdivision, UPIN 19102MF15W01, Precinct 2. [22-3247](#)
39. Request for approval of a change in contract with Texas Wall & Landscape, LLC in connection with Binford Circle Park - 2019, adding 40 calendar days, with an addition in the amount of \$31,387.50, Job No. 21/0114-1, UPIN 20103N302902, Precinct 4. [22-3212](#)
40. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Sidewalk Package 2 - FY 20-21, adding 180 calendar days, with an addition in the amount of \$21,725.23, Job No. 20/0157-2, UPIN 21103N304701, Precinct 4. [22-3209](#)
41. 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 16 calendar days, with an addition in the amount of \$13,399.75, Job No. 18/0085-1, UPIN 18103MF0WM01, Precinct 3. [22-3205](#)
42. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$7,832.00 for Professional Engineering Services to provide Traffic Signal improvements to Clay Road at Katy Hockley Cut Off Road, UPIN 221033954830033, Precinct 4. [22-3248](#)
43. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - 6300 Block of Greenhouse Rd - 2020, adding 20 calendar days, with an addition in the amount of \$1,542.91, Job No. 18/0323-1, UPIN 21208MF1QX01, Precinct 4. [22-3206](#)
44. Request for approval to terminate the lease agreement between Harris County and NW Crossing Management, LLC, f/b/o Tenant-in-Common Owners of Northwest Crossing III (the "Landlord") per the terms of the agreement and to authorize the Harris County Engineering Department to deliver written notice to the Landlord. The effective termination date will be 120 days after the notice is delivered to the Landlord, Precinct 4. [22-3220](#)
45. Request for approval to execute a Letter of No Objection with Gulf South Pipeline Company, LLC for the proposed construction of a 66" RCP storm drain sewer and two 24" RCP culverts inside Gulf South's right of way, UPIN 19103MF14401, Precinct 3. [22-3225](#)

46. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own and maintain street lighting service at Market Pecan St subject to the Lighting Services Rate schedule and the corresponding Service Rules and Regulations Relating to the Provision of Delivery Service to Retail Customers, Precinct 2. [22-3226](#)
47. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Sterling Point Sec 9, Precinct 3. [22-3227](#)
48. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Sec 42, Precinct 4. [22-3228](#)
49. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Section 43, Precinct 4. [22-3229](#)
50. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Section 45, Precinct 4. [22-3230](#)
51. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Section 51, Precinct 4. [22-3231](#)
52. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 569 for Sunterra Section 52, Precinct 4. [22-3232](#)
53. Request for approval to execute an application and agreement with the Department of the Army to contribute funds voluntarily to be used by the Department of the Army to evaluate a request under Section 408 to provide a bridge replacement over Little Vince Bayou in relation to the Pasadena Blvd Reconstruction Project, UPIN 17102MF0KT01, Precinct 2. [22-3253](#)
54. Request for approval to execute a service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 9701 ½ Hughes Rd, Houston, TX 77089 (intersection of Riverstone Ranch Dr at Hughes Rd) for electrical power serving a traffic signal, Precinct 2. [22-3254](#)
55. Request for approval to execute a service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 20903 ½ Bridgeland Creek Parkway, Cypress, TX 77433 (intersection of Bridgeland Creek Parkway at Peek Road) for electrical power serving a traffic signal, Precinct 4. [22-3255](#)



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| 56. Request for approval to execute a service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly utility bills for 24955 ½ Clay Road, Katy, TX 77493 (intersection of Clay Road at Katy Hockley Cut Off Road) for electrical power serving a traffic signal, Precinct 4. | <a href="#"><u>22-3256</u></a> |
| 57. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 465 for Winward Sec 12, Precinct 4.  | <a href="#"><u>22-3261</u></a> |
| 58. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Sidewalk Package 2 - FY 20-21, adding 113 calendar days, with a deduction in the amount of \$58,396.30, Job No. 20/0157-2, UPIN 21103N304701, Precinct 4.   | <a href="#"><u>22-3210</u></a> |
| 59. Request for approval of a change in contract with D&W Contractors, Inc. in connection with final construction of Riley Fuzzel Road (Road Improvements), with a deduction in the amount of \$561,363.28, Job No. 19/0291-5, UPIN 14104MF08U01, Precinct 3.   | <a href="#"><u>22-3207</u></a> |
| 60. Request for approval of plat Anderson Lake Sec 2 with a financial surety in the amount of \$4,315.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1.  | <a href="#"><u>22-3293</u></a> |
| 61. Request for approval of plat Westfield Center Sec 3. Consultant, HOVIS SURVEYING COMPANY, Precinct 1.   | <a href="#"><u>22-3325</u></a> |
| 62. Request for approval of plat Breckenridge East Sec 4 with a financial surety in the amount of \$4,080.00. Consultant, DHI ENGINEERING, LLC, Precinct 3.   | <a href="#"><u>22-3294</u></a> |
| 63. Request for approval of plat Breckenridge East Sec 5 with a financial surety in the amount of \$7,220.00. Consultant, DHI ENGINEERING, LLC, Precinct 3.   | <a href="#"><u>22-3298</u></a> |
| 64. Request for approval of plat Burnet Fields Section 1 Final Plat with a financial surety in the amount of \$3,350.00. Consultant, JONES   CARTER, Precinct 3.  | <a href="#"><u>22-3304</u></a> |
| 65. Request for approval of plat Burnet Fields Section 2 Final Plat with a financial surety in the amount of \$3,205.00. Consultant, JONES   CARTER, Precinct 3.  | <a href="#"><u>22-3305</u></a> |
| 66. Request for approval of plat Ingram Place. Consultant, SURVEY 1, INC., Precinct 3.  | <a href="#"><u>22-3314</u></a> |
| 67. Request for approval of plat Marvida Sec 9 with a financial surety in the amount of \$4,390.00. Consultant, JONES   CARTER, Precinct 3.   | <a href="#"><u>22-3316</u></a> |
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| 68. Request for approval of plat R and L Ranch. Consultant, HUTCHISON & ASSOCIATES, Precinct 3.   | <a href="#"><u>22-3322</u></a> |
| 69. Request for approval of plat Stuebner C Store LLC. Consultant, CENTURY ENGINEERING, INC., Precinct 3.   | <a href="#"><u>22-3323</u></a> |
| 70. Request for approval of plat Elyson Reserves Sec 5. Consultant, BGE, INC., Precinct 4.  | <a href="#"><u>22-3306</u></a> |
| 71. Request for approval of plat Elyson Sec 41 with a financial surety in the amount of \$4,890.00. Consultant, BGE, INC., Precinct 4.  | <a href="#"><u>22-3308</u></a> |
| 72. Request for approval of plat Enclave at Bear Creek with a financial surety in the amount of \$1,960.00. Consultant, LJA ENGINEERING, INC., Precinct 4.  | <a href="#"><u>22-3309</u></a> |
| 73. Request for approval of plat Harris County MUD No 559 Detention Reserve I. Consultant, BGE, INC., Precinct 3.   | <a href="#"><u>22-3310</u></a> |
| 74. Request for approval of plat Harris County MUD No 559 Wastewater Treatment Plant. Consultant, BGE, INC., Precinct 3.  | <a href="#"><u>22-3311</u></a> |
| 75. Request for approval of plat Holderrieth Road Street Dedication Sec 2 with a financial surety in the amount of \$2,180.00. Consultant, JONES   CARTER, Precinct 4.                              | <a href="#"><u>22-3313</u></a> |
| 76. Request for approval of plat Katy Hockley Commercial. Consultant, BAKER & LAWSON INC., Precinct 4.  | <a href="#"><u>22-3315</u></a> |
| 77. Request for approval of plat Marvida Terrace Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,365.00. Consultant, JONES   CARTER, Precinct 3.                         | <a href="#"><u>22-3317</u></a> |
| 78. Request for approval of plat Bridgeland Prairieland Village Reserve Sec 2. Consultant, BGE, INC., Precinct 4.   | <a href="#"><u>22-3301</u></a> |
| 79. Request for approval of plat Bridgeland Prairieland Village Sec 11 with a financial surety in the amount of \$2,055.00. Consultant, MCKIM & CREED, INC., Precinct 4.                            | <a href="#"><u>22-3303</u></a> |
| 80. Request for approval of plat North Bridgeland Lake Parkway Street Dedication Sec 7 with a financial surety in the amount of \$1,900.00. Consultant, MCKIM & CREED, INC., Precinct 4.            | <a href="#"><u>22-3318</u></a> |
| 81. Request for approval of plat Bridgeland Cocoon Lane and Flowering Ivy Drive Street Dedication with a financial surety in the amount of \$2,020.00. Consultant, MCKIM & CREED, INC., Precinct 4. | <a href="#"><u>22-3300</u></a> |
| 82. Request for approval of plat Parish Lake Estates Replat No 1 Partial Replat No 2. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3.  | <a href="#"><u>22-3320</u></a> |
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| <b>83.</b> Request for approval of plat Preserve at Newport Sec 1 with a financial surety in the amount of \$3,245.00. Consultant, LJA ENGINEERING, INC., Precinct 3.  | <a href="#"><u>22-3321</u></a> |
| <b>84.</b> Request for approval of plat West Lake Grove Drive and Williams Gully Trail Street Dedication with a financial surety in the amount of \$2,440.00. Consultant, BGE, INC., Precinct 3.   | <a href="#"><u>22-3324</u></a> |
| <b>85.</b> Request for approval to disclaim the County's interest in a 1.36 acre tract of land, for the Ralston Acres 60' ROW Easement tract within the Precinct 1 Abandonments & Disclaimers project, and approval of the order, Precinct 1.  | <a href="#"><u>22-3217</u></a> |
| <b>86.</b> Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0095 acre road easement, tract number 1, for the public project known as Traffic Signal - West Little York Road at Brenwood Park Drive - 2020, from ILYAS, INC., a Texas Corporation, with the appraised HCAD value of \$3,085.11, UPIN 21035MF22N01, Precinct 4.                                    | <a href="#"><u>22-3218</u></a> |
| <b>87.</b> 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 Parcel 3, for \$14,620.00 which is \$5,000.00 over the appraised value, UPIN 19101MF17901, Precinct 2.  | <a href="#"><u>22-3223</u></a> |
| <b>88.</b> Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Hegar Stormwater Detention Basin - L500-11-00-E001, tract number L100-00-00-19-011.0, for \$464,471.00 which is \$83,830.00 over the appraised value, Precinct 4.   | <a href="#"><u>22-3224</u></a> |
| <b>89.</b> 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 Clay Road 3-4500' West of Porter Road to West Porter Road, for the purpose of roadway construction, UPIN 181033954828, Precinct 4. | <a href="#"><u>22-3233</u></a> |
| <b>90.</b> Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., a Delaware Limited Partnership and GP 344, LTD., a Texas Limited Partnership in the amount of \$3,440.00 for Amira Sec 4, Precinct 4.  | <a href="#"><u>22-3234</u></a> |
| <b>91.</b> Request for approval to retain financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership in the amount of \$2,785.00 for Edgewood Village Sec 7, Precinct 2.  | <a href="#"><u>22-3235</u></a> |
| <b>92.</b> Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$2,950.00 for Fountains at Copperwood Replat No 1, Precinct 4.  | <a href="#"><u>22-3236</u></a> |
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93. Request for approval of the sale by Harris County of a 0.0760-acre grant of rights for a water line from the Precinct 2 Sales project, tract number WHCRWA 30' WLE Shady Lane, to the West Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$828.00, UPIN NP-102, Precinct 2. [22-3238](#)
94. Request for approval of a Study Report prepared by R.G. Miller Engineers, Inc. for Westfield Pines and Village Subdivisions Drainage Improvements - 2019, UPIN 20090MF1H001, Precinct 4. [22-3239](#)
95. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Hegar Stormwater Detention Basin - L500-11-00-E001, tract number L100-00-00-19-011.1, for \$588,545.00 which is \$14,886.00 over the appraised value, Precinct 4. [22-3252](#)
96. Request for approval to negotiate with QC Laboratories, Inc. for Professional Engineering Services regarding Construction Materials Testing for Roadway Reconstruction at Eisenhower Park - 2020 - UPIN 21101MF1XB01, Precinct 1. [22-3259](#)
97. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., a Delaware Limited Partnership and GP 344, LTD., a Texas Limited Partnership in the amount of \$1,880.00 for Long Canter Trail Street Dedication Sec 1 and Reserves, Precinct 4. [22-3262](#)
98. Request for approval to negotiate with Gradient Group, LLC to provide engineering services for the study of traffic and pedestrian improvements within Old Town Spring on County maintained roadways, Precinct 3. [22-3204](#)
99. Request for approval to negotiate with Concept Engineers, Inc. for Professional Services for the assessment, design, bidding and construction oversite during construction, for the repair and rehabilitation of the existing pier damaged during Tropical Storm Nicholas in Clear Lake Park, Precinct 2. [22-3292](#)
100. Request for approval to proceed with the Public Notice for the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 13 under Local Government Code 232.009(c-1), Precinct 3. [22-3326](#)
101. Request for approval to negotiate with TRAF-IQ Inc. for Professional Engineering Services in connection with a Traffic Signal at Cypress North Houston Road and Barker Trace Drive, Precinct 3. [22-3329](#)
102. Request for approval to negotiate with RPS Infrastructure, Inc. for Professional Engineering Services in connection with a Traffic Signal at North Eldridge Parkway and Fetlock Drive, Precinct 3. [22-3330](#)

