



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, July 19, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

July 15, 2022 - NOTICE OF A PUBLIC MEETING

[22-4391](#)

Opening Prayer

Senior Pastor Dr. Timothy W. Sloan of The Luke Church in Humble.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending and congratulating Robin Roberts-Spriggs for more than 24 years of dedicated service to Harris County. [22-4305](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Tracie Hernandez for more than 26 years of dedicated service to Harris County. [22-4306](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Gregory Compean for his long-time service to families in Harris County and beyond state and national borders. [22-4361](#)

COVID-19

4. Request by Human Resources and 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 July 30, 2022 through August 12, 2022. [22-4193](#)
5. Request by Public Health Services for approval of the Order to Abate a public nuisance at multiple locations in Precincts 1, 2, 3, and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [22-4115](#)
6. Request by Public Health Services for approval of ARPA Local Recovery funding in the amount of \$848,500 and four positions effective July 30, 2022 to support Behavioral Health and Nutrition programs. [22-4384](#)
7. Request by Community Services for approval of Entitlement Amendments to the Harris County 2020 Annual Action Plan. [22-4137](#)
8. Request by Community Services for approval of an agreement between Harris County and The BEACON of Downtown Houston utilizing Project Year 2020 CDBG-CV Funds in the amount of \$125,827.46 for the CCHP-Bridge to Permanent Supportive Housing (PSH) Navigation (COVID-19) Project. [22-4141](#)
9. Request by Community Services for approval to transfer one (1) position and associated ARPA budget to the Office of County Administration effective July 30, 2022. [22-4383](#)
10. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [22-4382](#)

County Administration

11. Request for approval to work with Commissioners Court offices to schedule Business Court meetings for the remainder of calendar year 2022. [22-4297](#)

12. Request for discussion and possible action of ballot initiatives for a potential increase to bond authority available to Harris County. [22-4298](#)
13. Request for approval of an order authorizing the expenditure of funds in the amount of \$477,030 for Procure to Pay process improvement consulting services, as a subaward of the agreement with Protiviti Inc. under Job No. 210317, MWDBE Contracted Goal: 25%. [22-4314](#)

Management and Budget

14. Request for approval to pay commercial paper interest. [22-4116](#)
15. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, Toll Road First Lien Revenue Refunding Bonds, Series 2022A, as established by the pricing certificate relating thereto; approving such pricing certificate relating thereto; approving such pricing certificate; and containing other matters relating thereto. [22-4127](#)
16. Request for approval of a Fourth Amendment to Credit Agreement and a Third Amendment to Fee Letter between Harris County and State Street Bank and Trust Company relating to the General Obligation Commercial Paper Notes, Series A-1 credit agreement. [22-4129](#)
17. Request for approval of a Third Amendment to Credit Agreement and a Third Amendment to Fee Letter between Harris County and State Street Bank and Trust Company relating to the renewal of the General Obligation Commercial Paper Notes, Series B credit agreement. [22-4131](#)
18. Request for approval of commercial paper funding for the Office of the County Engineer for Miscellaneous Repairs, Painting, Flooring, and Other projects in the additional amount of \$2,390,000 for a total of \$41,690,000. [22-4185](#)
19. Request for approval of commercial paper funding for Universal Services for the Computer Replacement project in the additional amount of \$495,000 for a total of \$800,000. [22-4265](#)
20. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-4379](#)

Human Resources and Risk Management

21. 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 \$51,783 and four workers' compensation recoveries in the total amount of \$14,662; tort claim and other settlement recommendations in the amount of \$12,061; denial of 48 claims; and claims for damages received. [22-4177](#)
22. Request for approval for Commissioner Precincts to utilize job classifications from other Precincts. [22-4195](#)

County Engineer

23. Request for approval to execute an agreement with The Murillo Company Geotechnical & Environmental Consultants in the amount of \$195,339.00 for Professional Engineering Services for Construction Materials Testing and related services to construct Maintenance to BS2N Cloverleaf Area, UPIN 22102MF2FH01, Precinct 2, MWDBE Contracted Goal 100%. [22-4235](#)
24. Request for approval to execute an amendment with CivilTech Engineering, Inc. in the amount of \$159,282.00 for Professional Engineering Services to provide Drainage improvements to Hearthstone and Fairway West Subdivisions, UPIN 20090MF1EA01, Precinct 3, MWDBE Contracted Goal 22.98%. [22-4219](#)
25. Request for approval to execute an agreement with All-Terra Engineering, Inc. with a retainer fee of \$100 and funds not to exceed \$150,000.00 for On-Call Professional Engineering and related services for sidewalks and pedestrian facilities as may be needed in connection with various projects for Construction Materials Testing, UPIN 23104MF2MU01, Precinct 4, MWDBE Contracted Goal 100%. [22-4215](#)
26. Request for approval to execute an agreement with Riner Engineering, Inc. with a retainer fee of \$100 and funds not to exceed \$150,000.00 for Professional Engineering Services regarding Construction Materials Testing to construct On-Call Concrete Paving and related Improvements at various locations, UPIN 23104MF2MS01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-4232](#)
27. Request for approval to execute an agreement with Austin-Reed Engineers, LLC in the amount of \$122,419.00 for Professional Engineering Services for Construction Materials Testing and related services to construct the HAY Center - UPIN 21035MF1PA01, Precinct 1, MWDBE Contracted Goal 100%. [22-4217](#)
28. Request for approval to execute an agreement with Civil Solutions with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 to provide Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-4344](#)
29. Request for approval of a change in contract with Wadecon, LLC in connection with final construction of Wallisville Rd. Intersection Improvements - FM 2100 to Wade Rd., with a deduction in the amount of \$98,151.85, Job No. 20/0173-3, UPIN 17102MF0PT01, Precinct 2. [22-4205](#)

