



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, August 23, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

August 19, 2022 - NOTICE OF A PUBLIC MEETING

[22-5047](#)

Opening Prayer

Rabbi Barry Gelman of the Evelyn Rubenstein Jewish Community Center of Houston.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending and extending appreciation to Denise Elliott for 32 years of service to Harris County. [22-5175](#)
2. Request by the County Judge for approval of a resolution commending and extending appreciation to Wanda Hatton for 32 years of service to Harris County. [22-5176](#)
3. Request by the County Judge for approval of a resolution to designate September 2022 as National Preparedness Month in Harris County. [22-5177](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing the award-winning Back to School Birth Certificate Pilot Program as implemented by Harris County Clerk Teneshia Hudspeth's office. [22-5092](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution congratulating the Commissioner of Precinct 2 for several initiatives recognized by the National Association of Counties. [22-5093](#)
6. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing August as Black Business Month. [22-5094](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution in support of federal law enforcement. [22-5100](#)
8. Request by the Commissioner of Precinct 2 for approval of a resolution regarding the formation of a data-sharing infrastructure between the Harris County Sheriff's Office and the Houston Police Department collectively, allowing for open collaboration and seamless information-sharing across both agencies. [22-5172](#)
9. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing September as National Library Card Sign-up Month. [22-5083](#)
10. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing the work of the Harris County Safe School Commission. [22-5084](#)
11. Request by the Commissioner of Precinct 4 for approval of a resolution congratulating Mr. Quincy D. Allen on the occasion of his retirement from the Texas Department of Transportation (TxDOT). [22-4918](#)
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Precinct 4 staff and first responders to the Cypress Wildfire. [22-4933](#)

COVID-19

13. Request by the Office of County Administration for approval to accept an amendment to an agreement with the U.S. Department of the Treasury to extend the grant end date to December 29, 2022 for the Emergency Rental Assistance Program-Supplemental. [22-4779](#)
14. 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 August 27, 2022 through September 23, 2022. [22-4951](#)
15. Request by Public Health Services for approval of delegation for signing authority to Harris County Public Health Executive Director, Barbie Robinson to approve the Harris County Public Health Lead Abatement and Prevention Program's (HCPH LAPP) Operational Procedures to abate lead in homes and child-occupied facilities. The program is funded (\$20,000,000) by the American Rescue Plan Act. [22-4794](#)
16. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services renewal grant funds in the amount of \$2,999,755, with no required match, extend nine positions to August 30, 2023, and create one position effective August 27, 2022 for the Year 2 Community Health Workers for COVID Response & Resilient Communities Program. [22-5054](#)
17. Request by Community Services for approval of one (1) second amendment, five (5) agreements, and one (1) Interlocal Agreement between Harris County and 1) The Coalition for the Homeless Houston/Harris County for The American Rescue Plan Emergency Voucher Program; 2) The Coalition for the Homeless Houston/Harris County for Housing Services and Intermediary/Monitoring Services; 3) The Coalition for the Homeless Houston/Harris County for Sole Source System Management; 4) The Salvation Army for Greater Houston for PSH Preservation; 5) A Caring Safe Place for CCHP 2.1 Program; 6) Temenos CDC for Temenos Scattered Site; and 7) The Harris Center for Mental Health and IDD for CCHP 2.1 Mental Health and Substance Abuse TEAM. [22-4846](#)

18. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements to The Montrose Center; Houston Area Women's Center; Covenant House Texas; Communities in Schools of Houston; Cenikor Foundation; Santa Maria Hostel, Inc.; Tilman J. Fertitta Family College of Medicine; Houston Recovery Center LGC; The Network for Behavioral Health Providers Inc.; The Council on Recovery; and The Meadows Mental Health Policy Institute for behavioral health American Rescue Plan Act funding for Public Health Services (ARPA LFRF), and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (220163), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **22-4987**
19. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements with Houston Food Bank; The Common Market Texas; Small Places; and Urban Harvest, Inc. for reducing food insecurities for Public Health Services (ARPA LFRF) and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (220162), MWDBE Contracted Goal: 0% - Non-Divisible. **22-5048**
20. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with Ardurra Group, Inc. for professional architectural and/or engineering services for program management and design for various water and wastewater infrastructure projects for the Office of the County Engineer (ARPA) and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (220070), MWDBE Contracted Goal: 20%. [22-5074](#)
21. 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. [22-5180](#)
22. Request by the Commissioner of Precinct 2 for approval of an agreement with The University of Texas Health Science Center at Houston for services at the Trauma and Resilience Center for victims of domestic/family violence and first responders in an amount not to exceed \$75,000. [22-5102](#)

County Administration

23. Request for approval of a contract between the County, the Harris County Sports & Convention Corporation (HCSCC), and Johnson Controls, Inc. (JCI) for utility upgrades to NRG Park within Precinct 1 in the amount of \$33,296,862.00, contingent on the successful issuance of bonds and certification of funds by the County Auditor, HCSCC MWBE Contracted Goal: 30%. [22-5064](#)

Management and Budget

24. Request for presentation and discussion of the proposed (1) FY 2023 budgets for Harris County, the Harris County Flood Control District, and the Toll Road Authority and (2) 2022 tax rate. [22-5066](#)
25. Request for presentation on the Harris County Hospital District, d/b/a Harris Health System, proposed 2022 tax rate. [22-5069](#)
26. Request for approval to pay commercial paper interest. [22-4815](#)
27. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, Tax and Subordinate Lien Revenue Refunding Bonds, Series 2022A, Permanent Improvement Refunding Bonds, Series 2022A and Unlimited Tax Road Refunding Bonds, Series 2022A, as established by the respective pricing certificates relating thereto; approving such pricing certificates; and containing other matters relating thereto. [22-4817](#)
28. Request for approval of an order approving proceedings to issue and sell Harris County, Texas, Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2022; including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of such certificates of obligation; authorizing publication of notice of intention to issue such Certificates Of Obligation; and making other provisions regarding such obligations and matters incident thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the Harris County, Texas, Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2022, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions, (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and the Obligations successfully issued and delivered, and (iv) the relationship between the County or the Commissioners Court and Co-Bond Counsel and Co-Disclosure Counsel is not improper and would not appear improper to a reasonable person. MWDBE Contracted Goal: 30%. [22-4909](#)