- 103.** Request for approval of a Change Investment Memo for the Tririga Software Update: FPM Integrated Workplace Management Software project for an additional \$500,000 for a total of \$4,000,000 and request for approval of commercial paper funding for Engineering for the project in the additional amount of \$500,000 for a total of \$4,000,000. [22-3346](#)

### **Flood Control District**

- 104.** Request for approval of amendment No. 2 to an agreement with Landtech, Inc. dba Landtech Consultants, Inc., in the amount of \$300,000, for additional surveying services in support of the floodplain re-study and District projects. (Project ID Z100-00-00-Y700, Agreement No. 2019-75, Countywide). [22-3123](#)
- 105.** Request for approval of an amendment to an interlocal agreement with the Galveston County Consolidated Drainage District to extend the time for access to HCFCU Unit A100-00-00 for the purpose of removing downed trees and debris in the channel. (Clear Creek Watershed, HCFCU Unit A100-00-00, Agreement No. 2022-85, Precinct 1). [22-3126](#)
- 106.** Request for approval of an agreement with QC Laboratories, Inc., in the amount of \$135,255, to provide materials engineering and testing services in support of the Garners Bayou Channel Erosion and Slope Failure Repairs construction project from Wilson Road to 500 feet downstream of Mesa Drive on HCFCU Unit P130-00-00. (Greens Bayou Watershed, Project ID P130-00-00-X026, Agreement No. 2021-124, Precinct 1). [22-3127](#)
- 107.** Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$357,581, for the proposed adjustment to facilities near HCFCU Unit D100-00-00, Chimney Rock Bridge, Phase 2. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2022-160, Precincts 1 and 4). [22-3128](#)
- 108.** Request for approval of an agreement with KIT Professionals, Inc., in the amount of \$963,662, to provide design, bidding, and construction phase engineering services in support of the West Baytown storm sewer improvement project, HCFCU Unit G100-00-00. (San Jacinto River Watershed, Bond ID Z-02, Project ID G100-00-00-G001, Agreement No. 2022-112, Precinct 2). [22-3129](#)
- 109.** Request for approval of an agreement with Kuo & Associates, Inc., in the amount of \$954,740, to provide preliminary engineering services for optimization of the Red Bluff Regional Stormwater Detention Basin, HCFCU Unit B500-04-00. (Armand Bayou Watershed, Bond ID F-99, Project ID B500-04-00-E004, Agreement No. 2022-96, Precinct 2). [22-3130](#)