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30. Request for approval of a change in contract with Unitas Construction, Inc. in connection with Peek Road, from North of Grand Ventana Drive to North of Stockdick School Road, adding 16 calendar days, with an addition in the amount of \$81,037.00, Job No. 20/0204-2, UPIN 17103N301003, Precinct 4. [22-4206](#)
31. Request for approval to execute an agreement with Quiddity Engineering, LLC dba Jones & Carter, Inc. in the amount of \$76,419.01 for Professional Engineering and related services necessary to construct Drainage improvements to Long Play Subdivision, UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal 37%. [22-4230](#)
32. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$73,680.00 for Professional Engineering Services for Drainage improvements to Houmont Park Subdivision, UPIN 19101MF14G01, Precinct 1. [22-4220](#)
33. Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$71,664.00 for Professional Engineering Services for Construction Materials Testing and related services for Humble Westfield Road from W. Hardy Road to FM1960, UPIN 21101MF1NU01, Precinct 1, MWDBE Contracted Goal 0% (Non-Divisible). [22-4234](#)
34. Request for approval of a change in contract with The Whiting-Turner Contracting Company in connection with Blue Ridge Park Soccer Fields - 2019, adding 147 calendar days, with an addition in the amount of \$54,155.54, Job No. 20/0243-5, UPIN 20101MF1DH01, Precinct 1. [22-4214](#)
35. Request for approval to execute an agreement with Tolunay-Wong Engineers, Inc. in the amount of \$53,901.00 for Professional Engineering Services for Construction Materials Testing and related services for Drainage improvements to Long Play Subdivision - UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal 100%. [22-4236](#)
36. Request for approval of a change in contract with Horizon International Group in connection with George H. W. Bush Community Center, adding 10 calendar days, with an addition in the amount of \$47,078.40, Job No. 21/0159-2, UPIN 19104MF16U01, Precinct 3. [22-4212](#)
37. Request for approval to execute an amendment with Midtown Engineers LLC, in the amount of \$38,906.00 for Professional Engineering Services to provide improvements to Porter Road Segment 3 from 270' north of Morton Ranch Road to 545' south of Clay Road, UPIN 21103N302030003, Precinct 4. [22-4228](#)
38. Request for approval to execute an amendment with BGE, Inc. in the amount of \$31,549.00 for Professional Engineering Services to provide Drainage Improvements to Roland Road, UPIN 19103MF14C01, Precinct 4. [22-4218](#)
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39. Request for approval of a change in contract with GLM Contracting, Inc. in connection with final General Civil Construction and Related Items for Harris County - 2018, with an addition in the amount of \$808.49, Job No. 18/0266-1, UPIN 19103MF10U01, Precinct 3. [22-4198](#)
40. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with Eastex Freeway Forest Subdivision Drainage Improvements - 2019, adding 24 calendar days, with an addition in the amount of \$450.00, Job No. 21/0215-1, UPIN 20090MF1HE01, Precinct 2, MWDBE Contracted Goal: 90%, MWDBE Current Participation: 44%. [22-4210](#)
41. Request for approval of a change in contract with GLM Contracting, Inc. in connection with Concrete Pavement Repair On-Call Contract - 2019 (19/0236), with no change in the amount, Job No. 19/0236-2, UPIN 20103MF1CV01, Precinct 3. [22-4200](#)
42. Request for approval to authorize the County Auditor to pay monthly bills for the installation of an electric meter at 31703 ½ Huffman New Caney Rd., New Caney, TX 77357-2925 (intersection of FM 1485 at Plum Grove/Huffman-New Caney Rd) for electrical power serving a temporary traffic signal, UPIN 22102MF2B201, Precinct 3. [22-4250](#)
43. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with final construction of Trail - Bay Area Park - 2020, adding 40 calendar days, with no change in the amount, Job No. 20/0081-1, UPIN 21102MF1QH01, Precinct 2. [22-4201](#)
44. Request for approval of a change in contract with Aranda Brothers Construction Co., Inc. in connection with final construction of Trail - Pep Mueller Park - 2020, with no change in the amount, Job No. 20/0081-2, UPIN 21102MF21W01, Precinct 2. [22-4204](#)
45. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N E. Aldine S. 2021, with no change in the amount, Job No. 21/0330-1, UPIN 22102MF25901, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 35%. [22-4211](#)
46. Request for approval of a change in contract with Landscape Art, Inc., in connection with Harris County El Franco Lee Public Service Plaza - 2018, adding 155 calendar days, with no change in the amount, Job No. 20/0280-1, UPIN 19035MF18801, Precinct 1. [22-4213](#)
47. Request for approval to execute the first amendment to the Interlocal Agreement with the City of Baytown to clarify the responsibility for the purchase of ROW and allocation of funds for Market Street from Bayway Drive to West Sterling Avenue, UPIN 21102MF1R201, Precinct 2. [22-4251](#)
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48. Request for approval to execute a Joint Participation Interlocal Agreement with Northwest Harris County Municipal Utility District 12 to construct drainage improvements to Westfield Pines Sections 1 & 2, and Westfield Village Section 3 and all related appurtenances, UPIN 20090MF1H001, Precinct 4. [22-4252](#)
49. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 493 for Bridgeland Central Sec 3, Precinct 3. [22-4254](#)
50. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - West Little York Road at Eagle Sky Boulevard - 2020, adding 62 calendar days, with a deduction in the amount of \$893.83, Job No. 18/0323-1, UPIN 21035MF1YC01, Precinct 4. [22-4199](#)
51. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Intersection Improvements - Spring Cypress Road at US 290 - 2019, adding 105 calendar days, with a deduction in the amount of \$15,535.24, Job No. 21/0130-1, UPIN 201033021704, Precinct 4. [22-4209](#)
52. Request for approval of a change in contract with Durwood Greene Construction Co. in connection with final construction of Asphalt Package 2020-6, with a deduction in the amount of \$155,528.96, Job No. 21/0113-2, UPIN 21103N304630001, Precinct 4. [22-4208](#)
53. Request for approval of a change in contract with DL Meacham, LP in connection with final construction of James Driver Inclusive Park Project Expansion - 2019, adding 3 calendar days, with a deduction in the amount of \$171,752.80, Job No. 20/0067-15, UPIN 20102MF1A901, Precinct 2. [22-4203](#)
54. Request for approval of a change in contract with SV Multi-Services, LLC in connection with final construction of Maintenance - Mowing On-Call Contract with a deduction in the amount of \$273,836.24, Job No. 21/0011-2, UPIN 21103MF1T901, Precinct 3. [22-4207](#)
55. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$3,470.00 for Elyson Sec 26, Precinct 4. [22-4216](#)
56. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,335.00 for Elyson Sec 30, Precinct 4. [22-4221](#)