29. Request for approval of an order authorizing the issuance, sale and delivery of Harris County Flood Control District Improvement Refunding Bonds, Series 2022A; levying a continuing direct annual ad valorem tax for the payment of principal and interest of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; making other provisions regarding the bonds, and matters incident thereto, including activities supporting the issuance and administration of the bonds. [22-4911](#)
30. Request for approval of commercial paper funding for the Office of the County Engineer for the Parks Safety and ADA Accessibility Compliance Study project in the additional amount of \$700,000 for a total CP funding of \$1,050,000. [22-4944](#)
31. Request for approval of commercial paper funding for the Office of the County Engineer for the Engineering Capital Salaries project in the amount of \$1,000,000. [22-5089](#)
32. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-5098](#)

Human Resources and Risk Management

33. 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 \$811,686 and three workers' compensation recoveries in the total amount of \$2,765; tort claim and other settlement recommendations in the amount of \$13,428; denial of 33 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$4,149 in connection with property damage claims. [22-4985](#)

County Engineer

34. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Gosling Road 3 (Road Construction), adding 21 calendar days, with an addition in the amount of \$1,032,167.54, Job No. 21/0030-3, UPIN 15104MF0CC03, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5011](#)
35. Request for approval to execute an amendment with Middleton Brown, LLC in the amount of \$765,600.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 100%. [22-5034](#)

36. Request for approval to execute an agreement with Gauge Engineering, LLC with a retainer fee of \$100.00 and funds not to exceed \$250,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23103MF2Q801, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5025](#)
37. Request for approval to execute an agreement with Atser, L.P., in the amount of \$228,663.50 for Professional Engineering Services for Construction Materials Testing and related services to construct Sidewalk and Access Management for Ella Boulevard from Richey Road to FM 1960 - UPIN 21208MF21401, Precinct 1, MWDBE Contracted Goal 18%. [22-5020](#)
38. Request for approval of a change in contract with Horizon International Group, in connection with George H. W. Bush Community Center, adding 15 calendar days, with an addition in the amount of \$218,004.84, Job No. 21/0159-3, UPIN 19104MF16U01, Precinct 3, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5014](#)
39. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Subdivision Concrete Pavement Repair - Pheasant Run Section One, adding 85 calendar days, with an addition in the amount of \$192,625.00, Job No. 20/0131-1, UPIN 20103N3037130001, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5017](#)
40. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$152,125.00 for Professional Engineering Services to provide Drainage improvements to Bear Creek Village Subdivision, UPIN 19104MF12M01, Precinct 4, MWDBE Contracted Goal 24%. [22-5031](#)
41. Request for approval to execute an agreement with Geotest Engineering, Inc. with a retainer fee of \$100.00 and funds not to exceed \$150,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services as may be needed in connection with various Projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5030](#)
42. Request for approval to execute an agreement with All-Terra Engineering, Inc. with a retainer fee of \$100.00 and funds not to exceed \$150,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services as may be needed in connection with various sidewalks and pedestrian facilities projects, UPIN 23104MF2RN01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5033](#)
43. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$135,736.09 for Professional Engineering Services to provide improvements to Mound Road Extension from Greenhouse Road to West Drive, UPIN 21208MF1QS01, Precinct 3, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5026](#)

44. Request for approval of a change in contract with Frost Construction Co Inc., in connection with Mercer Arboretum Visitor Center, adding 80 calendar days, with an addition in the amount of \$132,983.91, Job No. 21/0176-2, UPIN 21104MF1ZU01, Precinct 3, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5015](#)
45. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Transportation Improvements near University of Houston - Cullen Blvd (Seg B) from S. of Wheeler Ave to IH45 - 2019, adding 24 calendar days, with an addition in the amount of \$92,089.38, Job No. 20/0124-2, UPIN 19101MF19201, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5005](#)
46. Request for approval to execute an agreement with Walter P Moore and Associates, Inc. in the amount of \$58,853.53 for Professional Engineering and related Services to construct Drainage Improvements to Lynwood Subdivision, UPIN 19104MF16H01, Precinct 3, MWDBE Contracted Goal 23.9%. [22-5028](#)
47. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. in the amount of \$58,552.00 for Professional Engineering Services to provide improvements to Anderson Road from Hiram Clarke Road to Alameda Road, UPIN 19101MF0XY01, Precinct 1, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5021](#)
48. Request for approval to execute an agreement with IMS Engineers, Inc. in the amount of \$46,700.00 for Professional Engineering and related services to construct improvements to Humble Westfield Road from West Hardy Road to FM1960, UPIN 21101MF1NU01, Precinct 1, MWDBE Contracted Goal 100%. [22-5022](#)
49. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$41,040.00 for Professional Engineering Services to provide Drainage improvements to Oak Glen Place Subdivision, UPIN 19101MF13601, Precinct 2. [22-5024](#)
50. Request for approval to execute an amendment with Texas Urban Low Impact Development LLC d/b/a White Oak Engineers & Planners in the amount of \$27,125.00 for Professional Engineering Services to provide improvements to Spring Cypress Road at Ella Boulevard, UPIN 20104MF1BW01, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5027](#)