- 110.** Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$171,301, for the proposed adjustment to facilities near HCFCF Unit D100-00-00, Telephone Road Bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2022-162, Precinct 2). [22-3131](#)
- 111.** Request for approval of an interlocal agreement with Ponderosa Forest Maintenance Association for joint use facilities for recreational purposes and to maintain the public recreational areas in the vicinity of HCFCF Units K100-00-00, K126-01-00 and K129-00-00. (Cypress Creek Watershed, Agreement No. 1450, Precinct 3). [22-3132](#)
- 112.** Request for approval of amendment No. 3 with Edminster, Hinshaw, Russ and Associates, Inc. dba EHRA Engineering, in the amount of \$250,000, to provide additional Phase III design, bidding, and construction phase engineering services for construction of Zube Park detention basin at HCFCF Unit L500-01-00. (Little Cypress Creek Watershed, Bond ID F-27, Project ID L500-01-00-E003, Agreement No. 2019-147, Precinct 4). [22-3133](#)
- 113.** Request for approval of an amendment to an interlocal agreement with The St. George Place Redevelopment Authority and Reinvestment Zone Number One to construct and maintain a public hike and bike trail with related appurtenances along the east side of HCFCF Unit W142-00-00 between Beverly Hill Street and Westpark Drive. (Buffalo Bayou Watershed, HCFCF Unit W142-00-00, Agreement No. 1400, Precinct 4). [22-3134](#)
- 114.** Request for approval of change in contract No. 1 with Sprint Sand & Clay, LLC, for Cutten Stormwater Detention Basin Improvements, adding 86 calendar days and resulting in an addition of \$18,456 to the contract amount. (Greens Bayou Watershed, Bond ID C-32, Project ID P500-02-00-E013, Job No. 20/0064, Precinct 1). [22-3135](#)
- 115.** Request for approval of change in contract No. 8 with Ragle, Inc., for the South Rice Avenue and Chimney Rock Bridges, adding 15 calendar days and resulting in an addition of \$33,750 to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precincts 1 and 4). [22-3136](#)
- 116.** Request for approval of change in contract No. 1 with Lecon, Inc. for Major Maintenance of Cypress Creek and Tributaries Batch 1, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X084, Job No. 21/0037, Precinct 3). [22-3137](#)
- 117.** Request for approval of change in contract No. 3 with R Miranda Trucking and Construction LLC, for channel excavation from SH249 to FM2920 and stormwater detention basin phase I adding 15 calendar days with no change to the contract amount. (Willow Creek Watershed, Project ID M124-00-00-E001, Job No. 20/0270, Precinct 4). [22-3138](#)
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- 118.** 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 Right-of-Way Acquisition in Jackson Bayou Watershed, for the purpose of floodplain preservation. (Jackson Bayou Watershed, Project ID R100-00-00-R001, Tract No. R100-00-00-03-003.0, Precinct 3). [22-3140](#)
- 119.** Request by the Harris County Flood Control District (District) Executive Director and the County Engineer for approval of the Joint Funding Structure between the District and Harris County for the Kleb Woods Stormwater Detention Basin Phase II Project, to provide detention for Mueschke Road Segments 8 & 9, Bond ID Z-04, Project ID L512-01-00-E005, District Agreement No. 2019-146, Precinct 4. [22-3148](#)
- 120.** Request by the Harris County Flood Control District (District) Executive Director and County Engineer for approval of the Joint Funding Structure between the District and Harris County for the Water Control and Improvement District No. 50 Drainage Improvements. (Clear Creek Watershed, Bond ID Z-02, Project ID A100-00-00-HC003, Agreement No. 2019-146, Precinct 2). [22-3149](#)

**Toll Road Authority**

- 121.** Request for approval of an Agreement with Undine Texas, LLC (Undine) to provide an adequate supply of safe, clean drinking water for HCTRA's proposed Northeast EZ Tag Store at a cost of \$52,965 (Precinct 1). [22-3156](#)
- 122.** Request for approval to negotiate an Agreement with Brooks & Sparks, Inc. for Construction Engineering and Inspection Services for the Northeast Mainlane Plaza Pavement Full Depth Replacement Project (Precinct 1). [22-3159](#)
- 123.** Request for approval to negotiate an Agreement with CDM Smith to provide traffic and revenue services for the Harris County Toll Road, Countywide. [22-3160](#)
- 124.** Request for approval to negotiate individual agreements with Atkins North America, Inc.; Brooks & Sparks, Inc.; DECON LLC; Halff Associates, Inc.; IDCUS Inc.; IMS Engineers, Inc.; KCI Technologies, Inc.; KIT Professionals, Inc.; and LJA Engineering, Inc. to provide design engineering services for the permanent transition of Toll Road Operations to an all-electronic roadway environment (Countywide). [22-3347](#)
- 125.** Request for approval to negotiate with HNTB Corporation to provide engineering design and analysis required for the sequence of construction, traffic control phasing and narratives and revenue protection during construction for the permanent transition of Toll Road Operations to an All-Electronic roadway environment (Countywide). [22-3348](#)



126. Request for approval to negotiate an Agreement with Asakura Robinson Company LLC to provide architectural, engineering, and or planning services related to the Hardy Toll Road Downtown Connector contract (Precincts 1 and 2). [22-3349](#)
127. Request for approval of a project scheduled for advertisement for the Sam Houston Tollway Northeast Mainline Toll Plaza Full-Depth Pavement Replacement of the existing 100-foot plaza limits including the Electronic Toll Collection Loop Conduits (Precinct 1). [22-3162](#)
128. Request for approval to transfer four (4) surplus vehicles to the Harris County Sheriff's Office, Precinct 1 and Precinct 3 to be utilized for the Harris County Employ2Empower Workforce Program. [22-3158](#)
129. Request for approval to reclassify a certain position and update three part-time positions to full-time effective June 4, 2022. [22-3199](#)

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

130. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-3081](#)

#### **Universal Services**

131. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-3166](#)
132. Request for approval to destroy certain records of the County Auditor's Office, Universal Services, Budget Management, and Public Health Services that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-3283](#)

#### **Public Health Services**

133. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$15,058.23. [22-3112](#)
134. Request for approval of an Interlocal Agreement with the University of Texas Health Science Center at Houston in an amount not to exceed \$306,841 to evaluate regional opioid overdose reduction efforts in connection with the Overdose Data to Action Grant. [22-3108](#)
135. Request for approval of an agreement and business associate addendum between Harris County Public Health, HIV Prevention Program, and Kuvala Healthcare for the purpose of providing testing, treatment, counseling, and linkage to care for individuals living with HIV. [22-3110](#)



136. Request for approval to move a certain position from special revenue fund Delivery System Reform Incentive Payments (DSRIP) to general funds effective June 4, 2022. [22-3328](#)

### **Pollution Control Services**

137. Request for approval of an agreement with Armand Bayou Nature Center, Inc., for placement of air monitoring equipment at the Nature Center as part of the Community Air Monitoring Program. [22-3078](#)

### **Community Services**

138. Request for approval of Entitlement Amendments to the Harris County 2021 Annual Action Plan. [22-3163](#)
139. Request for approval of the interlocal agreement between the City of Baytown and Harris County for the Baytown Sidewalk Improvement Project - Phase II. [22-3164](#)
140. Request for approval of 11 Community Development Block Grant Entitlement (CDBG-EN) funded agreements between Harris County and (1) Child Advocates, Inc. for the Court Appointed Special Advocates Program in the amount of \$65,050; (2) The Children's Assessment Center for Therapy and Interviewing Services for the Sexually Abused Youth program in the amount of \$75,000; (3) Harris County Precinct 1 Street Olympics for the Discovery Camp Program in the amount of \$37,503; (4) Healthcare for the Homeless-Houston for the Dental Care Program in the amount of \$70,000; (5) Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston program in the amount of \$50,000; (6) Northwest Assistance Ministries (NAM) for the NAM Meals on Wheels Program in the amount of \$56,484; (7) NAM for the Young at Heart Senior Center Program in the amount of \$35,000; (8) Precinct2gether, Inc., for the Out of School Time program in the amount of \$100,000; (9) Precinct2gether, Inc. for the Transportation Voucher Program in the amount of \$90,472; (10) SEARCH Homeless Services for Housing Stability Case Management in the amount of \$221,160; and (11) TLC Health and Wellness for the S.A.F.E.T.Y. Zone Program in the amount of \$100,000. All 11 agreements will provide public service programs to low- and moderate-income persons and families in Harris County. [22-3168](#)

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- 141.** Request for approval of six Emergency Solutions Grants Entitlement (ESG-EN) funded agreements between Harris County and (1) Bay Area Turning Point, Inc., for Emergency Shelter Services in the amount of \$100,000; (2) Covenant House Texas for Rapid Re-Housing Case Management in the amount of \$125,000; (3) Covenant House Texas for Street Outreach Program for Homeless Youth/Young Adults in the amount of \$50,000; (4) Houston Area Women's Center for Domestic Violence Emergency Shelter in the amount of \$94,830; (5) HTX H.O.P.E. Haven for Street Outreach in the amount of \$100,000; and (6) The Salvation Army for Jones Residence Supportive Shelter in the amount of \$50,000. [22-3170](#)
- 142.** Request for approval of seven agreements utilizing General Funds for Texans Feeding Texans Home-Delivered Meals Projects between Harris County and (1) Interfaith Ministries for Greater Houston in the amount of \$82,719, which includes \$29,942 in CDBG funds; (2) Young Women's Christian Association of Houston in the amount of \$14,407; (3) Evelyn Rubenstein Jewish Community Center in the amount of \$6,059; (4) Bay Area Meals on Wheels in the amount of \$383; (5) Baytown Meals on Wheels in the amount of \$4,208; (6) Precinct2gether, Inc., in the amount of \$2,627; and (7) Northwest Assistance Ministries in the amount of \$13,135. [22-3173](#)
- 143.** Request for approval of a second contract amendment with Lone Star Housing and Community Development Corporation, and Granada Terrace Apartments, LP to amend the loan agreement to increase certain budget items for the Granada Terrace Apartments project. [22-3176](#)
- 144.** Request for approval of a third contract amendment with Kingsland Park, GP, LLC, and Kingsland Park, LP, to amend the loan agreement to extend certain construction completion requirements and decrease and increase certain budget items for the Kingsland Park project. [22-3177](#)
- 145.** Request for approval of a third contract amendment with Lakeside Place PFC to amend the loan agreement to increase certain budget line-items for the Richcrest Apartments project. [22-3178](#)
- 146.** Request for approval of a fifth contract amendment with Urban Partnerships Community Development Corporation and Seaside Lodge, LP, to amend the loan agreement to increase certain budget items for the Seaside Lodge at Chesapeake Bay Apartments project. [22-3179](#)
- 147.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) fee simple tract for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 3. [22-3171](#)
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148. Request for approval of Harris County CSD Program Year 2021 (PY2021) Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). [22-3172](#)