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57. Request for approval to release financial surety for development projects for Camillo Lakes, LTD., a Texas Limited Partnership, H.C.M.U.D. No. 536, Joseph D. Radzwill, Alan Michael Cantone, Kimberly Ann Carroll, Joseph Forrester and Rebecca Roberts Janik in the total amount of \$10,640.00 for Camillo Lakes Sec 3, Precinct 4. [22-4222](#)
58. 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 \$2,750.00 for Amira Drive Street Dedication Sec 1, Precinct 4. [22-4223](#)
59. 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 \$3,925.00 for Amira Sec 1, Precinct 4. [22-4224](#)
60. 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 \$3,430.00 for Amira Sec 6, Precinct 4. [22-4225](#)
61. 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 \$2,070.00 for Amira Sec 7, Precinct 4. [22-4226](#)
62. 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 \$2,190.00 for Amira Sec 11, Precinct 4. [22-4227](#)
63. Request for approval to retain financial surety for development projects for WHL Communities - Texas, LLC, a Delaware Limited Liability in the amount of \$1,815.00 for Bridge Creek Terrace Drive Street Dedication Sec 1 and Reserves, Precinct 3. [22-4229](#)
64. Request for approval to retain financial surety for development projects for DRP TX 1, LLC, a Delaware Limited Liability Company By: DW General Partner, LLC, Its Manager in the amount of \$3,175.00 for Marisol Sec 2, Precinct 4. [22-4231](#)
65. Request for approval to retain financial surety for development projects for Merrylands Interests, LTD., a Texas Limited Partnership in the amount of \$10,175.00 for Merrylands Sec 2, Precinct 3. [22-4233](#)
66. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 493 for Bridgeland Central Sec 2, Precinct 3. [22-4253](#)
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67. Request for approval of the Harris County Facility Design Guidelines and Standards for new building construction and renovations, Countywide. [22-4237](#)
68. Request for approval to declare as surplus property and sell the Delta Building, 10555 Northwest Freeway, Houston, Texas 77092, also known as Reserve B2 & Tr 13N, J. Flowers Survey, A-269, Central Park Northwest, and a parking lot at 2524 McAllister, also known as Res A, Blk 1, Chem-I-Matic Commercial Reserve, from the Precinct 4 Non-Project Related ROW Sales & Abandonments project, and the Harris County Real Property Division be authorized to enter into a listing agreement for the sale, UPIN 22104MF2HW01, Precinct 4. [22-4239](#)
69. Request for approval to execute a Mutual Termination Agreement with IDS Engineering Group Inc. in connection with construction of improvements to Zion Rd Segment 1 from SH 249 to east of Quinn Road, UPIN 20104MF1BS01, Precinct 3. [22-4241](#)
70. Request for approval of an order to abandon and sell the County's fee simple interest in a 2.684 acre tract of land, for the Champion Oaks ROW tract within the Sales & Abandonment project, for the appraised value of \$175,373.00, Precinct 1. [22-4244](#)
71. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for two (2) fee simple tracts for the public project known as Bear Creek Village Subdivision Drainage Improvements - 2018, for the purpose of preventing future flood damage, UPIN 19104MF12M01, Precinct 4. [22-4245](#)
72. Request for approval of the sale by Harris County of a 0.0377-acre water line easement and a 0.0376-acre temporary construction easement from the Precinct 3 Sales project, tract number NHCRWA 31D-49, to the North 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 \$902.00, UPIN NP-103, Precinct 3. [22-4246](#)
73. Request for approval to negotiate with Atser, LP for Professional Engineering Services for Construction Materials Testing to construct Sidewalk and Access Management - Ella Blvd from Richey Rd to FM 1960 - UPIN 21208MF21401, Precinct 1, MWDBE Contracted Goal 18%. [22-4279](#)
74. Request for approval to negotiate with Cascade Civil Services, LLC for On-Call Professional Civil Engineering Services, Precinct 3. [22-4280](#)
75. Request for approval to negotiate with Cobb Fendley & Associates, Inc. for Professional Engineering Services in connection with Tanner Road - from W. Sam Houston Parkway N. Frontage to Triway Lane - 2022, Precinct 3. [22-4281](#)
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| 76. Request for approval to negotiate with Gauge Engineering, LLC for On-Call Professional Civil Engineering Services, Precinct 3. | <u>22-4282</u> |
| 77. Request for approval to negotiate with IDCUS Inc. for Professional Engineering Services in connection with sidewalk along Normandy Street, Precinct 2. | <u>22-4287</u> |
| 78. Request for approval to negotiate with LJA Engineering Inc. for Professional Engineering Services in connection with a Traffic Signal at Blackhawk Boulevard and Southbluff Boulevard, Precinct 2. | <u>22-4367</u> |
| 79. Request for approval to negotiate with IDCUS Inc. for Professional Engineering Services in connection with sidewalk along Uvalde Road, Precinct 2. | <u>22-4288</u> |
| 80. Request for approval to negotiate with MBCO Engineering LLC for Professional Engineering Services in connection with a Traffic Signal at Clinton Drive and Galena Manor Drive, Precinct 2. | <u>22-4369</u> |
| 81. Request for approval to negotiate with B2Z Engineering LLC for Professional Engineering Services in connection with Traffic Signals at Normandy Street and La Rochelle Drive and Normandy Street at Wallisville Road, Precinct 2. | <u>22-4366</u> |
| 82. Request for approval to negotiate with Gauge Engineering, LLC for Professional Engineering Services in connection with the Wortham Estates Subdivision Drainage Improvements - 2018 project, Precinct 3. | <u>22-4283</u> |
| 83. Request for approval to negotiate with GC Engineering, Inc. for Professional Engineering Services in connection with Telge Road Segment 5 - from 1,780-ft north of Telge Ranch Road to 300-ft north of Grant Rd - 2014, Precinct 3. | <u>22-4284</u> |
| 84. Request for approval to negotiate with HR Green, Inc. for Professional Engineering Services in connection with Hufsmith-Kohrville Road Segment 3B - from approximately 400' north of Boudreaux Road to 600' north of Holderrieth Road, Precinct 3. | <u>22-4286</u> |
| 85. Request for approval to negotiate with Isani Consultants, LP for Professional Engineering Services in connection with the Rock Creek Subdivision Drainage Improvements - 2018 project, Precinct 3. | <u>22-4289</u> |
| 86. Request for approval to negotiate with KCI Technologies, Inc. for Professional Engineering Services in connection with the Norchester Subdivision Drainage Improvements - 2018 project, Precinct 3. | <u>22-4290</u> |
| 87. Request for approval to negotiate with Pape Dawson Engineers, Inc. for On-Call Professional Civil Engineering Services, Precinct 3. | <u>22-4291</u> |
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| 88. Request for approval to negotiate with Volkert, Inc. for On-Call Professional Civil Engineering Services, Precinct 3. | <u>22-4292</u> |
| 89. Request for approval to negotiate with WSB & Associates, Inc. dba Nathelyne A. Kennedy & Associates for Professional Engineering Services in connection with the Wortham U/R Subdivision Drainage Improvements - 2018 project, Precinct 3. | <u>22-4293</u> |
| 90. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for Construction Materials Testing for an On-Call Contract for Asphalt Paving and Related Improvements - Various Locations - UPIN 23104MF2MT01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). | <u>22-4285</u> |
| 91. Request for approval to negotiate with IEA Inc. for Professional Engineering Services in connection with Traffic Signals at Woodforest Boulevard and Barbara Mae Boulevard and Woodforest Boulevard and Dell Dale Street, Precinct 2. | <u>22-4368</u> |
| 92. Request for approval of plat Pinto Business Park Site 23 LLC. Consultant, BGE, INC., Precinct 1. | <u>22-4357</u> |
| 93. Request for approval of plat Channelview ISD Dezavala Elementary School. Consultant, PACHECO KOCH CONSULTING ENGINEERS, INC., Precinct 2. | <u>22-4336</u> |
| 94. Request for approval of plat KIPP Texas Houston Veterans Memorial. Consultant, KUO & ASSOCIATES, INC., Precinct 2. | <u>22-4343</u> |
| 95. Request for approval of plat Breckenridge East Detention Reserve Sec 1. Consultant, DHI ENGINEERING, LLC, Precinct 3. | <u>22-4323</u> |
| 96. Request for approval of plat Breckenridge East Sec 6 with a financial surety in the amount of \$5,000.00. Consultant, DHI ENGINEERING, LLC, Precinct 3. | <u>22-4325</u> |
| 97. Request for approval of plat Breckenridge East Sec 7 with a financial surety in the amount of \$4,495.00. Consultant, DHI ENGINEERING, LLC, Precinct 3. | <u>22-4326</u> |
| 98. Request for approval of plat Bridge Creek Sec 6 with a financial surety in the amount of \$2,140.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4327</u> |
| 99. Request for approval of plat Bridge Creek Sec 7 with a financial surety in the amount of \$2,030.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4328</u> |
| 100. Request for approval of plat Bridge Creek Sec 8 with a financial surety in the amount of \$1,970.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4330</u> |
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| 101. Request for approval of plat Bridge Creek Sec 9 with a financial surety in the amount of \$2,200.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4331</u> |
| 102. Request for approval of plat Bridge Creek Terrace Drive and Avalon View Drive Street Dedication with a financial surety in the amount of \$2,805.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4332</u> |
| 103. Request for approval of plat Bridgeland Parkland Village Sec 55 with a financial surety in the amount of \$2,150.00. Consultant, COSTELLO, INC., Precinct 3. | <u>22-4333</u> |
| 104. Request for approval of plat Cypresswood Landing Sec 3 Amending Plat No 1. Consultant, EHRA, Precinct 3. | <u>22-4337</u> |
| 105. Request for approval of plat D Estate. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | <u>22-4340</u> |
| 106. Request for approval of plat Lakewood Pines Sec 14 with a financial surety in the amount of \$4,530.00. Consultant, JONES CARTER, Precinct 3. | <u>22-4346</u> |
| 107. Request for approval of plat Lilly and Lane Estates with a financial surety in the amount of \$2,400.00. Consultant, SURVEY 1, INC., Precinct 3. | <u>22-4347</u> |
| 108. Request for approval of plat Trinity Spring Oaks. Consultant, ATKINSON ENGINEERS, Precinct 3. | <u>22-4348</u> |
| 109. Request for approval of plat Towne Lake Sec 65 with a financial surety in the amount of \$3,920.00. Consultant, EHRA, Precinct 3. | <u>22-4349</u> |
| 110. Request for approval of plat Mound Creek Business Park. Consultant, ROBINSON SURVEYING, INC., Precinct 3. | <u>22-4350</u> |
| 111. Request for approval of plat Towne Lake Sec 64 with a financial surety in the amount of \$8,005.00. Consultant, EHRA, Precinct 3. | <u>22-4351</u> |
| 112. Request for approval of plat Newport Pointe Sec 1 with a financial surety in the amount of \$6,390.00. Consultant, LJA ENGINEERING, INC., Precinct 3. | <u>22-4353</u> |
| 113. Request for approval of plat Shade Tree Commercial. Consultant, C & C SURVEYING, INC., Precinct 3. | <u>22-4354</u> |
| 114. Request for approval of plat Randalls Distribution Center Replat No 3 and Extension. Consultant, LANDPOINT, Precinct 3. | <u>22-4355</u> |
| 115. Request for approval of plat Newport Sec 7 Partial Replat No 6. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. | <u>22-4356</u> |
| 116. Request for approval of plat Paynes Place. Consultant, SURVEY 1, INC., Precinct 3. | <u>22-4359</u> |
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117. Request for approval of plat Amira Sec 15 with a financial surety in the amount of \$1,850.00. Consultant, COSTELLO, INC., Precinct 4. [22-4320](#)
118. Request for approval of plat Bauer Schiel Retail. Consultant, TEJAS SURVEYING, INC., Precinct 4. [22-4321](#)
119. Request for approval of plat Dellrose Sec 13 with a financial surety in the amount of \$4,560.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [22-4342](#)
120. Request for approval of plat KZ ROAD ESTATES. Consultant, SURVEY 1, INC., Precinct 4. [22-4345](#)
121. Request for approval of plat Sunterra Sec 17 with a financial surety in the amount of \$6,655.00. Consultant, JONES | CARTER, Precinct 4. [22-4352](#)
122. Request for approval of plat ODFL West Houston. Consultant, GBI PARTNERS, Precinct 4. [22-4358](#)
123. Request for approval of plat Paradigm Construction. Consultant, ADVANCE SURVEYING, INC., Precinct 4. [22-4360](#)
124. Request for approval of plat Amira Sec 12 with a financial surety in the amount of \$1,790.00. Consultant, COSTELLO, INC., Precinct 4. [22-4319](#)
125. Request for approval to have several projects within Precinct 3 names changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. [22-4371](#)
126. Request for approval to proceed with the Public Notice for the Revision to a Subdivision Plat to be called ST CHARLES PLACE PARTIAL REPLAT NO 13 under Local Government Code 232.009(c-1) and designate the August 23, 2022, Commissioners Court meeting as a Public Meeting for Consideration of the Replat Application, Precinct 3. [22-4372](#)
127. Request for approval to pay monthly parking for 400 non-reserved spaces at 1320 Fannin Street, Houston, Texas 77002, at a cost of \$125.00 per space per month for employees officing at 1111 Fannin, Precinct 1. [22-4240](#)

Flood Control District

128. Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 159, for rectification of unauthorized clearing at HCFCF Unit U500-02-00. (Addicks Reservoir Watershed, Project ID U100-00-00-E009, Agreement No. 2022-134, Precinct 4). [22-4120](#)

129. Request for approval of change in contract No. 14 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 4). [22-4122](#)
130. Request for approval of a new unit, designated as Q525-01-00, to be accepted for maintenance. (Cedar Bayou Watershed, HCFCD Unit Q525-01-00, Precinct 3). [22-4123](#)
131. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one drainage easement tract for the public project known as Dinner Creek Detention Basin, for the purpose of stormwater detention, authorizing eminent domain if necessary. (Addicks Reservoir Watershed, Bond ID C-38, Project ID U520-01-00-E003, Tract No. U520-01-00-02-007.0, Precinct 4). [22-4124](#)
132. Request for approval to nominate Tina Petersen, Ph.D, P.E. as an alternate to Dena Green, P.E. for the Region 6 San Jacinto Regional Flood Planning Group. [22-4130](#)