51. Request for approval to execute an amendment with BGE, Inc. in the amount of \$17,257.00 for Professional Engineering Services to provide Drainage improvements to Cedar Bayou Park East and West Subdivision, UPIN 19102MF15W01, Precinct 2, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5023](#)
52. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Castlewood Addition Sec 3 & 4 Subdivision Drainage Improvements - 2018, with an addition in the amount of \$11,730.60, Job No. 21/0175-3, UPIN 19102MF17301, Precinct 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5009](#)
53. Request for approval to execute an amendment with BGE, Inc. in the amount of \$11,309.32 for Professional Engineering Services to construct and provide Drainage improvements to Cimarron Secs 2, 3, 4, and 5 Subdivision, UPIN 19103MF15V01, Precinct 4, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5029](#)
54. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road 4-North of Toledo Bend Trails Lane to South of Tuckerton Road, adding 33 calendar days, with an addition in the amount of \$7,500.00, Job No. 21/0177-1, UPIN 191033952820, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5012](#)
55. Request for approval of a change in contract with TB Concrete Construction in connection with W. Montgomery, TC Jester and W. Mount Houston Roads - 2018, adding 30 calendar days, with an addition in the amount of \$5,500.00, Job No. 21/0106-1, UPIN 19101MF0Y201, Precincts 1 & 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5007](#)
56. Request for approval of a change in contract with DVL Enterprises, LLC in connection with Prestonwood Forest Subdivision Drainage Improvements - 2018, adding 3 calendar days, with an addition in the amount of \$4,500.00, Job No. 21/0371-1, UPIN 19104MF16Q01, Precinct 3, MWDBE Contracted Goal: 23%. [22-5016](#)
57. Request for approval of a change in contract with ERC Environmental & Construction Svcs., in connection with Atascocita Library Expansion, adding 294 calendar days, with an addition in the amount of \$3,000.00, Job No. 21/0070-2, UPIN 20035MF1JP01, Precinct 3, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5013](#)

58. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 148 to fund and maintain detention pond drainage improvements for Kingslake Forest, UPIN 19101MF17A01, Precinct 1, Project was awarded prior to launch of County's M/WBE Program. [22-4992](#)
59. Request for approval of a Letter of No Objection with Transcontinental Gas Pipe Line Company, LLC for the proposed construction of a Sidewalk and Access Management near Ella Boulevard from Richey Road to FM 1960, Precinct 1. [22-4994](#)
60. Request for approval of a Letter of No Objection with LyondellBasell for the proposed construction of an installation of an 8' wide walking path near Carpenters Bayou - Trails and Pedestrian Bike Bridge, Precinct 2. [22-4995](#)
61. Request for approval of a Submerged Storm Sewer System Agreement with Plum Creek Management District No. 1A for The Trails Drive and Cross Pines Drive, Precinct 3. [22-4997](#)
62. Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Water Distribution and Sanitary Sewer System Construction - Nicar St., adding 191 calendar days, with no change in the amount, Job No. 19/0380-5, UPIN 20289MF1AT01, Precinct 1, MWDBE Contracted Goal 0%, project was awarded prior to launch of County's M/WBE Program. [22-5006](#)
63. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Maintenance - BS2N Baytown North 2021, adding 14 calendar days, with no change in the amount, Job No. 21/0232-2, UPIN 22102MF25601, Precinct 2, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 2.1%. [22-5010](#)
64. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Asphalt Package 2021-2, adding 60 calendar days, with no change in the amount, Job No. 21/0248-1, UPIN 22103N304830001, Precinct 4, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 13.62%. [22-5019](#)
65. Request for approval to execute a Mutual Termination Agreement with TranSystems Corporation dba TranSystems Corporation Consultants in connection with Concrete Repair Improvements to Beckford Place Phase 1 Subdivision, UPIN 22103N306030001, Precinct 4, MWDBE Contracted Goal: 31.77%, Current Participation: 35%. [22-5032](#)
66. Request for approval to execute a Reimbursement Agreement with Katy Independent School District to construct a traffic signal at Peek Road and Stockdick School Road and all related appurtenances, UPIN 21103N305230001, Precinct 4. [22-5035](#)

67. Request for approval to execute an Interlocal Agreement with Northgate Crossing Municipal Utility District No. 2 for maintenance of sidewalks, landscaping, monument signs, pedestrian lighting and related appurtenances to be constructed by Northgate Crossing Municipal Utility District No. 2 within the existing right-of-way along Northgate Crossing Boulevard, Precinct 3. [22-5036](#)
68. Request for approval of a Submerged Storm Sewer System Agreement with Plum Creek Management District No. 1A for Trails Section 2, Precinct 3. [22-5037](#)
69. Request for approval to execute the Underground Electric Service Facilities Extension Agreement Supplemental Terms and Conditions with CenterPoint Energy Houston Electric, LLC for the Hockley Service Center, 28511 Old Washington Rd, Hockley, TX 77447, Precinct 4. [22-5038](#)
70. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 171 for maintenance of planting, irrigation, concrete sidewalk, pavers on cul-de-sacs, minor electrical to power irrigation lines, tree uplights and related appurtenances to be constructed within the existing road right-of-way along Elyson Boulevard, Precinct 4. [22-5039](#)
71. Request for approval to execute a service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 1446 2/3 W Bay Area Blvd, Webster, TX 77598 (intersection of West Bay Area Blvd and Baybrook Square Dr) for electrical power serving a traffic signal, Precinct 2. [22-5056](#)
72. Request for approval to execute an updated service outlet location statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 11627 ½ Spring Cypress Rd, Tomball, TX 77377 (intersection of Spring Cypress Rd at Trail Cypress Blvd) for electrical power serving a traffic signal, Precinct 3. [22-5057](#)
73. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 12090 ½ West Little York Road, Houston, TX 77041 (intersection of West Little York Road at Private Driveway) for electrical power serving a traffic signal, Precinct 3. [22-5058](#)
74. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 4572 ½ Peek Rd, Katy, TX 77449 (intersection of Peek Rd at Grand Ventana Dr/Ginosa Trail) for electrical power serving a traffic signal, Precinct 4. [22-5059](#)