#### **Harris County Resources for Children and Adults**

149. Request for approval to renew an Interlocal Agreement with Waller Independent School District for the period of August 1, 2022 through July 31, 2023 for two Youth Services Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist that represents one-half of the total personnel and mileage cost for each position. [22-3089](#)

#### **Constables**

150. Request by the Constable of Precinct 4 for review and approval of the completed application for participation in the 1033 program. [22-3119](#)
151. Request by the Constable of Precinct 5 for approval to terminate the contract agreement with Heathlake Community Association, Inc., effective May 29, 2022. [22-3121](#)
152. Request by the Constable of Precinct 5 for approval of ten deputy positions effective June 4, 2022 for law enforcement and public safety services with the salaries, benefits, and associated equipment being funded by the Commissioner of Precinct 4. [22-3327](#)

#### **Sheriff**

153. Request for approval of an Interlocal Agreement with the University of Houston, Institute for Research on Women, Gender & Sexuality (“UH IRWGS”), to collaborate on collection, analysis and presentation of anonymized/de-identified data produced by HCSO and other domestic violence touchpoint agencies in the Houston/Harris County region relative to access to shelter, counseling, economic resources, hotline, and other domestic-violence-related services. [22-3153](#)
154. Request for approval of an amendment to an agreement to change the name of the association to Canyon Village at Park Lakes Property Owners Association, Inc., and update the mailing address. [22-3155](#)

#### **County Attorney**

155. Request for approval of a settlement in connection with Harris County Flood Control District v. Jerry Harness, Marilyn Ponder & Carol Adamcik; Cause No. 1113786; In the County Civil Court at Law No. 3 of Harris County, Texas; CAO File # 18EMD0118. [22-3109](#)

- 156.** Request for approval of a settlement in connection with Harris County Flood Control District v. F.L. Petry, Jerry Harness, Marilyn Ponder & Carol Adameik; Cause No. 1113786; In the County Civil Court at Law No. 3 of Harris County, Texas; CAO File # 18EMD0116. **22-3113**
- 157.** Request for approval of a settlement in connection with Harris County Flood Control District v. Marianne Spencer & Sharon Trawick Spencer; Cause No. 1113786; In the County Civil Court at Law No. 3 of Harris County, Texas; CAO File # 18EMD0058. **22-3120**
- 158.** Request for approval of a settlement in connection with Harris County Flood Control District v. F.L. Petry; Cause No. 2018-49649; in the 281st Judicial District Court of Harris County, Texas; CAO File # 18EMD0060. **22-3122**
- 159.** Request for approval of a Final Investment Memo for the Harris County Robert W. Hainsworth Law Library LAWPod Initiative in the initial amount of \$270,000. **22-3150**

### Public Defender

- 160.** Request for approval of a revision to an agreement between Harris County and the University of Houston-Downtown approved by Commissioners Court on April 26, 2022. [22-3319](#)

### County Courts

- 161.** Request for approval of a budget transfer of \$293,885 from Fund 2216 to Universal Services (Dept. 292) for Odyssey Case Manager Annual Maintenance. [22-3084](#)
- 162.** Request for approval of (10) ten part-time Visiting Judge positions, to be used on an as-needed basis, within Emergency Response Docket (ERD) effective June 4, 2022. **22-3088**

### Probate Courts

- 163.** Request by Probate Court No. 4 for approval of a certain position effective June 4, 2022 using the Judicial Support Fund. [22-3201](#)

### Travel & Training

- 164.** Request for approval of various Out of Texas travel and training requests. [22-3082](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	Society for Human Resource Management Conference	6/12-15/2022	New Orleans, LA	\$4,373	General
2. HRRM	1	National Association of Counties Conference & Expo	7/21-24/2022	Denver, CO	\$2,328	General
3. OCE	1	American Planning Association Conference	4/29-5/3/2022	San Diego, CA	\$785	General
4. OCE	1	International Right of Way Association Conference	6/4-8/2022	Cleveland, OH	\$1,460	General
5. TRA	1	USACE Considerations in Civil Works training	6/5-11/2022	Davis, CA	\$5,282	TRA

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6. TRA	3	Maintenance, engineering, & roadway operations workshop	6/26-29/2022	Cleveland, OH	\$7,860	TRA
7. PHS	1	Community Safety Leadership Academies launch event	5/9-10/2022	Chicago, IL	\$1,587	Other
8. PHS	1	Learning Collaborative Conference	5/31-6/3/2022	Boston, MA	\$1,220	Other
9. PHS	1	Nat'l Assn. of County & City Health Officials Conference	7/17-21/2022	Atlanta, GA	\$3,025	Other
10. HCRCA	10	National Adult Protective Services Association Conference	8/28-9/4/2022	Grand Rapids, MI	\$28,250	Grant
11. C4	2	FARO 3D laser scanner train the trainer course*	6/4-12/2022	Lake Mary, FL	\$3,490	Other
12. SHERIFF	3	Public Network Investigations Conference	5/8-11/2022	Denver, CO	\$3,523	Other
13. SHERIFF	4	Maricopa Sheriff's Office Armed Detention Program	5/25-26/2022	Phoenix, AZ	\$4,590	Other
14. SHERIFF	10	Human Trafficking Conference	5/31-6/3/2022	Clearwater, FL	\$30,540	Other
15. SHERIFF	4	National Public Safety Partnership training	6/15-17/2022	Nashville, TN	\$3,660	Other
16. SHERIFF	8	Crisis Intervention Team Conference	8/28-31/2022	Pittsburgh, PA	\$16,535	Other
17. SHERIFF	3	Project Lifesaver Conference	8/28-9/2/2022	Orlando, FL	\$5,930	Grant
					\$500	Other
18. DCLK	2	National Association of Counties Conference	7/16-24/2022	Aurora, CO	\$6,692	General
19. CA	5	American Assn. of Law Libraries Meeting & Conference	7/13-19/2022	Denver, CO	\$14,995	Other
20. DA	445	Various required training certifications*	3/1-9/30/2022	Various	\$50,000	Grant
21. PD	1	American Immigration Lawyers Association Conference	6/12-16/2022	New York, NY	\$3,684	Other
22. CCTS	20	Various conferences, meetings, site visits, & courses	3/1-9/30/2022	Various	\$14,500	General
23. PCT1	1	Conferences for the professional & career development	5/18-20/2022	Charleston, SC	\$970	General
Subtotal	529	Out of Texas average cost per attendee:	\$408		\$215,779	