Toll Road Authority

133. Request for approval to defer calendar year 2022 toll rate adjustments as scheduled per the Toll Rate Setting Policy. [22-4083](#)
134. Request for approval of a lease agreement with The Marker Group, Inc., f/k/a The Marker-Hoff Group, Inc., f/k/a Marker's Business Records, Inc., for the property located at 13105 Northwest Freeway, Houston, Texas for the period of August 1, 2022 - October 31, 2024 in the amount of \$1,140,449.59, including operating expenses (Precinct 4). [22-4143](#)

Intergovernmental and Global Affairs

135. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-4266](#)

Economic Equity and Opportunity

136. Request for approval of the stipend policy for the Essential Workers Board (EWB) members. [22-4178](#)

Universal Services

137. Request for approval of an interlocal agreement with the City of Henderson for use of the county's communications systems. [22-4243](#)
138. Request for approval of an interlocal agreement with the Rusk County Sheriff's Office for use of the county's communications systems. [22-4267](#)

139. Request for approval of a lease agreement with the City of Houston for the use and occupancy of a portion of the premises and radio tower system facilities at 15503 Brown Road in Tomball. [22-4269](#)
140. Request that the County Judge execute an amendment to an interlocal agreement with DPS to update certain sections of the agreement for use of the county's communications systems. [22-4271](#)
141. Request for approval of the Preliminary Investment Memo for the Detention Center and Tunnel Radio Coverage project for an initial authorization amount of \$8,814,844, and request for approval of initial commercial paper funding in the amount of \$8,815,000. [22-4274](#)
142. Request for approval to destroy certain records of Justices of the Peace 1-2 and 5-1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-4273](#)
143. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-4272](#)

Public Health Services

144. Request for approval of three (3) loan agreements and two (2) relocation grants in order to provide lead-abatement for three (3) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$39,934.72. [22-4112](#)
145. Request for approval of an interlocal agreement between Harris County and Highlands Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-4102](#)
146. Request for approval of an interlocal agreement between Harris County and Channelview Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions. [22-4113](#)
147. Request for approval of an agreement and controlling addendum with the University of Houston - Downtown for the purpose of bringing awareness to the services that Harris County Public Health HIV Prevention program provides for Sexually Transmitted Disease (STD) and Human Immunodeficiency Virus (HIV) testing. [22-4114](#)
148. Request for approval of an award on the basis of best proposal meeting requirements with Ernst and Young LLP for business and technology consulting services for the ACCESS initiative for the period of August 1, 2022 - January 31, 2023 (Job No. 210317). MWDBE Contracted Goal: 25%. [22-4117](#)

149. Request for approval to reclassify two positions effective August 13, 2022. [22-4194](#)

Pollution Control Services

150. Request for approval of an interlocal agreement with San Jacinto Community College District for placement of air monitoring equipment at the San Jacinto College Maritime Campus as part of the Community Air Monitoring Program. [22-4089](#)

Community Services

151. Request for approval of Entitlement Amendments to the Harris County 2019, 2020 and 2021 Annual Action Plans. [22-4133](#)
152. Request for approval of a Memorandum of Understanding between Harris County and the Houston Housing Authority (HHA) in support of the match commitment for HHA's Fiscal Year 2020 Rapid Rehousing Renewal, TX0366L6E002007. [22-4138](#)
153. Request for approval to execute an agreement with Reliant Energy Retail Services, LLC to allow Community Services' Office of Social Services to receive and administer CARE funds in the amount of \$50,000 as part of the Reliant Energy CARE Program for Reliant customers who live in the county and are facing hardships. [22-4139](#)
154. Request for approval of an agreement with Harris County Public Health utilizing 2017 Harvey CDBG-DR Round One Funds in the amount of \$971,908 and leverage funds of \$150,000 for the Sheldon Health and Services HUB Project. [22-4140](#)
155. Request for approval of a fifteenth amendment to the interlocal agreement between Harris County and the City of Baytown to extend the term through July 8, 2023 for the provision of Fixed Route Bus Services and passenger shelter trash removal within the city in Precinct 2. [22-4134](#)
156. Request for approval of a first amendment to an agreement between Harris County and the Harris County Engineering Department to revise Exhibit "B" Budget to add CDBG funds in the amount of \$49,804.10 for the Castlewood Drainage Improvements Project, MWDBE Participation Goal: 0% (Project was awarded prior to launch of County's M/WBE Program). [22-4135](#)
157. Request for approval of a third contract amendment with Main Street Housing, LP, and Improved Living Foundation, Inc., to extend the 18-month construction completion period and increase certain budget items for the Light Rail Lofts project, MWDBE Participation Goal: 0% (Project was awarded prior to launch of M/WBE Program). [22-4136](#)

Veterans Services

158. Request for approval of a reimbursement request with a cash value of \$1,400.00 for the final payment of the Texas Veterans Commission's (TVC) Grant Year 2021-2022. [22-4392](#)

County Library

159. Request for approval to accept certain donations for various county branch libraries. [22-4068](#)

Harris County Resources for Children and Adults

160. Request for approval to renew an Interlocal agreement with Aldine Independent School District for the period of July 1, 2022 through June 30, 2023. This renewal agreement is for two Youth Service 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 which represents one-half of the total personnel and mileage cost for each position. [22-4084](#)
161. Request for approval to renew an Interlocal agreement with Cypress-Fairbanks Independent School District for the period of August 1, 2022 through July 31, 2023. This renewal agreement is for 19 Youth Service 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 which represents one-half of the total personnel and mileage cost for each position. [22-4088](#)
162. Request for approval to renew an Interlocal agreement with La Porte Independent School District for the period of September 1, 2022 through August 31, 2023. This renewal agreement is for two Youth Service 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 which represents one-half of the total personnel and mileage cost for each position. [22-4085](#)
163. Request for approval to renew an Interlocal agreement with Spring Independent School District for the period of July 19, 2022 through June 30, 2023. This renewal agreement is for seven Youth Service 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 which represents one-half of the total personnel and mileage cost for each position. [22-4128](#)
164. Request for approval of an amendment to the Interlocal agreement with Cypress-Fairbanks Independent School District to include additional language in connection with a Youth Service Specialist. [22-4086](#)

165. Request for approval of an amendment to the Interlocal agreement with Cypress-Fairbanks Independent School District to include additional language in connection with 18 Youth Service Specialists. [22-4087](#)

Constables

166. Request by the Constable of Precinct 1 for approval of an agreement with Memorial Hermann Health System for two deputy positions for law enforcement and mental health transport services effective July 30, 2022. [22-4301](#)
167. Request by the Constable of Precinct 2 for approval of an amendment to an agreement for law enforcement services with Galena Park Independent School District for one sergeant and six deputy positions effective July 30, 2022. [22-4175](#)
168. Request by the Constable of Precinct 3 for approval of an agreement for law enforcement services with Channelview Independent School District for a deputy position effective July 30, 2022. [22-4020](#)
169. Request by the Constable of Precinct 3 for approval of an agreement for law enforcement services with Galena Park Independent School District for one sergeant and 11 deputy positions effective July 30, 2022. [22-4099](#)
170. Request by the Constable of Precinct 3 for approval of an amendment to an agreement for law enforcement services with Sheldon Independent School District for two deputy positions effective July 30, 2022. [22-4021](#)
171. Request by the Constable of Precinct 3 for approval to retire canine Clyde from active duty and transfer ownership to his handler with release of liability. [22-4100](#)
172. Request by the Constable of Precinct 5 for approval to develop a program to (1) add Cadet to the department's salary structure and reclassify vacant deputy positions as necessary while employees complete a peace officer licensing program, and (2) pay for the cost of the peace officer licensing program attended by cadets. [22-4316](#)

Sheriff

173. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 33 for two deputies to devote one hundred percent (100%) of their working time effective July 30, 2022. [22-4174](#)
174. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 319 for a deputy position effective July 30, 2022. [22-4110](#)
175. Request for approval of a memorandum of understanding with the Harris County Constable Office Precinct 1 to form the Harris County Multi-Agency Warrant Task Force for the purpose of locating and apprehending fugitives. [22-4188](#)

176. Request for approval of a memorandum of understanding with Sheldon Independent School District for the Neighborhood Policing Division to utilize District office space in the Resource Center at 8540 C E King Parkway. [22-4190](#)
177. Request for approval of a tenant estoppel certificate with Hartman SPE LLC in connection with a lease agreement for the property at 15311 W. Vantage Pkwy for the period ending January 31, 2030. [22-4191](#)
178. Request for approval to donate obsolete clothing bags to the Waller County Sheriff's Office. [22-4189](#)

Fire Marshal

179. Request for approval to execute a lease agreement and addendum with The Center for Rural Development in the amount of \$1 for a training trailer outfitted with protective housings and valves commonly encountered on rail tank cars in operation. [22-4097](#)