75. Request for approval to execute a service outlet location statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 23202 ½ Morton Ranch Road, Katy, TX 77449 (intersection of Morton Ranch Road and Peek Ridge Road) for electrical power serving a traffic signal, Precinct 4. [22-5060](#)
76. Request for approval to execute the first amendment to the Amended and Restated Maintenance Agreement with Generation Park Management District for maintenance of non-standard roadway and bridge elements to include additional non-standard elements, Precinct 1. [22-4991](#)
77. Request for approval of a change in contract with Mamoke Ovuezire Ekemike in connection with final construction of Vickery Street from Aldine Mail Route Road to Lauder Road SRTS Various Sidewalks - 2019, adding 1 calendar day, with a deduction in the amount of \$164,881.57, Job No. 21/0125-4, UPIN 20102MF1DG01, Precinct 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5008](#)
78. Request for approval of a change in contract with James Construction Group, LLC in connection with final construction of Asphalt Package 2020-1, adding 28 calendar days, with a deduction in the amount of \$370,696.31, Job No. 20/0282-2, UPIN 21103N304101, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5018](#)
79. Request for approval to negotiate with Midtown Engineers, LLC for Professional Engineering Services in connection with West Rayford Road Segment 2 - from 400' east of W Augusta Pines Parkway to Northcrest Drive, Precinct 3. [22-4964](#)
80. Request for approval to negotiate with Pape-Dawson Engineers, Inc for Professional Engineering Services to develop a Drainage report for Doerre Road Proposed Drainage Improvements, Precinct 3. [22-4965](#)
81. Request for approval to negotiate with Halff Associates, Inc. for Professional Engineering Services in connection with the Destination Trail Segment 1 from Emancipation Park to Mason Park, Precincts 1 & 2. [22-5041](#)
82. Request for approval to negotiate with Volkert, Inc. for Professional On-Call Civil Engineering Services, Precinct 4. [22-5046](#)
83. Request for approval to negotiate with Edminster, Hinshaw, Russ & Associates, Inc d/b/a EHRA for Professional Engineering Services related to the Design, Bidding and other Related Services of Woodforest Boulevard Sidewalks, from Redstone to Freeport Street, Precinct 2. [22-5091](#)

- 84.** Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, Texas, a municipal corporation situated in Harris, Fort Bend and Montgomery Counties, Texas for tract P118-08-00-01-601.0, a 3.2798 acres tract of land for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment and assumption of easement for drainage and flood control purposes, UPIN 20090MF1EC01, Precinct 1. [22-4966](#)
- 85.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.65 acre temporary construction easement, tract number TCE 1, for the public project known as Bridge Replacement - Pedestrian Bridge - P152-00-00 - 2018; Pct. 4, from Harris County Water Control & Improvement District #109, with the appraised HCAD value of \$180.00, UPIN 19104M23F502, Precinct 1. [22-4967](#)
- 86.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0070 acre tract of land, tract number 1, for the public project known as Northpointe Blvd Segment 2, from Harris County Municipal Utility District No. 281, a conservation and reclamation district and body politic and corporate of the State of Texas, with the appraised HCAD value of \$530.28, UPIN 20104MF1BQ01, Precinct 4. [22-4968](#)
- 87.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0037 acre tract of land, tract number UVE 1, for the public project known as Northpointe Blvd Segment 2, from Harris County Municipal Utility District No. 281, a conservation and reclamation district and body politic and corporate of the State of Texas, with the appraised HCAD value of \$141.75, UPIN 20104MF1BQ01, Precinct 4. [22-4969](#)
- 88.** 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 necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. [22-4971](#)
- 89.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division, on behalf of the Harris County Hospital District d/b/a Harris Health System, to acquire, and authorizing eminent domain if necessary, for eight (8) fee simple tracts for the public project known as the LBJ Hospital Replacement Project, for the purpose of hospital expansion, UPIN 22036MF2HN01, Precinct 1. [22-4974](#)

90. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) drainage easement tract and one (1) fee simple tract, for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14201, Precinct 2. [22-4975](#)
91. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for three (3) revised unobstructed visibility easement tracts for the public project known as Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Rd. - 2021, for the purpose of visibility, UPIN 21102MF23N01, Precinct 2. [22-4976](#)
92. 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) roadway easement tracts and one (1) fee simple tract, for the public project known as Mound Road Extension From Greenhouse Road along Spring Dr to Cypress Dr, for the purpose of roadway construction, UPIN 21208MF1QS01, Precinct 3. [22-4977](#)
93. Request for approval to retain financial surety for development projects for BWH40 Commercial, LTD., a Texas Limited Partnership in the amount of \$2,320.00 for Sunset Ridge Commercial Access No 2, Precinct 3. [22-4978](#)
94. Request for approval of the sale by Harris CFCD of four (4) water line easements, and two (2) amended water line easements from the HCFCF General Sales project, tract numbers WHCRWA E100-00-00-14-603.0, WHCRWA E100-00-00-14-604.0, WHCRWA E100-00-00-14-605.0, WHCRWA E100-00-00-14-606.0, WHCRWA E100-00-00-14-607.0, WHCRWA E100-00-00-14-608.0, to the West Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$88,477.00, UPIN RPD-NP-090, Precinct 1. [22-4980](#)
95. Request for approval of the sale by HCFCF of one water line easement from the Sales & Abandonment project, tract number T101-09-00-02-602.0 waterline easement MUD 64, to Harris County Municipal Utility District No. 64, a political subdivision of the State of Texas, for the appraised value of \$622.00, Precinct 4. [22-4981](#)
96. Request for approval to execute a Monthly Parking Agreement with SP Plus Corporation, a Delaware corporation to pay for 75 monthly parking spaces at 1101 Fannin Street, Houston, Texas 77002, at a cost of \$165.00 per space per month for employees officing at 1111 Fannin, Precinct 1. [22-4993](#)