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

[22-3083](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	Texas County & District Retirement System meeting	5/23/2022	Austin, TX	\$486	Other
2. HRRM	-	Texas Emergency Management Conference (\$4,123 appvd. 4/5 for 3 attnds.-add exp.)	5/31-6/3/2022	San Antonio, TX	\$339	General
3. HRRM	1	Texas County & District Retirement System board mtgs.	Multiple	Austin, TX	\$1,230	General
4. OCE	4	National Fire Protection Agency sprinklers virtual training	TBD	Houston, TX	\$1,036	General
5. OCE	2	American Public Works Association Conference	6/14-15/2022	Frisco, TX	\$1,218	General
6. OCE	2	Texas Society of Professional Engineers Conference	6/15-17/2022	Houston, TX	\$1,100	General
7. FCD	1	Texas Emergency Management Conference	5/31-6/3/2022	San Antonio, TX	\$1,267	FCD
8. TRA	7	IBTTA Board of Directors & Committee mtgs. & exhibition*	9/15-21/2022	Austin, TX	\$31,950	TRA
9. PHS	3	Enhanced Incident Management/Unified Command course*	Multiple	College Station, TX	\$2,955	Other
10. PCS	2	Texas Risk Reduction Program training*	6/14-15/2022	Houston, TX	\$330	General
11. CS	35	Virtual SkillPath trainings	5/19-20/2022	Houston, TX	\$5,400	General
12. LIB	-	Texas Library Association's Conference (\$41,840 appvd. 1/25 for 31 attnds.-add exp.)	4/24-29/2022	Fort Worth, TX	\$1,183	General
13. DRO	1	Human Resources Management Symposium	7/27-28/2022	Houston, TX	\$920	General
14. DRO	1	Texas Association of Counties Legislative Conference	8/24-26/2022	Austin, TX	\$1,190	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. HCRCA	2	Texas Alliance of Child & Family Services meeting	5/17/2022	Austin, TX	\$600	General
16. HCRCA	2	Light the Way-End Human Trafficking Summit	6/13-16/2022	Dallas, TX	\$2,546	Grant
17. CAC	1	Light the Way-End Human Trafficking Summit	6/13-16/2022	Dallas, TX	\$1,072	Other
18. C1	1	Animal cruelty investigator class*	8/15-19/2022	Sugar Land, TX	\$600	Other
19. C1	1	Property/evidence certification & training* (\$5,340 appvd. 4/26 for 4 attnds.-add attnd. & exp.)	10/17-21/2022	San Marcos, TX	\$1,225	Other
20. C4	1	Dallas Crimes Against Children Conference	8/7-11/2022	Dallas, TX	\$1,589	Other
21. C6	1	TCOLE Conference*	10/23-27/2022	Corpus Christi, TX	\$1,500	Other
22. C8	1	Texas Crime Prevention Association Conference*	7/11-15/2022	San Antonio, TX	\$668	Other
23. C8	1	Impaired Driving & Traffic Safety Conference*	8/21-23/2022	San Antonio, TX	\$842	Other
24. SHERIFF	10	Physical security training*	5/16-20/2022	Houston, TX	\$3,250	Other
25. SHERIFF	250	Promotional candidates assessment center	5/23-24/2022	Houston, TX	\$25,555	General
26. SHERIFF	250	Promotional candidates assessment center	6/5-13/2022	Houston, TX	\$39,689	General
27. SHERIFF	1	Crisis Intervention Training Coordinator online cert. course	6/6-7/2022	Houston, TX	\$450	Other
28. SHERIFF	1	Texas Commission on Law Enforcement meeting*	6/8-9/2022	Austin, TX	\$360	Other
29. SHERIFF	11	Community engagement training*	6/13-17/2022	Houston, TX	\$3,575	Other
30. SHERIFF	20	Crime Scene Investigators cert. prep. course & exam*	6/27-7/1/2022	Humble, TX	\$5,995	Other
31. SHERIFF	2	QVERA Software online training	Multiple	Houston, TX	\$2,990	General
32. SHERIFF	6	Traffic Safety Conference*	7/26-29/2022	College Station, TX	\$4,620	Other
33. SO-DET	1	Tx. Div. of the Intnl. Assn. for Identification Conf. & mtg.	6/6-11/2022	San Antonio, TX	\$1,470	General
34. DCLK	4	Governmental Collectors Assn. of Texas Collection Conf.*	9/6-9/2022	San Antonio, TX	\$4,570	General
35. CA	1	Texas Library Association Conference	4/25-28/2022	Fort Worth, TX	\$1,880	Other
36. CA	3	Houston Paralegal Association training	4/29/2022	Galveston, TX	\$480	General
37. CA	2	Texas Risk Reduction Program training	6/14-15/2022	Houston, TX	\$430	General
38. CA	1	Weapon Systems Training Council AR-15 armorers class*	10/11/2022	Baytown, TX	\$520	Other
39. DA	445	Various required training certifications*	3/1-9/30/2022	Various	\$100,000	Grant
40. DA	40	Prosecutors skill course*	7/9-16/2022	Austin, TX	\$72,500	General
41. PD	1	Blood alcohol analysis & trial advocacy course	6/24-29/2022	Arlington, TX	\$4,100	General
42. JP 2.1	-	Justice of the Peace seminar (\$680 appvd. 2/22 for 1 attnd.-add exp. & date change)	5/8-11/2022	Austin, TX	\$185	General
43. AUD	1	TXCPA Virtual Accounting Expo	5/18-19/2022	Houston, TX	\$500	General
44. TAC	-	Tax Assessor-Collector Conference* (\$27,700 appvd. 2/22 for 10 attnds.-add exp.)	6/10-16/2022	Amarillo, TX	\$7,000	General
45. PCT1	24	Senior Leadership Planning Retreat	5/6/2022	Houston, TX	\$493	General
46. PCT1	25	Strategic Outcomes Retreat	5/26-27/2022	Houston, TX	\$801	General
47. PCT1	11	Emancipation Trail bike ride*	6/11-12/2022	Galveston, TX	\$5,335	General
48. PCT2	2	Landscape irrigation training*	6/28-7/1/2022	Houston, TX	\$1,100	General
49. PCT3	2	Backflow testers class*	6/5-10/2022	Harlingen, TX	\$2,468	General
50. PCT3	2	On-site sewer facilities licenses class*	7/14-17/2022	San Marcos, TX	\$2,178	General
Subtotal		1,187	In Texas average cost per attendee:	\$298	\$353,740	
Total		1,716	Average cost per attendee:	\$332	\$569,519	

\*Travel by county vehicle

**Grants**

166. Request by the Office of the County Engineer for approval to execute an amendment to an agreement with Freese and Nichols, Inc., in the amount of \$629,500 for Professional Engineering Services for the San Jacinto Regional Flood Plan project. [22-3194](#)
167. Request by the Office of the County Engineer for approval to accept an amendment to an agreement with the Texas Parks and Wildlife Department to extend the project end date to February 1, 2023 and update the sponsor department of record to the Commissioner of Precinct 3 for the Edgewater Park Boat Launch Program. [22-3243](#)
168. Request by Public Health Services for approval to accept from Harris County Community Services Department (CSD) grant funds in the amount of \$200,000, with a discretionary match of \$66,667, and extend two positions to February 28, 2023 for the PY 2022 Lead-Based Paint Hazard Reduction Program. [22-3192](#)
169. Request by Public Health Services for approval to accept from Harris County Community Services Department (CSD) grant funds in the amount of \$75,000, with a discretionary match of \$25,000, and extend one position to February 28, 2023 for the PY 2022 Nuisance Abatement Project. [22-3193](#)
170. Request by Public Health Services for approval to accept from Petco Love grant funds in the amount of \$95,000, with no required match, for the Petco Love - Animal Welfare Organization Program. [22-3295](#)
171. Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$300,000, with no required match, for the FY 2022-23 Childhood Lead Poisoning Prevention and Surveillance Program. [22-3296](#)
172. Request by Public Health Services for approval to submit and the County Judge execute two forms required to close out the grant cycle funded from 2015 to 2020 for the CDC Environmental Health Specialist Network grant. [22-3297](#)
173. Request by Community Services for approval to accept an eighth amendment to an agreement with the Texas General Land Office (GLO) for additional funding in the amount of \$23,552,917, with no required match, for two infrastructure projects and revise performance statements for the 2017 CDBG-DR Hurricane Harvey Round One Funding project. [22-3269](#)
174. Request by the County Library for approval to submit an application to the Texas Alliance for Minorities in Engineering/Tocker Foundation for grant funds in the estimated cash value amount of \$2,000, with no required match, for the FY 2022 Trailblazer STEM Museum Program. [22-3270](#)



175. Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$61,300, with no required match, for the FY 2022 Curiosity Cruiser Program. [22-3271](#)
176. Request by the County Library for approval to accept from the Hamman Foundation grant funds in the amount of \$15,000, with no required match, for the 2022 Summer Reading Program-Hamman Foundation. [22-3272](#)
177. Request by Domestic Relations for approval to accept from the Texas Office of the Attorney General renewal grant funds in the amount of \$93,580, with a required match of \$9,358, for the FY 2022-23 Access and Visitation/Shared Parenting Program. [22-3257](#)
178. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Juvenile Justice Department (TJJD) for supplemental funding in the amount of \$2,856.50 for the FY 2021-22 Validated Risk & Needs Assessment Tool Program. [22-3263](#)
179. Request by Harris County Resources for Children and Adults for approval to submit an application to the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$958,482, with a required match of \$239,621, for the HAY Center Housing Continuum Program. [22-3290](#)
180. Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation 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. [22-3268](#)
181. Request by the Sheriff for approval to submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$2,000,000, with no cash match, for the FY 2021 State Criminal Alien Assistance Program (SCAAP). [22-3275](#)
182. Request by the Sheriff for approval to submit an application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for grant funds in the amount of \$93,848.50, with no required match, for the FY 2022 COPS-Law Enforcement Mental Health & Wellness Act Program. [22-3307](#)
183. Request by the Sheriff for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$285,000, with a cash match of \$285,000, for the FY 2022 Bulletproof Vest Partnership Program. [22-3282](#)
184. Request by the District Courts for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$3,641,064, with no required match, for the FY 2022 Indigent Defense Grant Program. [22-3191](#)