County Clerk

180. Request for approval to accept a monetary donation in the amount of \$1,150 from the Alpha Merit Group Educational Foundation, Inc. and Alpha Eta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. to cover the cost of birth certificates for constituents on Saturday, July 30, 2022. [22-4259](#)

Elections Administrator

181. Request for approval of a position and authorization to reclassify a certain position effective July 30, 2022. [22-4264](#)

County Attorney

182. Request for approval of a settlement in connection with Cause No. 2021-08492; Rolando Reyes v. Harris County; In the 157th District Court of Harris County, Texas; CAO File# 21TRL0048. [22-4166](#)
183. Request for approval of a settlement in connection with Cause No. 4:20-cv-3162; Natividad Flores v. Harris County and Sheriff Ed Gonzalez; In the Southern District of Texas, Houston Division; CAO File No. 20TRL0194. [22-4182](#)
184. Request for approval of a settlement in connection with Harris County Flood Control District v. Zhisu Group, LLC. Et al.; Cause No. 1173413; In the Harris County Civil Court at Law No. 2; CAO File # 21EMD0040. [22-4299](#)
185. Request for approval of a settlement with a citizen for damages allegedly caused by a county law enforcement officer to the citizen's vehicle during a traffic stop. [22-4242](#)

- 186.** Request for discussion and approval of agreements between Harris County and Hunton Andrews Kurth LLP and Harris County and the Stiner Law PLLC for assistance with strategic direction, planning and implementation associated with contract consultation and related Economic Development matters within Harris County and any other related matters as determined by the County Attorney.

[22-4302](#)**District Attorney**

- 187.** Request for approval of 100 additional parking spaces at 805 Franklin at an annual cost of \$120,000 for a three-year term to accommodate the department's move back to the Criminal Justice Center.

[22-4388](#)**County Courts**

- 188.** Request for approval to reclassify two positions effective July 30, 2022.

[22-4196](#)**Travel & Training**

- 189.** Request for approval of various Out of Texas travel and training requests.

[22-4071](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	2	Cigna Health Disparities Advisory Council meeting	8/23-26/2022	Chicago, IL	\$2,116	General
2. OCE	1	Brownfields Conference	8/15-19/2022	Oklahoma City, OK	\$1,210	Other
3. DEEO	2	Natl. Assn. for County Community & Economic Dev. Conf.	9/19-23/2022	Colorado Springs, CO	\$4,850	General
4. PHS	3	Nat'l. Assn. of County & City Health Officials Conference (\$3,025 appvd. 5/24 for 1 atnd.-add atnds. & exp.)	7/17-21/2022	Atlanta, GA	\$10,245	Other
5. PHS	4	Environmental Health training in Emer. Response Operations	7/24-30/2022	Anniston, AL	\$2,940	Other
6. PHS	1	International Conference on Emerging Infectious Diseases	8/7-10/2022	Atlanta, GA	\$3,114	Grant
7. PHS	1	CoOStAC & National League of Cities Inaugural Sol. Forum	10/6-7/2022	Washington, DC	\$3,160	Other
8. PHS	2	National Lead & Healthy Housing Conference	10/17-20/2022	Baltimore, MD	\$5,760	Grant
9. CS	2	South West Transit Association Summer Univ. Conference	7/24-27/2022	Rogers, AR	\$5,235	Grant
10. LIB	3	AnchorNets, SHLB Coalition's Conference	10/11-14/2022	Crystal City, VA	\$5,640	General
11. LIB	1	Guadalajara International Book Fair	11/27-12/2/2022	Guadalajara, MX	\$581	General
12. JUVPROB	1	Public Information Officers Learning Collaborative training	9/19-21/2022	Washington, DC	\$372	Other
13. HCRCA	2	Transformational Collaborative Outcomes Mgt. Conference	9/20-24/2022	New Orleans, LA	\$1,596	Other
14. SHERIFF	1	Force Science certification course	7/24-29/2022	Salt Lake City, UT	\$4,900	Other
15. SHERIFF	1	Marine Law Enforcement Training Program	8/7-9/2/2022	Glynco, GA	\$3,630	Other
16. SO-DET	3	Justice & Public Security Users Conference	9/12-16/2022	New Orleans, LA	\$14,046	Grant
17. FM	1	Incident Response to Terrorist Bombings course	9/12-15/2022	Socorro, NM	\$8,780	Other
18. IFS	5	SOFT workshops for Forensic Toxicologists	10/31-11/4/2022	Cleveland, OH	\$1,820	Other
19. PD	1	National Criminal Defense College trial practice	7/17-25/2022	Bristol, RI	\$8,598	General
					\$3,940	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20. MAC	1	Criminal defense, immigration, & family defense training	7/10-16/2022	New York, NY	\$1,957	Other
21. MAC	1	Managed Assigned Counsel meetings	7/23-30/2022	Atlanta, GA	\$1,761	Other
22. PTS	1	Pretrial Executives Network meeting	7/19-21/2022	Boston, MA	\$2,252	Other
Subtotal	40	Out of Texas average cost per attendee:	\$2,499		\$99,978	

190. Request for approval of various In Texas travel and training requests.[22-4072](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	80	Jung Center-Burnout & Resiliency training	Multiple	Houston, TX	\$1,200	General
2. OCE	29	Intnl. Right of Way Assn. Comm. & Acquisition principles course	TBD	Houston, TX	\$12,185	General
3. OCE	4	Infrastructure Advancement Summit	8/1-3/2022	Houston, TX	\$1,200	General
4. OCE	40	Texas Floodplain Management Association virtual training	Multiple	Houston, TX	\$1,200	General
5. OCE	2	Various virtual & in-person recruiting & outreach registration fees	Multiple	Houston, TX	\$3,500	General
6. OCE	2	TxDOT Environmental Conference	9/19-20/2022	Fort Worth, TX	\$1,960	General
7. TRA	2	365 EduCon Conference*	8/9-13/2022	Dallas, TX	\$5,320	TRA
8. PHS	4	Lean Six Sigma virtual training	TBD	Houston, TX	\$1,396	Grant
9. PHS	34	National Assn. of Community Health Workers Unity Virtual Conf.	8/3-4/2022	Houston, TX	\$850	Grant
10. PHS	3	Texas Statewide Pedestrian Safety Forum*	8/17-18/2022	Austin, TX	\$1,130	Grant
11. PHS	8	Effective writing virtual workshop	8/24-25/2022	Houston, TX	\$6,760	General
12. PHS	10	Food safety risk assessment virtual training	10/3-12/8/2022	Houston, TX	\$5,000	Grant
13. PHS	3	International Assn. of Chiefs of Police Conference & Exposition	10/16-18/2022	Dallas, TX	\$6,495	General
14. CS	1	Human Resources Houston Gulf Coast Symposium	7/27-28/2022	Houston, TX	\$815	General
15. CS	1	Transforming Local Government Conference	8/2-5/2022	Austin, TX	\$2,157	General
16. CS	1	Texas Tribune Festival	9/21-24/2022	Austin, TX	\$2,293	General
17. LIB	4	Literacy Texas Conference	7/31-8/2/2022	College Station, TX	\$3,785	General
18. JUVPROB	115	Pre-service general session	8/16/2022	Houston, TX	\$1,118	Grant
19. HCRCA	1	Crimes Against Children Conference	8/7-12/2022	Dallas, TX	\$3,380	General
20. CAC	30	Easy Ego State Interventions workshop	11/7-10/2022	Houston, TX	\$10,620	Other
21. C1	1	Gracie Survival Tactics Law Enforcement instructor training*	8/28-9/2/2022	Arlington, TX	\$2,830	General
22. C2	-	Command Leadership Institute training* (\$1,390 appvd. 6/14 for 2 attnds.-location change)	6/20-24/2022	Galveston, TX		- General
23. C2	2	Communications Training Officer course	10/26-28/2022	League City, TX	\$220	General
24. C3	2	Taser instructor certification course*	7/27/2022	Alvin, TX	\$750	Other
25. C6	1	K9 Supervisors course*	8/8-12/2022	Houston, TX	\$800	Other
26. SHERIFF	11	Texas Crime Prevention training & state exams*	7/8-12/2022	San Antonio, TX	\$4,925	General
27. SHERIFF	12	Sheriff's Association of Texas Conference*	7/24-27/2022	Fort Worth, TX	\$34,940	Other
28. SHERIFF	6	Impaired Driving & Traffic Safety Conference*	8/21-23/2022	San Antonio, TX	\$5,490	Grant
29. SHERIFF	-	Safe capture chemical immobilization training* (\$4,550 appvd. 5/10 for 7 attnds.-date change)	9/7-8/2022	Humble, TX		- Grant
30. SHERIFF	1	Transportation code training	9/11-16/2022	Waco, TX	\$2,130	Other
31. SHERIFF	11	International Association of Chiefs of Police Conference*	10/14-18/2022	Dallas, TX	\$1,855	General
32. SO-DET	1	National Jail Leadership Command Academy	8/7-12/2022	Huntsville, TX	\$49,750	Other
33. SO-DET	5	Gracie Survival Tactics instructor certification program	10/24-28/2022	Humble, TX	\$2,460	General
34. IFS	1	Texas Forensic Science Commission meeting	7/21-22/2022	Austin, TX	\$6,000	Other
					\$625	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
35. CCLK	3	Texas College of Probate Judges Conference	8/31-9/2/2022	San Antonio, TX	\$3,420	Other
36. EA	2	Election Law seminar*	7/31-8/3/2022	Austin, TX	\$2,385	General
37. CA	1	Justice James A. Baker Guide to Ethics & Prof. online course	7/8/2022	Houston, TX	\$155	General
38. CA	1	Texas District & County Attorneys Association training	9/21-23/2022	Corpus Christi, TX	\$1,325	General
39. PD	1	Texas Association of Licensed Investigators training	8/10-14/2022	League City, TX	\$775	General
40. PD	3	National Defender Investigator Association Conference	9/6-8/2022	Austin, TX	\$2,845	General
41. JP 1.2	1	Government Law course	7/5-7/2022	San Antonio, TX	\$1,131	General
42. JP 1.2	-	Magistration course (\$1,661 appvd. 6/14 for 1 attnd.-date change)	7/11-13/2022	Lubbock, TX	-	General
43. JP 1.2	1	State Bar College	7/20-23/2022	Galveston, TX	\$1,057	General
44. PBCT4	1	Texas College of Probate Judges meeting (\$2,270 appvd. 6/28 for 2 attnds.-add attnd. & exp.)	8/31-9/2/2022	San Antonio, TX	\$1,120	General
45. DCTS	1	Crestron Fundamentals for Courtroom Technology training	8/31-9/3/2022	Plano, TX	\$1,470	General
46. AUD	60	The Family & Medical Leave Act virtual training	Multiple	Houston, TX	\$4,000	General
47. AUD	1	Texas Association of Counties Legislative Online Conference	8/24-26/2022	Houston, TX	\$175	General
48. TAC	-	Finance & Treasury Management Conference (\$8,100 appvd. 1/25 for 5 attnds.-add exp.)	4/24-26/2022	Austin, TX	\$1,200	General
49. PCT1	490	Food & beverage for various engagement events & workshops	Multiple	Houston, TX	\$3,000	General
50. PCT1	1	TCEQ Public Drinking Water Conference	8/8-10/2022	Austin, TX	\$785	General
51. PCT1	20	FY 2023 budget workshop	8/29-30/2022	Houston, TX	\$1,000	General
Subtotal		1,015	In Texas average cost per attendee:	\$208	\$211,257	
Total		1,055	Average cost per attendee:	\$295	\$311,235	