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97. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Houston to reconstruct Crenshaw Road from South Shaver to Allen Genoa Road, UPIN 22102MF2EE01, Precinct 2. [22-4996](#)
98. Request for approval of a Study Report prepared by Huitt-Zollars, Inc. for the Cypress Creek Estates Subdivision drainage Improvements - 2018, UPIN 19103MF14401, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5002](#)
99. Request for approval of a Study Report prepared by Binkley & Barfield, Inc. for Drainage Improvements to Dowdell Woods Subdivision, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5003](#)
100. Request for approval of a Study Report prepared by REKHA Engineering, Inc. for Peek Road - from 1600' north of the Grand Parkway to 580' south of Clay Road - 2022, UPIN 21103N301030005, Precinct 4, MWDBE Contracted Goal: 0%, project was awarded prior to launch of County's M/WBE Program. [22-5004](#)
101. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Flood Mitigation Assistance (FMA) Buyout Grant 2016, tract number K100-00-00-11-810.0, for \$390,000.00 which is \$50,000.00 over the appraised value, UPIN 170900Z1H058, Precinct 1. [22-5042](#)
102. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-093.0, for \$92,000.00 which is \$12,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5043](#)
103. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Channel Rehabilitation K137-00-00-X010, tract number K137-00-00-01-005.0, for \$20,300.00, which is \$2,900.00 over the appraised value, UPIN 22090MF2F401, Precinct 3. [22-5044](#)
104. Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as the Flood Mitigation Assistance (FMA) Buyout Grant 2016, tract number K120-00-00-01-824.0, for \$331,600.00 which is \$111,600.00 over the appraised value, UPIN 170900Z1H058, Precinct 3. [22-5045](#)
105. Request for approval to execute the Texas Water Development Board (TWDB) Assurances Related to State Funds form to signify that Harris County is in Compliance with House Bill 1925 passed during the 87th Legislature so that the County may continue to receive TWDB grant funds during the next fiscal year. [22-5055](#)
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| 106. Request for approval of a Preliminary Investment Memo for the Baldwin Boettcher Library Restoration and Mitigation (Harvey 2017) project, for an additional amount of \$65,675 for a total authorization of \$606,974 for HCED and request for approval of commercial paper for HCED for the project in the additional amount of \$70,000 for a total of \$420,000. | <u>22-5088</u> |
| 107. Request for approval of plat Kenchester Garden. Consultant, K. CHEN ENGINEERING, Precinct 1. | <u>22-5107</u> |
| 108. Request for approval of plat Balmoral East Sec 2 with a financial surety in the amount of \$3,765.00. Consultant, JONES CARTER, Precinct 3. | <u>22-5109</u> |
| 109. Request for approval of plat Balmoral East Sec 3 with a financial surety in the amount of \$5,160.00. Consultant, JONES CARTER, Precinct 3. | <u>22-5110</u> |
| 110. Request for approval of plat Bridgeland Parkland Village Sec 60 with a financial surety in the amount of \$2,455.00. Consultant, COSTELLO, INC., Precinct 3. | <u>22-5111</u> |
| 111. Request for approval of plat Marvida Sec 13 with a financial surety in the amount of \$4,845.00. Consultant, JONES CARTER, Precinct 3. | <u>22-5112</u> |
| 112. Request for approval of plat Bridgestone MUD at Spring Stuebner Sec 1. Consultant, JONES CARTER, Precinct 3. | <u>22-5113</u> |
| 113. Request for approval of plat Bridgestone MUD Rhodes Reserve. Consultant, JONES CARTER, Precinct 3. | <u>22-5115</u> |
| 114. Request for approval of plat Castillo Estates Minor Plat. Consultant, WELLS LAND SURVEY, Precinct 3. | <u>22-5116</u> |
| 115. Request for approval of plat FM 1960 View Reserve. Consultant, BGE, INC., Precinct 3. | <u>22-5117</u> |
| 116. Request for approval of plat Marvida Sec 16 with a financial surety in the amount of \$3,095.00. Consultant, JONES CARTER, Precinct 3. | <u>22-5118</u> |
| 117. Request for approval of plat Grand Mason Sec 3 with a financial surety in the amount of \$6,060.00. Consultant, BGE, INC., Precinct 3. | <u>22-5119</u> |
| 118. Request for approval of plat Marvida Sec 17 with a financial surety in the amount of \$4,260.00. Consultant, JONES CARTER, Precinct 3. | <u>22-5120</u> |
| 119. Request for approval of plat North Eldridge Campus. Consultant, RSG ENGINEERING, Inc., Precinct 3. | <u>22-5122</u> |
| 120. Request for approval of plat Northeast Church of Christ. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. | <u>22-5123</u> |
| 121. Request for approval of plat Heatherloch Sec 1 Partial Replat No 1. Consultant, JONES CARTER, Precinct 3. | <u>22-5124</u> |
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122. Request for approval of plat Hidden Gem Estates. Consultant, SURVEY 1, INC., Precinct 3. [22-5125](#)
123. Request for approval of plat Hufsmith Development. Consultant, C & C SURVEYING, INC., Precinct 3. [22-5126](#)
124. Request for approval of plat Idleloch Partial Replat No 1 with a financial surety in the amount of \$4,655.00. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [22-5127](#)
125. Request for approval of plat Lakes at Creekside Sec 13 with a financial surety in the amount of \$4,645.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-5128](#)
126. Request for approval of plat Lakewood Pines Sec 12 with a financial surety in the amount of \$3,560.00. Consultant, JONES | CARTER, Precinct 3. [22-5129](#)
127. Request for approval of plat JMP Development. Consultant, TEJAS SURVEYING, INC., Precinct 4. [22-5130](#)
128. Request for approval of plat Lakewood Pines Sec 13 with a financial surety in the amount of \$2,990.00. Consultant, JONES | CARTER, Precinct 3. [22-5131](#)
129. Request for approval of plat Lone Oak Landing. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [22-5132](#)
130. Request for approval of plat Parish Lake Estates Replat No 1 Partial Replat No 1. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. [22-5133](#)
131. Request for approval of plat Preserve at Newport Sec 2 with a financial surety in the amount of \$4,255.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [22-5134](#)
132. Request for approval of plat Timber Forest Drive at Lakewood Pines Street Dedication with a financial surety in the amount of \$2,180.00. Consultant, JONES | CARTER, Precinct 3. [22-5136](#)
133. Request for approval of plat Towne Lake Detention Reserve at Cypress North Houston Sec 2. Consultant, EHRA, Precinct 3. [22-5137](#)
134. Request for approval of plat Reserves at Peek Road. Consultant, WINDROSE, Precinct 4. [22-5138](#)
135. Request for approval of plat Bridgeland Prairieland Village Sec 13 with a financial surety in the amount of \$2,270.00. Consultant, MCKIM & CREED, Inc., Precinct 4. [22-5139](#)
136. Request for approval of plat Elyson Sec 39 Amending Plat No 1. Consultant, BGE, INC., Precinct 4. [22-5140](#)
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137. Request for approval of plat Harris County MUD No 540 Detention Pond. Consultant, COSTELLO, INC., Precinct 4. [22-5141](#)
138. Request for approval of plat Harris County MUD No 542 Detention Pond C. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-5142](#)
139. Request for approval of plat Harris County MUD No 542 Detention Pond D. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-5143](#)
140. Request for approval of plat Meadows at Westfield Village Sec 2 Amending Plat No 1. Consultant, R. G. MILLER ENGINEERS, Precinct 4. [22-5144](#)
141. Request for approval of plat North Bridgeland Lake Parkway Street Dedication Sec 8 with a financial surety in the amount of \$2,000.00. Consultant, MCKIM & CREED, Inc., Precinct 4. [22-5145](#)
142. Request for approval of plat Sunterra Sec 18 with a financial surety in the amount of \$2,030.00. Consultant, JONES | CARTER, Precinct 4. [22-5146](#)
143. Request for approval of plat Winward Sec 8 with a financial surety in the amount of \$3,630.00. Consultant, ELEVATION LAND SOLUTIONS, LLC, Precinct 4. [22-5147](#)
144. Request for approval of plat Waters Church Addition. Consultant, BEACON LAND SERVICES, Precinct 4. [22-5149](#)
145. Request for approval of plat Sunterra Sec 19 with a financial surety in the amount of \$2,000.00. Consultant, JONES | CARTER, Precinct 4. [22-5150](#)