**185.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to August 31, 2023 for the FY 2021 Interoperable Communication Enhancements Program. [22-3291](#)

**186.** Request by the Commissioner of Precinct 2 for approval to accept from Precinct2gether, Inc., grant funds in the amount of \$32,000, with no required match, for the Outdoor Recreational Grant Program. [22-3190](#)

### **Auditor**

**187.** Request for approval of payment of Audited Claims. [22-3165](#)

**188.** Request for approval of Supplemental Estimates of Revenue for the Fiscal Year ending February 28, 2022. [22-3265](#)

**189.** Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-3264](#)

### **Tax Assessor-Collector**

**190.** Request for approval of tax refund payments. [22-3202](#)

**191.** Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [22-3345](#)

### **Purchasing**

**192.** Request for approval of a renewal option with Carnes Funeral Home, Inc. dba Texas Funeral Service for mortuary services and related items for the Community Services Department for the period of May 25, 2022 - May 24, 2023 at a cost of \$1,250,029 (200252), MWDBE Contracted Goal (if applicable): 0%, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3028](#)

**193.** Request for approval of a renewal option with C & G Police Supply dba C & G Wholesale, and Galls, LLC for certain items for uniforms and related items for the Constable of Precinct 5 through April 30, 2023 at a total cost of \$407,972 (200354), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3063](#)

**194.** Request for approval of a renewal option with bioLytical Laboratories Inc. for a certain item for Human Immunodeficiency Virus (HIV) kits and related items for Public Health Services in the amount of \$25,000 through April 30, 2023 (180074), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3066](#)

- 195.** Request for approval of a renewal option with Arthur J. Gallagher & Co. for blanket crime insurance coverage for Harris County and the Flood Control District for the period of May 31, 2022 - May 31, 2023 at a cost of \$32,388 (180037), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3085](#)
- 196.** Request for approval of a renewal option with Brookside Equipment Sales, Inc. for repair parts, labor and related items for John Deere tractors, implements, and grounds care equipment for Harris County for the period of June 1, 2022 - May 31, 2023 at a cost of \$198,108 (190122), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3086](#)
- 197.** Request for approval of a renewal option with Macro Companies, Inc. for emergency mobile fueling services and related items for Harris County for the period of June 1, 2022 - May 31, 2023 at a cost of \$7,500 (180131), MWDBE Contracted Goal: N/A Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3090](#)
- 198.** Request for approval of a renewal option with Ceres Environmental Services, Inc. (Primary); DRC Emergency Services, LLC (Secondary); and Ashbritt, Inc. (Tertiary) for emergency services for debris clearing, removal, disposal and operations of temporary debris staging and reduction sites for the period of July 1, 2022 - June 30, 2023 at a cost of \$67,772,165, subject to applicable bonds to be received (180150), MWDBE Contracted Goal: 0, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3091](#)
- 199.** Request for approval of a renewal option with Big Z Lumber Co. for building material and related items for Harris County, the Flood Control District, Community Supervision & Corrections Department, and Juvenile Probation Department for the period of July 1, 2022 - June 30, 2023 at a cost of \$370,000 (180083), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3114](#)
- 200.** Request for approval of a renewal option with McGriff, Seibels, & Williams Inc. for all risk property insurance for Harris County and the Flood Control District for the period of June 1, 2022 - June 1, 2023 at a cost of \$7,210,073 (180059), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3145](#)

- 201.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the North Zone in Precinct 2 for the period of June 22, 2022 - June 21, 2023 at a cost of \$1,500,000, subject to applicable bonds to be received (200027), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3152](#)
- 202.** Request for approval of a renewal option with Dahill Technology Corporation dba Xerox Business Solutions Southwest for high speed and color photocopiers services and related items for Harris County and the Flood Control District for the period of June 1, 2022 - May 31, 2023 at a cost of \$201,208 (210102), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3183](#)
- 203.** Request for approval of a renewal option with US Corrections LLC for extradition services of prisoners for the Sheriff's Office for the period of June 1, 2022- May 31, 2023 at a cost of \$2,500,000 (200057), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3187](#)
- 204.** Request for approval of a renewal option with AJB Construction, Inc. for construction equipment services and related items for Harris County for the period of June 8, 2022 - June 7, 2023 at a cost of \$2,000,000, subject to applicable bonds to be received (210084), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3200](#)
- 205.** Request for approval to rescind a renewal with Complete Concrete, Inc. in connection with a renewal approved by Commissioners Court on March 8, 2022 for drainage sediment removal and disposal for the Flood Control District for the period of June 1, 2022 - May 31, 2023, and that the project be rebid at a later date (200069 - Project ID #Z100-00-00-X314), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3094](#)
- 206.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Institute of Forensic Sciences, Justice of the Peace 1-1, County Clerk's Office, and District Courts. [22-3030](#)
- 207.** 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 26, 2022 - May 4, 2022, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3031](#)

- 208.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance (220004), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3027](#)
- 209.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Behavioral Health American Rescue Plan Act funding for Public Health Services (220163), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3025](#)
- 210.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for food catering services for the Juvenile Justice Alternative Education Program for the Juvenile Probation Department (220165), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3032](#)
- 211.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for ultralow volume monitoring solution for Public Health Services (220084), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3039](#)
- 212.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for labor compliance monitoring software solution for the Department of Economic Equity and Opportunity (220117), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3061](#)
- 213.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for executive protection security services for Harris County (220145), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3062](#)
- 214.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for postmortem computed tomography scanning for the Institute of Forensic Sciences (220157), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3072](#)
- 215.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Hollaway Environmental and Communications Services, Inc., and KGBTexas Communications for branding, marketing and strategic communication services for the Toll Road Authority for the period of May 24, 2022 - May 23, 2023, with four (4) one-year renewal options (210314), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-3064**
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- 216.** Request for approval of an award on the basis of only bid to Magna Flow Environmental, Inc. in the amount of \$63,591 for interceptor cleaning, waste removal, transportation, and disposal and related services in Precinct 1 for the period of June 1, 2022 - May 31, 2023, with four (4) one-year renewal options (220135), MWDBE Contracted Goal: 28%. **22-3077**
- 217.** Request for approval of an award on the basis of only bid to Gunn Buick, GMC LTD in the amount of \$96,829 for a heavy duty truck and accessories for the Sheriff's Office (220119), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **22-3104**
- 218.** Request for approval of an award on the basis of lowest complete bid to Air Filters Incorporated in the amount of \$807,938 based on estimated quantities and fixed pricing for air filtration media and related items for Harris County for the period of June 1, 2022 - May 31, 2023, with four (4) one-year renewal options (220134), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3115](#)
- 219.** Request for approval of an award on the basis of only bid to All Star Glass Inc. dba Five Star Glass in the amount of \$80,000 for automotive glass and related items for Harris County for the period of May 24, 2022 - April 30, 2023, with four (4) one-year renewal options (220102), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3118](#)
- 220.** Request for approval of an award on the basis of low bid to Batterson LLP in the amount of \$497,810 for pavement markings and related items at various locations in Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220107), MWDBE Contracted Goal: 30%. [22-3182](#)
- 221.** Request for approval of an award on the basis of lowest bid meeting specifications to Seril, Inc dba Houston Grotech in the amount of \$405,525 for mowing and maintenance services of right-of-ways and esplanades at the South and Northeast Zones and related items in Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (220143), MWDBE Contracted Goal: 31%. [22-3188](#)
- 222.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation to Lockwood, Andrews & Newnam, Inc. in the amount of \$2,600,000 for professional architectural and/or Engineering Services to Conduct a County-Wide Infrastructure Study for Harris County, and that the County Judge execute the agreement (200156), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-3195**