*Travel by county vehicle

Grants

- 191.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$950,000, with no required match, for the FY 2022 Urban Flood Risk Study Program (Z100-00-00-PG010). [22-4317](#)
- 192.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$90,000, with no required match, for the Local Short-Duration Intense Rainfall Trends & Implications Program. [22-4334](#)
- 193.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$132,000, with no required match, for the 2022 Letter of Map Revision (LOMR) Program. [22-4373](#)
- 194.** Request by Universal Services for approval to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$481,950, with a required match of \$481,950, for the Networked DC Fast Chargers Program. [22-4275](#)

- 195.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$462,587, with no required match, and extend five positions to August 31, 2023 for the 2023 HIV Prevention Services Program. [22-4318](#)
- 196.** Request by Public Health Services for approval to accept from Episcopal Health Foundation grant funds in the amount of \$243,540, with no required match, for the Maternal and Child Health Program. [22-4365](#)
- 197.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services additional grant funds in the amount of \$2,450,193, with no required match, for the 2022-23 Ending the HIV Epidemic: A Plan for America Program. [22-4378](#)
- 198.** Request by Veterans Services for approval to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with no required match, and extend the associated position to June 30, 2023 for the FY 2022-23 Veterans Assistance Program. [22-4313](#)
- 199.** Request by the County Library for approval to accept from the U.S. Federal Communications Commission a non-cash grant award of 40,000 hotspot devices through December 31, 2023, with an estimated cash value of \$7,200,000, with no required match, for the SFY 2022 Wi-Fi Hotspots Program. [22-4311](#)
- 200.** Request by the County Library for approval to accept from the U.S. Federal Communications Commission a non-cash grant award of 15,000 Chromebooks with built-in LTE data service, with an estimated cash value of \$8,699,850, with no required match, for the SFY 2022 Emergency Connectivity Program. [22-4312](#)
- 201.** Request by the Constable of Precinct 3 for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$6,944, with no required match, for the Litter and Illegal Dumping Cleanup and Community Collections Events Program. [22-4376](#)
- 202.** Request by the Sheriff for approval to accept from the Office of National Drug Control Policy grant funds in the combined amount of \$1,020,478, with no required match, for the FY 2022 High Intensity Drug Trafficking Areas (HIDTA) programs. [22-4310](#)
- 203.** Request by the Office of Managed Assigned Counsel for approval to submit a pre-application resolution to the Texas Indigent Defense Commission for grant funds in the amount of \$1,070,167, with an estimated required match of \$1,399,469, for the Managed Assigned Counsel (Misdemeanors) Y3 Program. [22-4295](#)

204. Request by the District Courts for approval to submit an application for continuation grant funding to the Supreme Court of Texas in the amount of \$116,234, with no required match, for the FY 2023 Multi-District Litigation Program. [22-4294](#)

205. Request by the Commissioner of Precinct 2 for approval to accept from the Houston-Galveston Area Council (HGAC) grant funds in the amount of \$225,000, with a required match of \$25,000, for the 2022-23 Precinct 2 Livable Centers-South Houston project (UPIN 22102MF2AV01). [22-4381](#)

Auditor

206. Request for approval of payment of Audited Claims. [22-4145](#)

207. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year (SFY) 2022. [22-4303](#)

208. Request for approval to open an Imprest Account for Harris County Public Library. [22-4268](#)

Tax Assessor-Collector

209. Request for approval of tax refund payments. [22-4202](#)

Purchasing

210. Request for approval of a renewal option with Prime Trees Inc. for tree and tree limb removal services for Harris County for the period of October 1, 2022 - September 30, 2023 at a cost of \$209,171, and for the County Clerk to execute any applicable bonds to be received (200200). [22-4034](#)

211. Request for approval of a renewal option with The Brandt Companies, LLC for preventive maintenance, inspection services and related items for heating, ventilation and air conditioning systems and chillers for the Toll Road Authority for the period of July 28, 2022 - July 27, 2023, at a cost of \$422,321 (190395). [22-4073](#)

212. Request for approval of a renewal option with Uretek USA, Inc. for hydro-insensitive high density polyurethane foam material, installation and related items for Harris County for the period of August 20, 2022- August 19, 2023, at a cost of \$300,000, and for the County Clerk to execute any applicable bonds to be received (200049). [22-4096](#)