Flood Control District

146. Request for approval of amendment No. 2 to an agreement with Ascend Consulting & Engineering, PLLC, in the amount of \$720,000, to provide additional engineering services to augment the District's staff for project management for the Capital Projects Department. (Agreement No. 2021-67, Countywide, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%). [22-4118](#)
147. Request for approval of an amendment to agreement with Weisser Engineering Company, in the amount of \$400,000, to provide additional surveying services in support of the District's engineering and maintenance programs. (Project ID Z100-00-00-R007, Agreement No. 2020-87, Countywide, MWDBE Contracted Goal: 0%, project was awarded prior to the launch of County's M/WBE Program). [22-4824](#)

- 148.** Request for approval of an agreement with Aviles Engineering Corporation, in the amount of \$270,602, to provide materials engineering and testing services in support of the Smith Channel Diversion project at HCFCD Unit P133-00-00. (Greens Bayou Watershed, Bond ID C-31, Project ID P133-00-00-Y004, Agreement No. 2022-175, Precinct 1, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%). [22-4825](#)
- 149.** Request for approval of an agreement with MBCO Engineering, LLC, in the amount of \$542,015, to provide design, bidding, and construction phase engineering services in support of the College Park Subdivision Drainage Improvements project. (Armand Bayou Watershed, Bond ID Z-02, Project ID B112-03-01-E001, Agreement No. 2022-129, Precinct 2, MWDBE Contracted Goal: 96.5%, MWDBE Current Participation: N/A). [22-4826](#)
- 150.** Request for approval of amendment No. 2 to an agreement with Freese and Nichols, Inc., in the amount of \$500,000, to provide additional program management, engineering, and related services as may be needed in support of the District's Frontier Program in the Upper Langham Creek Watershed. (Addicks Reservoir Watershed, Project ID U100-00-00-G001, Agreement No. 2018-46, Precincts 3 and 4, MWDBE Contracted Goal: 20%, MWDBE Current Participation: N/A). [22-4827](#)
- 151.** Request for approval of a Joint Funding Structure between Harris County and the Harris County Flood Control District for the John Paul Landing Park Improvements Project Related to Drainage Improvements to Reduce Flood Risks. (Addicks Reservoir Watershed, Bond ID Z-04, Project ID U502-02-00-E007, Agreement No. 2019-146, Precinct 4). [22-4828](#)
- 152.** Request for approval of a lease agreement between NW Crossing Management, LLC, f/b/o Tenant-in-Common Owners of Northwest Crossing III, and the Harris County Flood Control District, for the property located at 13105 Northwest Freeway, Suite 600, Houston, Texas 77040 for the period of October 1, 2022 - September 30, 2025. (Precinct 4). [22-4829](#)
- 153.** Request for approval to negotiate an agreement with Western Group Consultants to provide surveying services as may be needed in support of District projects. (Countywide). [22-4830](#)
- 154.** Request for approval to negotiate an agreement with Michael Baker International, Inc., to provide hydrologic and hydraulic analyses as needed for District projects. (Countywide). [22-4831](#)
- 155.** Request for approval to negotiate an agreement with J.M. Torres and Associates, LLC, to provide a feasibility study on HCFCD P125-00-00. (Greens Bayou Watershed, Bond ID Z-03, P125-00-00-P001, Precincts 1 and 2). [22-4832](#)