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- 223.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from R.B. Everett & Company in the amount of \$69,922 for a broom street sweeper for Precinct 3, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3071](#)
- 224.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$436,940 for a vacuum truck for Precinct 3, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3076](#)
- 225.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$487,762 for conventional cab trucks for Precinct 3, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3079](#)
- 226.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Caldwell Country Chevrolet, LLC in the amount of \$130,338 for a bucket truck for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3080](#)
- 227.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. in the amount of \$244,381 for a trash truck for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3087](#)
- 228.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Debner, Inc in the amount of \$467,082 for office furniture for the Toll Road Authority, MWDBE Contracted Goal: NA, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3099](#)
- 229.** Request for approval to purchase from Farrwest Specialty Vehicles a used F-750 tractor for the Fire Marshal's Office in the amount not to exceed \$92,048, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-3097](#)
- 230.** Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management, Inc., in the additional amount of \$185,520 for lease of 38 additional vehicles for Public Health Services, in connection with The Interlocal Purchasing System, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3074](#)
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- 231.** Request that the County Judge execute an amendment to a personal services exemption agreement and a renewal option with The Donatto Group, Inc. in the additional amount of \$50,500 for a program to increase the public safety initiatives in Precinct 2 for the extended term of June 16, 2022 - June 15, 2023, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3075](#)
- 232.** Request that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC to extend the time for autopsy reports and provide payment of 90% of the contractors fee following completion of an autopsy 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, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3096](#)
- 233.** Request that the County Judge execute an amendment to a personal services exemption agreement with Ultraviolet Forensics LLC to extend the time for providing autopsy reports and provide for payment of 90% of the contactor's fee following completion of an autopsy for medical examiner services for the Institute of Forensic Sciences for the period of April 26, 2022 - April 25, 2023, with no increase in the total contract amount, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3100](#)
- 234.** Request that the County Judge execute an amendment to a sole source exemption agreement with OverDrive, Inc., in the additional amount of \$900,000 to add a one (1) year renewal option and funding for digital content materials and related services for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. for the Public Library for the extended period of July 23, 2022 - July 22, 2023, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3147](#)
- 235.** 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 Peterbilt equipment for Harris County for the period of May 24, 2022 - February 28, 2023, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3049](#)
- 236.** Request for approval of a sole source exemption from the competitive bid requirements with AT&T Corp. in the amount of \$85,000 for AT&T non-emergency 3-1-1 dialing service for Universal Services - Technology through April 26, 2023, MWDBE Contracted Goal: N/A Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-3073](#)

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- 237.** Request for approval to reject the bids received for drainage improvements in the Cimarron Subdivision Sections 2, 3, 4 and 5 in Precinct 3, and that the project be readvertised at a later date with revised specifications due to the Department of Economic Equity and Opportunity revising the MWBE goals (220025), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3092](#)
- 238.** Request for approval to reject the bid received for bomb range enhancements at the Sheriff's Office located on 2316 Atascocita Road, Humble, TX 77396 for the Office of the County Engineer (FEMA), and that the project be readvertised at a later date with revised specifications (220131), MWDBE Contracted Goal (if applicable): N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3184](#)
- 239.** Request for approval to reject the response(s) received for legal services for the collection of unpaid tolls, fees, fines and costs for the Toll Road Authority, and that the services required for this project will be included within an existing contract (180118), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3144](#)
- 240.** Request for approval of an extension with Sorenson Communications, LLC for interpreter services for hearing impaired persons for Harris County for the extended period of June 1, 2022 - December 31, 2022, or until a new contract is in place, with no increase in pricing (160330), MWDBE Contracted Goal: N/A Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3139](#)
- 241.** Request for approval of an extension with Central National-Gottesman dba Lindenmeyr Munroe for office paper for Harris County and the Flood Control District for the extended period of June 1, 2022 - August 31, 2022, or until a new contract is in place, with allowed increases in pricing (180107), MWDBE Contracted Goal: NA, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3143](#)
- 242.** Request for approval of a change in contract with Central National Gottesman dba Lindenmeyr Munroe for office paper, resulting in an addition of \$161,468 to the contract amount (180107), MWDBE Contracted Goal: NA, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3352](#)
- 243.** Request for approval of a change in contract with New Flyer of America for diesel electric hybrid buses for Precinct 1 resulting in an addition of \$76,308 to the contract amount (220015), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-3353](#)
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**County Judge**

244. Request by the County Judge for approval to allocate a total of \$1,266,667 (\$950,000-PSGP grant funds/\$316,667-Houston Ship Channel Security District matching funds) from the FY 2021 Port Security Grant Program (PSGP) EMW-2021-PU-00042 to Universal Services for port surveillance enhancements in accordance with Investment Justification No. 1 and its corresponding budget. [22-3279](#)

**Commissioner, Precinct 1**

245. Request for discussion and possible action for the County Administrator, County Attorney's Office, Department of Economic Equity and Opportunity, and Community Services Department to develop recommendations and guidelines for future County participation in Tax Increment Reinvestment Zones (TIRZ) as a means of effectively and equitably meeting ongoing and future County infrastructure, affordable housing, and economic opportunity needs. [22-3334](#)
246. Request for discussion and possible action regarding the allocation of Community Development Block Grant-Mitigation (CDBG-MIT) funding to develop crucially needed flood risk reduction projects in Harris County and the surrounding region. [22-3335](#)
247. Request for discussion and possible action regarding an update on the Disparity Study Fund, the application process, funding, and next steps. [22-3344](#)
248. Request for approval of Precinct One staff to assist with the Emancipation Trail Bike Ride on June 12, 2022 from Galveston to Houston in commemoration of Juneteenth and for the acceptance of technical support from Bike Texas, Inc. and Bike Houston, Inc. [22-3332](#)
249. Request for approval to reclassify a certain position effective June 4, 2022. [22-3219](#)

**Commissioner, Precinct 2**

250. Request that the County Judge execute an Adopt a County Road agreement with Channelview Health & Improvement Coalition (CHIP) for cleanup along the roadsides of Sheldon Road beginning at Market Street to Woodforest Blvd. for the term of April 28, 2022 - April 27, 2024. [22-3338](#)
251. Request for approval to reclassify three positions effective June 4, 2022 to meet departmental structure. [22-3221](#)

**Commissioner, Precinct 3**

252. Request that the County Judge execute an Adopt a County Road agreement with The Martin Family for cleanup along the roadsides of Hufsmith Road beginning at Stuebner Airline Road and ending at Saddlebrook Champion Way for the term of May 1, 2022 through April 30, 2024. [22-3343](#)

253. Request for approval of a memorandum of understanding between Harris County Commissioner Precinct 3 and Harris County Constable Precinct 3 for use of designated areas at 2635 Shorewick Drive, Highlands, TX 77562. [22-3333](#)
254. Request for approval of a memorandum of understanding between Harris County Commissioner Precinct 3 and Texas Parks and Wildlife for use of designated areas at 2635 Shorewick Drive, Highlands, TX 77562. [22-3340](#)
255. Request for approval to terminate an agreement between Harris County and Jennifer Vavra for caretaker services along Spring Creek Greenway effective August 8, 2022. [22-3341](#)
256. Request for approval to terminate an agreement between Harris County and Justin Hurt for caretaker services at Dennis Johnston Park effective August 8, 2022. [22-3342](#)

**Commissioner, Precinct 4**

257. Request for approval to hold a fundraiser opy on Friday, August 19, 2022 at the LD Robinson Pavilion in Katy to benefit programming for all ages in the parks and community centers of the precinct. [22-3286](#)
258. Request that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop 620 for cleanup along the roadsides of Winkleman Road beginning at Alief Clodine Road to Bellaire Blvd. for the term of June 1, 2022 through May 31, 2024. [22-3287](#)
259. Request that the County Judge execute an Adopt a County Road agreement with The Spurlock Family for cleanup along the roadsides of Fry Road beginning at FM 529 to West Little York Road for the term of May 1, 2022 through April 30, 2024. [22-3288](#)

**Transmittals**

260. Transmittal by the Office of County Administration on the status of initiatives to reduce criminal justice backlog in Harris County. [22-3246](#)
261. 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. [22-3299](#)
262. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of April 27-May 11, 2022. [22-3105](#)
263. Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP, for improvements in connection with Dell Dale Street Sidewalk - Woodforest Drive to 510 Dell Dale Street, UPIN 21102MF1Q801, Precinct 2. [22-3241](#)

- 264.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Wadecon, LLC, in connection with Wallisville Rd. Intersection Improvements - FM 2100 to Wade Rd., UPIN 17102MF0PT01, Precinct 2. [22-3242](#)
- 265.** Transmittal by the Office of the County Engineer of the May 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-3222](#)
- 266.** 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. [22-3237](#)
- 267.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of April 2022. [22-3141](#)
- 268.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [22-3142](#)
- 269.** 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. [22-3157](#)
- 270.** Transmittal by Community Services of annual Tax Increment Reinvestment Zone (TIRZ) payments for Tax Year 2021 and transmittal of annual payment to Harris County Redevelopment Authority (HCRDA) based on the agreement between Harris County, HCRDA, and Harris Co. Improvement District #18 (Springwoods Development). [22-3174](#)
- 271.** Transmittal by the County Clerk of the minutes for the April 26, 2022 regular meeting of the Harris County Commissioners Court. [22-3186](#)
- 272.** Transmittal by the County Clerk of the annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2021. [22-3240](#)
- 273.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of March 2022. [22-3185](#)
- 274.** Transmittal by the County Treasurer of the Harris County Treasurer's March 2022 Report. [22-3067](#)
- 275.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and access management along Ella Boulevard from West Richey Road to FM 1960 in Precinct 1 (220190), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3026](#)