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- 213.** Request for approval of a renewal option with AECOM Technical Services, Inc.; Arcadis U.S., Inc.; Atkins North America, Inc.; BGE, Inc.; Binkley & Barfield, Inc.; CivilTech Engineering, Inc.; Costello, Inc.; EHRA Engineering; Fivengeneering, LLC; Halff Associates, Inc.; HDR Engineering, Inc.; HT&J, LLC; Huitt-Zollars (Bid No. 1); IDS Engineering Group; Jacobs Engineering Group, Inc.; LJA Engineering, Inc.; Lockwood, Andrews & Newnam, Inc.; Michael Baker International, Inc.; Pacheco Koch Consulting Engineers, Inc.; PGAL, Inc.; Walter P. Moore & Associates, Inc.; Ward, Getz & Associates, PLLC; and WSP USA, Inc. for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the Office of the County Engineer for the period of July 30, 2022 - July 29, 2023 at a cost of \$8,500,000 (180388). [22-4152](#)
- 214.** Request for approval of a renewal option with D&C Contracting, Inc. (Items 1a, 1b, 1c, 1d, 1f, 1k, 1l, 2a, 2c, 2d, 2f, 2k); and Gowan, Inc. (Items 1e, 2e) for construction trade services for Harris County for the period of August 1, 2022 - July 31, 2023 at a cost of \$509,568 (190193). [22-4153](#)
- 215.** Request for approval of a renewal option with Wingo Service Co., Inc. for installation and uninstallation of water quality monitoring stations and related items for the Flood Control District for the period of October 1, 2022 - September 30, 2023 at a cost of \$148,936, and for the County Clerk to execute any applicable bonds to be received (200248). [22-4157](#)
- 216.** Request for approval of a renewal option with Siberia Houston LNA LLC dba Expro Towing for supplemental quick clearance of stalled and/or abandoned vehicles for Harris County freeways for the Sheriff's Office through June 30, 2023 at a cost of \$5,100 (200202). [22-4158](#)
- 217.** Request for approval of a renewal option with eCIFM Solutions Inc. for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County for the period of August 1, 2022- July 31, 2023 at a cost of \$50,000 (210152). [22-4176](#)
- 218.** Request for approval of a renewal option with NAO Global Health LLC for first aid supplies for Harris County through June 30, 2023 at a cost of \$396,600 (180110). [22-4179](#)
- 219.** Request for approval of a renewal option with Stripes & Stops Company, Inc. for paint striping of various roads at the Spring Camp Area and related items for Precinct 3 through July 12, 2023, at a cost of \$175,000, and for the County Clerk to execute any applicable bonds to be received (190266). [22-4181](#)
- 220.** Request for approval of a renewal option with Sterlington Medical Mdd Marketing, Inc. for automatic external defibrillators and related items for Harris County through June 28, 2023, at a cost of \$130,000 (200269). [22-4184](#)
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- 221.** Request for approval of a renewal option with Econolite Systems, Inc. for installation of school zone flasher assemblies and related improvements for Harris County through July 15, 2023, at a cost of \$1,894,550, and for the County Clerk to execute any applicable bonds to be received (210033). [22-4192](#)
- 222.** Request for approval of a renewal option with DF Sales Texas LLC for screw Fasteners and Related Items for Harris County through June 30, 2023, at a cost of \$83,251 (210116). [22-4390](#)
- 223.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with RFD & Associates, Inc. for support services for Oracle Linux software for the Toll Road Authority for the period of July 24, 2022- July 23, 2023, at a cost of \$53,063. [22-4092](#)
- 224.** Request for approval of an interlocal renewal option with the Harris County-Houston Sports Authority for financial investment services for the Office of Management and Budget for the period of July 31, 2022- July 30, 2023, with revenue in the amount of \$45,000. [22-4101](#)
- 225.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal with SHI Government Solutions for Adobe analytics on-demand services for the Toll Road Authority through June 30, 2023, at a cost of \$59,040. [22-4095](#)
- 226.** Request for approval of an award on the basis of low bid to Hazmat International, Inc. (Primary) and Anderson Pollution Control, Inc. dba. Horizon Environmental (Secondary) in the amount of \$173,753 for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for Harris County for the period of August 1, 2022 - July 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220113), MWDBE Contracted Goal: 40%. [22-4078](#)
- 227.** Request for approval of an award on the basis of low bid to DCE Construction, Inc. in the amount of \$5,452,800 for concrete paving and related improvements at various locations in Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality to DCE Construction, Inc. which owed county taxes when the bids were received, and is now current on taxes (220197), MWDBE Contracted Goal: 33.00%. [22-4150](#)

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- 228.** Request for approval of an award on the basis of best bids to Watson Consolidated; Trebor Inc; Ortho Construction/Renovation Company, Inc.; R&A Building Specialists, Inc.; and Hillier Restoration dba Paul Davis Restoration of Greater Houston in the estimated amount of \$3,085,714 for the first year based on estimated quantities and fixed unit pricing for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of July 19, 2022 - June 30, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds for various projects (220081), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-4162](#)
- 229.** Request for approval of an award on the basis of only bid to Key HTX in the amount of \$47,500 for an energy, accessibility and visitability assessment services of single family homes for the Community Services Department for the period of July 19, 2022 - June 30, 2023 with four (4) one-year renewal options (220098), MWDBE Contracted Goal: 16%. [22-4167](#)
- 230.** Request for approval of an award on the basis of best proposals to D & W Contractors, Inc. and Environmental Allies, Inc. for the budgeted amount of \$5,000,000 based on estimated quantities and fixed unit pricing for replacement and repairs to outfalls and related items at various locations for the Office of the County Engineer for the period of August 1, 2022 - July 31, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for various projects (220129), MWDBE Contracted Goal: 23%. **22-4169**
- 231.** Request for approval of an award on the basis of lowest bid meeting specifications to GLM Contracting, Inc. in the amount of \$754,535 for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Tomball Zone in Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220147), MWDBE Contracted Goal: 26%. [22-4183](#)
- 232.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Sirsi Corporation dba SirsiDynix for integrated library system for the Public Library for the period of July 19, 2022- July 18, 2023, with four (4) one-year renewal options (210262). **22-4248**
- 233.** Request for approval of an award on the basis of low bid to Stripes & Stops Company, Inc. in the amount of \$423,222 for pavement markings and related items at various locations in the Katy Camp Zone for Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220169), MWDBE Contracted Goal: 30%. [22-4258](#)
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- 234.** Request for approval of an award on the basis of lowest complete bid to Whapps LLC dba Online Rewards in the amount of \$26 based on estimated quantities and fixed pricing differentials for gift card services and related items for Precinct 1 for the period of July 19, 2022- June 30, 2023, with four (4) one-year renewal options (220202). [22-4315](#)
- 235.** Request for approval to rescind an award from DVL Enterprises, LLC in connection with an award approved by Commissioners Court on February 8, 2022 for construction of pedestrian trails along Brays Bayou at Westpark Drive in Precinct 3, and that the project be rebid at a later date (210376). [22-4160](#)
- 236.** Request for approval to reject the proposal(s) received for fencing materials, installation services and related items for Harris County, and that the job be readvertised at a later date with revised specifications (220090). [22-4081](#)
- 237.** Request for approval to reject the bid(s) received for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County, and that the project be readvertised at a later date with revised specifications (220171). [22-4165](#)
- 238.** Request for approval of additional funds to Grande Truck Center c/o Vanguard Truck Center of Houston in the amount of \$25,573 due to environmental protection agency price increase for dump trucks for Precinct 3, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase approved by Commissioners Court on September 14, 2021. [22-4080](#)
- 239.** Request for approval of additional funds to Santex Truck Centers, LTD dba Kyrish Truck Center in the amount of \$1,204 due to changes in the specifications to change the wheelbase from 250" to 270" for dump trucks for Precinct 2, in connection with a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase approved by Commissioners Court on May 10, 2022. [22-4324](#)
- 240.** Request that the County Judge execute an interlocal agreement with the City of Galveston - Island Transit with revenue in the amount of \$400,000 for the RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Community Services Department for the period of July 19, 2022 - July 18, 2023 with four (4) one-year renewal options. [22-4187](#)
- 241.** Request for approval of a sole source exemption from the competitive bid requirements with Vigilant Solutions, LLC in the amount of \$146,200 for data subscription, maintenance, support and warranty for the license plate recognition solution developed by Vigilant Solutions, LLC for Harris County for the period of August 1, 2022- July 31, 2023. [22-4093](#)

- 242.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Quickbase, Inc. in the amount of \$250,000 for Quickbase No-Code application development solution for Harris County through June 7, 2023. [22-4094](#)
- 243.** Request for approval of a sole source exemption from the competitive bid requirements and renewal option with Environmental Systems Research Institute, Inc. in the amount of \$750,000 for software licensing, maintenance and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc. for Harris County for the period of July 28, 2022 - July 27, 2023. [22-4155](#)
- 244.** 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 (220241). [22-4104](#)
- 245.** Request for approval of a project scheduled for advertisement for professional engineering and related consulting services for On-Call Disaster Emergency Services at various locations for the Office of the County Engineer (FEMA and FHWA funded) (220259). [22-4154](#)
- 246.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for brokerage services for single family acquisition and resale services for the Community Services Department (ARPA funding) (220239). [22-4168](#)
- 247.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of only quote from Silsbee Ford, Inc. in the amount of \$2,200,905 for police interceptor utility vehicles for the Sheriff's Office, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-4105](#)
- 248.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Longhorn Bus Sales, LLC in the amount of \$251,528 for two twenty-eight (28) seat passenger buses for Precinct 2, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-4149](#)
- 249.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Texan Waste Equipment Inc., dba Heil of Texas in the amount of \$334,431 for an air sweeper for Precinct 3, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-4151](#)

250. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase and that the County Judge execute an agreement with Amazon Web Services, Inc. in the amount of \$425,234 for cloud services for the Elections Administrator's Office for the period of July 19, 2022 - July 18, 2023, with four (4) one-year renewal options. [22-4161](#)

251. 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 June 8, 2022 - June 22, 2022. [22-4028](#)

County Judge

252. Request for an update from Harris County Public Health and Harris Health as well as discussion and possible action on the Monkeypox virus (MPV). [22-4307](#)

253. Request for approval of the updated Harris County Office of Homeland Security and Emergency Management Plan for Annex V - Terrorist Incident Response. [22-4308](#)

Commissioner, Precinct 1

Commissioner, Precinct 2

254. Request for approval to accept from Precinct2gether, Inc. a reimbursement in the total amount of \$140,721.87 for employee salaries paid for by grant-funded programs in 2021. [22-4362](#)

255. Request for approval to accept from Precinct2gether, Inc. a donation from grant funds in the total amount of \$34,290 for Health Kiosks in support of the Access2Health Kiosks Project. [22-4364](#)

Commissioner, Precinct 3

256. Request that the County Judge execute an Adopt a County Road agreement with The Youngblood Family for cleanup along the roadsides of Gregson Road beginning at N. Eldridge Parkway and ending at SH 249 for the term of August 1, 2022 through July 31, 2024. [22-4329](#)