- 156.** Request for approval to negotiate an agreement with Agha Engineering, LLC, to provide preliminary engineering, design, bidding and construction phase engineering services for the Keegans Bayou detention basin. (Brays Bayou Watershed, Bond ID F-07, Project ID D518-03-00-E001, Precinct 4). [22-4835](#)
- 157.** Request for approval of change in contract No. 20 with Lecon, Inc., for general drainage system repairs - South, resulting in an addition of \$1,554,113 to the contract amount. (Project ID Z100-00-00-X281, Job No. 19/0175, Countywide, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-4837](#)
- 158.** Request for approval of change in contract No. 4 with Sprint Sand & Clay LLC, for South Belt Stormwater Detention Basin Excavation Phase 3, adding 54 calendar days and resulting in an addition of \$218,580 to the contract amount. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precincts 1 and 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-4838](#)
- 159.** Request for approval of change in contract No. 1 with Jerdon Enterprise, L.P., for erosion repair from Richey Street to Shaver Street adding 14 calendar days with no change to the contract amount. (Vince Bayou Watershed, Project ID I101-00-00-X018, Job No. 21/0151, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-4839](#)
- 160.** Request for approval of change in contract No. 4 with LN McKean, Inc., for Phase 4 Channel Conveyance Improvements, adding 12 calendar days with no change to the contract amount. (Sims Bayou Watershed, Project ID C106-03-00-C007, Job No. 19/0364, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-4840](#)
- 161.** Request for approval of change in contract No. 2 with Sprint Sand & Clay LLC, for excavation of the Genoa Red Bluff Stormwater Detention Basin - Phase 1, adding 217 calendar days and resulting in an addition of \$410,168 to the contract amount. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-03-00-E002, Job No. 21/0115, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-4841](#)
- 162.** 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 three fee simple tracts for the public project known at C124 Feasibility Analysis, for the purpose of stormwater detention, authorizing eminent domain if necessary. (Sims Bayou Watershed, Bond ID F-93, Project ID C124-00-00-P001, Tract No.'s C100-00-00-10-111.0, C100-00-00-10-112.0, and C100-00-00-10-113.0, Precinct 1). [22-4842](#)
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Toll Road Authority

163. Request for approval to execute an Agreement with Brooks & Sparks, Inc. to provide professional engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Sam Houston Tollway Segment #5 - Southeast, in Harris County, Texas in the amount of \$6,096,936.00 (Precincts 1 and 2). MWDBE Contracted Goal: 35%. [22-4799](#)
164. Request for approval to negotiate an Agreement with SYSTRA International Bridge Technologies (IBT) to provide Independent Check on the design for the Ship Channel Bridge Replacement project (Precinct 2). MWDBE Contracted Goal: 10%. [22-4810](#)
165. Request for approval of a lease agreement with Building at 12605 East Freeway Limited Partnership for the property located at 12605 East Freeway, Suite 100, Houston, Texas, Harris County, Texas, for a period of sixty (60) months in the amount of \$2,959,546.75, including operating expenses (Precinct 2). [22-4844](#)
166. Request for approval to execute an agreement with Asakura Robinson Company LLC to provide landscaping design at the Hardy Toll Road and George Bush Intercontinental Airport Houston (IAH) Connector in the amount of \$130,000 (Precinct 1). MWDBE Contracted Goal: 100%. [22-4874](#)

Intergovernmental and Global Affairs

167. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-4421](#)

Universal Services

168. Request for approval of an interlocal agreement with Jackson County Office of Emergency Management for use of the County's communications systems. [22-4959](#)
169. Request for approval of the Final Investment Memo for Computer Replacement (Continuous) project for an additional incremental authorization of \$597,850 for FY 2023. [22-4952](#)
170. Request for approval of the Final Investment Memo for the Data Center Repair and Replace (Continuous) project for an additional incremental amount of \$495,000 for a FY 2023 authorization of \$775,000. [22-4953](#)
171. Request for approval of the Final Investment Memo for Electronic Document Management (Continuous) project for an additional incremental authorization of \$3,000,000 for FY 2023. [22-4954](#)
172. Request for approval of the Final Investment Memo for Fleet Services Equipment Repair/Replace project for no additional incremental authorization for an FY 2023 authorization of \$2,004,000. [22-4955](#)

173. Request for approval of a Final Investment Memo for the Radio Replacement Program (Continuous) Project for an additional authorization of \$4,630,000 for FY 2023. [22-4956](#)
174. Request for approval of a Final Investment Memo for the Network Repair-Replace project for an additional incremental authorization of \$3,900,000 for an FY 2023 authorization of \$6,918,419. [22-4957](#)
175. Request for approval of the Final Investment Memo for Telephone System Repair-Replace (Continuous) project for no additional incremental authorization for an FY 2023 authorization of \$814,830. [22-4958](#)
176. Request for approval to destroy certain records of the Community Services Department that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-4963](#)
177. Request for approval to destroy certain records of Justice of the Peace 4-2, Justice of the Peace 5-2, and Justice of the Peace 7-1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [22-4960](#)
178. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-4962](#)

Public Health Services

179. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$23,442.59. [22-4795](#)
180. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations in the amount of \$1,249.32 from the month of May. [22-4796](#)

Community Services

181. Request for approval of a contract between Harris County, HCHA Redevelopment Authority, Inc. and First Met Apartments, LP for the First Met Senior Apartments, in Precinct 1, CDBG-DR and NSP1 funding in the amount of \$23,368,381 and \$1,631,618, respectively. [22-4883](#)
182. Request for approval of a no-cost agreement between Harris County and Amirex Realty Services, LLC for use of a portion of the parking lot at 6550 Garth Road in Baytown for the Baytown Park and Ride customers. [22-4845](#)