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- 276.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for gas chromatograph and mass spectrometer for the Institute of Forensic Sciences (220103), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3060](#)
- 277.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for temporary medical staffing for Harris County (220108), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3068](#)
- 278.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for gravel, stone and related items for Harris County (220152), MWDBE Contracted Goal: 17%. [22-3093](#)
- 279.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for the Long Play Subdivision in Precinct 1 (220175), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3095](#)
- 280.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County (220171), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3111](#)
- 281.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for storm sewer outfall repairs throughout various locations for the Flood Control District (220191), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3146](#)
- 282.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$422,772 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of April 1, 2022 - April 30, 2022, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-3065](#)
- 283.** Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for detoxification services for the Community Supervision & Corrections Department for the period of May 1, 2022 - April 30, 2023 at a cost of \$15,000 (200017), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3102](#)
- 284.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened May 16 and 23, 2022. [22-3189](#)
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**Executive Session**

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

- 285.** Request by the County Judge for an Executive Session for approval of the appointment of Shirley Ronquillo to the Harris County Community Flood Resilience Task Force to fill a vacancy for a term ending October 1, 2022. [22-3281](#)
- 286.** Request by the County Judge for an Executive Session for approval to appoint Dr. James W.E. Dixon II as Chair of the Harris County Sports & Convention Corporation Board of Directors for a term ending May 1, 2025. [22-3356](#)
- 287.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Mr. Joseph Callier to the Harris County-Houston Sports Authority Board, Position 12, for a term ending August 31, 2023. [22-3312](#)
- 288.** Request by the Office of County Administration for an Executive Session for approval of the appointment of Darrell Hahn, as primary representative for Harris County, and Erwin Burden, as alternate, nominees by the County Judge, to the Houston-Galveston Area Council's Regional Flood Management Committee for a term ending May 31, 2024. [22-3350](#)
- 289.** Request by the Office of County Administration for an Executive Session for approval of the appointment of Kimesha Sonnier, as primary representative for Harris County, and Matt Van Vleck, as alternate, nominees from the County Judge, to the Houston-Galveston Area Council's Area Emission Reduction Credit Organization for a term ending May 31, 2025. [22-3351](#)

**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.*

- 290.** Request by the Office of County Administration for an Executive Session to provide an update on negotiations with the Department of Housing and Urban Development and the Texas General Land Office on the distribution of CDGB-MIT funds related to Hurricane Harvey. [22-3376](#)



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- 291.** Request by the Office of the County Engineer for approval to execute an agreement with Gradient Group, LLC in the amount of \$70,409.57 for Professional Engineering Services and related services to construct asphalt rehabilitation improvements to Hemwick Subdivision Roadway, UPIN 21103N303703, Precinct 3. [22-3377](#)
- 292.** Request by the Department of Economic Equity and Opportunity for an Executive Session for approval of the Commissioners Court members' appointments of Mercedes Taylor, Kara Levy, Candido Batiz, and Mike Holland to the Harris County Essential Workers Board for a three-year term. [22-3372](#)
- 293.** Request by the Department of Economic Equity and Opportunity for approval to submit an application to the Government Finance Officers Association for the provision of in-kind technical assistance and data mapping, with a required match of \$85,000, for the FY 2022 Putting Assets to Work Program. [22-3374](#)
- 294.** Transmittal by the Department of Economic Equity and Opportunity of an update on the Minority & Women Business Enterprise Program. [22-3373](#)
- 295.** Request by Community Services for approval of an order authorizing execution of the subordination agreement between Harris County and Capital Mortgage Services of Texas to allow a certain homeowner in Precinct 4 to take advantage of refinancing their mortgage at a lower interest rate. [22-3370](#)
- 296.** Request by Community Services for approval of an order authorizing execution of a subordination agreement between Harris County and Freedom Mortgage Corporation to allow a certain homeowner in Precinct 2 to take advantage of refinancing their mortgage at a lower interest rate. [22-3371](#)
- 297.** Request by the Constable of Precinct 7 for approval of the application to continue participation in the Law Enforcement Support Office Authorized Screeners Program. [22-3381](#)
- 298.** Transmittal by the Sheriff's Office of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [22-3378](#)
- 299.** Request by the Office of Elections Administrator for approval to award a contract between Harris County Elections Administration and SMG as it relates to lease of space at NRG for the May 24th Primary Runoff Elections and related items for Harris County. [22-3375](#)
- 300.** Request by the District Clerk for approval to accept donations of goods, services, and gift cards with a value of \$50.00 to \$500.00 from various local business partners to be given to prospective jurors who appear for service during Jury Appreciation Week scheduled June 13 - 16, 2022 at the Jury Assembly Plaza, 1201 Congress. [22-3386](#)
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- 301.** Request by the County Attorney for approval and discussion of updates to the Harris County metal recycling regulations to include the acquisition and resale of catalytic converters. [22-3365](#)
- 302.** 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, District Courts and So. District TX-Houston and W. District TX-San Antonio. [22-3364](#)
- 303.** Request by the County Attorney for approval of a settlement in connection with Robert Greer v. Harris County, Texas; Cause Number 2020-27125; In the 155th Judicial District Court in Harris County, Texas; CAO File# 20TRL0113. **22-3366**
- 304.** Request by the County Attorney for authorization to file comments with the Environmental Protection Agency regarding the Houston-Galveston-Brazoria (HGB) area's compliance with the 2008 and 2015 ozone National Air Ambient Quality Standards. [22-3380](#)
- 305.** Request by the Tax Assessor-Collector 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. [22-3379](#)
- 306.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with The Montrose Center in the amount of \$45,677 for Ryan White Program Part A Services - Substance Abuse Treatment Program for Eligible HIV/AIDS Infected Individuals Residing Within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023, in connection with a renewal approved by Commissioners Court on March 8, 2022 (200360), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3390](#)
- 307.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with The Montrose Center in the amount of \$119,169 for an emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023, in connection with a renewal approved by Commissioners Court on March 8, 2022 (200361), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3391](#)

- 308.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Legacy Community Health Services, Inc. in the amount of \$343,391 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023, in connection with a renewal approved by Commissioners Court on March 22, 2022 (190001), MWDBE Contracted Goal : N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-3387](#)
- 309.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with L.M. Rose Consulting Group, LLC in the amount of \$125,000 for strategic partnership consulting services for Precinct 3 for the period of May 24, 2022 - May 23, 2023, with three (3) one-year renewal options, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3388](#)
- 310.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Laurie A. Robinson, MBA in the amount of \$125,000 for consulting service for grant research, grant proposal development and regulatory compliance for Precinct 3 for the period of May 24, 2022 - May 23, 2023, with three (3) one-year renewal options, MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-3389](#)
- 311.** Request by the Commissioner of Precinct 1 for an Executive Session for consideration and approval of the appointment of Edgardo E. Colón to the Harris County Sports & Convention Corporation for a term ending January 26, 2024. [22-3368](#)
- 312.** Request by the Commissioner of Precinct 1 for discussion and possible action to direct the Office of County Administration, Commissioners Court's Analyst's Office, and the County Attorney's Office to develop a plan for a delinquent tax collections process that eliminates charging an additional delinquent tax collection penalty to taxpayers under Chapter 33 of the tax code. This process should be presented for review to be implemented by the county within the next calendar year. [22-3367](#)
- 313.** Request by the Commissioner of Precinct 1 for approval to temporarily limit public access to Tom Bass Park and Senior Center on May 25, 2022 for the unveiling of the George Floyd Memorial statue. [22-3369](#)
- 314.** Request by the Commissioner of Precinct 3 for approval of a resolution recognizing National Public Works week. [22-3385](#)
- 315.** Request by the Commissioner of Precinct 3 for a discussion on recommendations for a more efficient Commissioners Court. [22-3382](#)
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**316.** Request by the Commissioner of Precinct 3 for discussion on the Harris County Employee Election Worker Program. [22-3383](#)

**317.** Request by the Commissioner of Precinct 3 for discussion on the readiness of Harris County for the start of hurricane season on June 1st. [22-3384](#)

**Adjournment.**