257. Request that the County Judge execute an Adopt a County Road agreement with The Youngblood Family for cleanup along the roadsides of North Eldridge Parkway beginning at Spring Cypress Road and ending at Gregson Road for the term of August 1, 2022 through July 31, 2024. [22-4335](#)

258. Request that the County Judge execute an Adopt a County Road agreement with Spring Klein Rotary Club for cleanup along the roadsides and medians of Louetta Road, Vintage Park Boulevard and Vintage Preserve Parkway beginning at TX-249 and ending at Chasewood Park Drive for the term of August 1, 2022 through July 31, 2024. [22-4338](#)

- 259.** Request for approval of Hotel Occupancy Tax funding in the amount of \$10,000 for the encouragement, promotion, improvement, and application of the arts at the Pearl Fincher Museum of Fine Arts. [22-4339](#)
- 260.** Request for approval for the Crosby Advisory Council to hold a fundraiser and festival at the Crosby Community Center located at 409 Hare Road, Crosby, Texas 77532, on Saturday, October 29, 2022. [22-4377](#)
- 261.** Request for approval of 17 positions for staffing needs effective July 30, 2022. [22-4322](#)

Commissioner, Precinct 4

- 262.** Request for approval for Tunnel To Towers, a 501 (c)(3) charity, to hold a 5K Run/Walk event on Saturday, September 10, 2022, at John Paul Landing Park. [22-4180](#)

Transmittals

- 263.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 15 - 29, 2022. [22-4126](#)
- 264.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 4 months ending June 2022, SFY 2022. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [22-4186](#)
- 265.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Sterling Construction for improvements in connection with Construction of Federal Road Grade Separation at 2100 Federal Road, UPIN 14102MF08501, Precinct 2. [22-4370](#)
- 266.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Third Coast Services, LLC, for improvements in connection with Traffic Signal Rebuild - PCT 4 - Package No. 1 - 2019, UPIN 19208MF18J01, Precincts 1 & 3. [22-4255](#)
- 267.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Harper Brothers Construction, LLC, for improvements in connection with Construction of Clinton Drive from West of Port Houston Gate Number 8 to IH-610 East Loop Service Road, UPIN 0610200438, Precinct 2. [22-4256](#)
- 268.** Transmittal by the Office of the County Engineer of the July 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-4238](#)
- 269.** 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. [22-4249](#)

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- 270.** 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). [22-4125](#)
- 271.** Transmittal by the County Clerk of the minutes for the June 14, 2022 regular meeting of the Harris County Commissioners Court. [22-4164](#)
- 272.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 5 for the year ending December 31, 2021. [22-4260](#)
- 273.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 9 for the year ending December 31, 2021. [22-4261](#)
- 274.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 10 for the year ending December 31, 2021. [22-4262](#)
- 275.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 11 for the year ending December 31, 2021. [22-4146](#)
- 276.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 12 for the year ending December 31, 2021. [22-4147](#)
- 277.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 15 for the year ending December 31, 2021. [22-4247](#)
- 278.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 24 for the year ending December 31, 2021. [22-4148](#)
- 279.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 80 for the year ending December 31, 2021. [22-4257](#)
- 280.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of April 2022. [22-4270](#)
- 281.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway rehabilitation for the Waynewood Subdivision in Precinct 3 (220247). [22-4013](#)
- 282.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for security equipment and related items for Harris County (220188). [22-4025](#)
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- 283.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the South Zone of Precinct 2 (220250). [22-4033](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for spreader bodies for Precinct 3 (220253). [22-4070](#)
- 285.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for shop equipment for Precinct 3 (220215). [22-4075](#)
- 286.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for air conditioning units and associated services for Universal Services (Port Security Grant) (220238). [22-4076](#)
- 287.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for cyber plan development and training for Universal Services (220251). [22-4077](#)
- 288.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for redundant microwave radio hop setup for Universal Services (220252). [22-4079](#)
- 289.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer (220262). [22-4103](#)
- 290.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of two new buildings for the Hay Center Foundation for Precinct 1 (ARPA, CDBG-DR, and Harris County Funds) (220260). [22-4156](#)
- 291.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for lead testing kit, accessories and related items for Public Health Services (ARPA funding) (220233). [22-4159](#)
- 292.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rental of tents and operational supplies at COVID-19 testing and vaccination sites for Public Health Services (220221). [22-4300](#)
- 293.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 11 and 18, 2022. [22-4090](#)
- 294.** Transmittal by the County Judge of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of July 19, 2022, pursuant to section 81.028(b) of the Texas Local Government Code. [22-4309](#)

- 295.** Transmittal by the Harris County Sports & Convention Corporation of the NRG Park Quarterly Report of Operations for the period of March 1, 2022 through May 31, 2022. [22-4389](#)

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.

- 296.** Request by the Commissioner of Precinct 2 for an Executive Session for approval of the appointment of Mr. Alexander Obregon to the Houston Galveston Area Local Development Corporation (H-GALDC) effective immediately for a term ending July 18, 2024. [22-4386](#)
- 297.** Request by Universal Services for an Executive Session for discussion and possible action concerning Cyber Security. [22-4277](#)

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.

- 298.** Request by the Office of the County Engineer for approval to execute a Contractual Agreement for Right-of-Way Utility Adjustments in the amount of \$313,479.17 with ExxonMobil Pipeline Company LLC to make certain improvements to Hartman Road in Beaumont Place Subdivision, UPIN 19101MF17901, Precinct 2. [22-4401](#)
- 299.** Request by the Office of the County Engineer for a resolution of support for Transportation Oriented Development (TOD) planning activities in a grant application to be submitted by the Metropolitan Transit Authority of Harris County (METRO) for the Tidwell Transit Center TOD Study, with authorization for the County Judge to sign a letter of support on behalf of the County. [22-4405](#)
- 300.** Request by Public Health Services for approval of an agreement between Harris County and SMG in an amount not to exceed \$61,231 to lease a facility at NRG Park for the 2022 Violence Prevention Conference. [22-4402](#)

- 301.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$33,950, with no required match, for the FY 2022 Interlibrary Loan Program. [22-4398](#)
- 302.** Request by Juvenile Probation for three people to attend the Trust-Based Relational Intervention Practitioner (TBRI) training on September 11-16, 2022 in Memphis, Tennessee using grant funds in the amount of \$6,200 and other funds in the amount of \$7,500. [22-4406](#)
- 303.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, So. District TX-Houston and the Texas Supreme Court. [22-4399](#)
- 304.** Request by County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreement between Harris County and Denton Navarro Rocha Bernal & Zech, P.C. as Special Counsel Services in connection with Estate of Kenneth Anderson, Jr., et al v. Harris County, et al.; Civil Action No. 4:21-cv-3730; In the United States District Court for the Southern District of Texas. [22-4400](#)
- 305.** Transmittal by the Office of Justice and Safety of project updates related to motions approved by Commissioners Court on June 9, 2020. [22-4410](#)
- 306.** Request by the Office of the Purchasing Agent for approval of an agreement with Management & Training Corporation (MTC) in the amount of \$25,746,926 for outsourcing of Harris County Jail inmates to the Giles Dalby Correctional Facility in Post, TX. [22-4407](#)
- 307.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal with SHI Government Solutions, Inc. for advanced threat protection solution for Harris County Universal Services - Technology for the period of July 31, 2022 - July 30, 2023 at a cost of \$599,107. [22-4413](#)
- 308.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Microsoft Corporation in the additional amount of \$159,898 for additional Microsoft Enterprise support services for Universal Services - Technology for the period of April 1, 2022 - March 31, 2023, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [22-4412](#)
- 309.** Request by the Commissioner of Precinct 1 for discussion regarding living conditions at Cleme Manor Apartments and possible action to improve and protect living standards at other multifamily properties in Harris County. [22-4408](#)

310. Request by the Commissioner of Precinct 1 for the County Judge to execute an Interlocal Agreement between Precinct One, the City of Pearland-Parks & Recreation and the Vic Coppinger Family YMCA regarding a free yoga event on July 31, 2022 at the Christia Adair Park. [22-4409](#)
311. Request by the Commissioner of Precinct 3 for the approval of a resolution honoring Tomball Police Department Detective Cleo Thomas. [22-4415](#)
312. Request by the Commissioner of Precinct 3 for discussion on bond election basics. [22-4414](#)
313. Request by the Commissioner of Precinct 3 for discussion and possible action regarding the service agreement with TEGSCO, LLC for management of dispatch, towing, auction of impounded vehicles and inspections of tow trucks for the Sheriff's Office awarded on October 12, 2021. [22-4416](#)
314. Request by the Commissioner of Precinct 3 for discussion from the Harris County Public Health Department Community Health and Violence Prevention Services Division on the HART program. [22-4417](#)

Emergency/Supplemental COVID-19 items

315. Request by Public Health Services for approval of ARPA funding in the amount of \$7,748,482 for the Harris County Maternal and Child Health Program. [22-4411](#)

Adjournment.