- 183.** Request for approval of seven Community Development Block Grant Entitlement (CDBG EN) funded agreements between Harris County and (1) Harris County Precinct 2 for Airline ID Zone 3 West Nelda Water and Sanitary Line Improvements Project; (2) Harris County Precinct 2 for Parkwood Estates Water Distribution System Phase Three Project; (3) Harris County Precinct 3 for LMI Sidewalks and Trail Project; (4) Harris County Water Control & Improvement District No. 21 for the Water Supply and Fire Protection Improvements Phase Two Project; (5) Harris County Water Control & Improvement District No. 36 for the Wastewater System Improvements Phase Four Project; (6) the Houston Area Women's Center for the Emergency Shelter Project; and (7) Sunbelt Fresh Water Supply District for the Oakwilde Waterline Replacement Phase Six Project. [22-4849](#)
- 184.** Request for approval of a second contract amendment to the loan agreement with Harris County Resources for Children and Adults for the HAY Center Project. [22-4882](#)
- 185.** Request for approval of a third contract amendment to the loan agreement with Lone Star Housing and Community Development Corporation, and Granada Terrace Apartments, LP to extend the construction completion date to December 31, 2022 for the Granada Terrace Apartments project. [22-4847](#)
- 186.** Request for approval of a third contract amendment to the loan agreement with Crossroads Housing Development Corporation, and Enclave at Lake Pointe, LP, to extend the construction completion date to November 30, 2022 for the Enclave at Lake Pointe project. [22-4862](#)
- 187.** Request for approval of a fourth contract amendment with Main Street Housing, LP, and Improved Living Foundation, Inc., to extend the construction completion date to October 31, 2022 for the Light Rail Lofts project. [22-4848](#)
- 188.** Request for approval to transfer funds from the department's general fund to cover estimated discretionary and required match funds in the amount of \$350,000 for FTA, Section 5307; \$100,000 for ESG; \$550,000 for CDBG; \$500,000 for CDBG-DR Harvey; and \$100,000 for HOME Partnership Investment (HOME) grant programs. [22-4850](#)

Veterans Services

- 189.** Request for approval of a Reimbursement Request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$13,977.69. The TVC grant is a state level reimbursement grant. [22-5159](#)

Juvenile Probation

- 190.** Request for approval of a one-time payment to an employee for retroactive bilingual pay for the period of January 4, 2021-January 14, 2022. [22-4778](#)

Harris County Resources for Children and Adults

191. Request for approval to renew an Interlocal agreement with Klein Independent School District for the period of August 1, 2022 through July 31, 2023. This renewal agreement is for five 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. [22-4785](#)
192. Request for approval to renew an Interlocal agreement with Westbury High School - Houston Independent School District for the period of July 1, 2022 through June 30, 2023. This renewal agreement is for one Youth Service Specialist 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. [22-4782](#)
193. Request for approval to fund and host a Promotional and Marketing Breakfast on September 1, 2022 in the amount of \$2,000. [22-4800](#)

Children's Assessment Center

194. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with SFY 2022 and the corresponding expansion of the CAC budget. [22-4854](#)

Constables

195. Request by the Constable of Precinct 1 for approval of a one (1) month extension to a law enforcement agreement with the Court of Appeals for the 1st Court of Appeals District and Court of Appeals for the 14th Court of Appeals District, and to extend a deputy position to September 30, 2022 to realign with the new fiscal year. [22-4940](#)
196. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve officers with oaths. [22-4820](#)
197. Request by the Constable of Precinct 4 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [22-5155](#)
198. Request by the Constable of Precinct 8 for approval to accept a 2020 Toyota Tundra per a court ordered judgment issued by the Brazoria County 149th District Court. [22-4821](#)

Sheriff

199. Request for approval to accept a seized vehicle in connection with a case in the 61st District Court to be used for investigative purposes. [22-4803](#)

Elections Administrator

200. Request for approval of the polling locations and other relevant details related to the November 8, 2022 General Elections. [22-4836](#)

201. Request for approval of the Final Investment Memo for the Election Management System project for an initial capital investment of \$1,144,000 for the Election Management System project. [22-4998](#)

County Attorney

202. Request for approval of a settlement in connection with Cause No. 2020-03536; Alexander Renee Casares and Adrian Richard Casares v. Harris County, Texas; In the 157th Judicial District Court in Harris County, Texas. **22-5062**

203. Request for approval of a settlement in connection with Cause No. 2020-14027; Norma Gonzalez Perez, Individually and as Next Friend of A.G., a Minor Child, v. Harris County, Texas; In the 281st Judicial District Court of Harris County, Texas; CAO File No. 20TRL0187. **22-5061**

204. Request for approval of a settlement in the Matter of Jazzmyn Hester. **22-5099**

Justice and Safety

205. Request for approval of a Data Use Agreement between Harris County and The RAND Policy Research Corporation for the racial and ethnic disparity study. [22-4773](#)

Travel & Training

206. Request for approval of various Out of Texas travel and training requests. [22-4743](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	Trimble Dimensions Conference	11/6-10/2022	Las Vegas, NV	\$5,872	General
2. TRA	1	Aeroelastic Model Testing meeting	8/8-9/2022	Ontario, Canada	\$590	TRA
3. TRA	4	Tolling interoperability meetings*	FY2023	Various	\$135,120	TRA
4. DEEO	2	American Evaluation Association Conference	11/8-12/2022	New Orleans, LA	\$4,505	General
5. PHS	4	United States Department of Health & Human Services mtgs.	Multiple	Various	\$12,150	Other
6. PHS	4	Centers for Disease Control & Prevention leadership mtgs.	FY2023	Atlanta, GA	\$9,980	Other
7. PHS	4	NACCHO, TFAH, & NASEM leadership meetings	FY2023	Various	\$10,875	Other
8. PHS	1	National Healthcare Coalition Preparedness Conference	11/29-12/1/2022	Anaheim, CA	\$3,135	Grant
9. LIB	1	American Library Association Core Forum	10/12-16/2022	Salt Lake City, UT	\$1,962	General
10. DRO	1	Child custody evaluation home visits	FY2023	Various	\$13,000	Other
11. JUVPROB	3	Transport youth to various placement locations*	FY2023	Various	\$14,971	Grant
12. JUVPROB	2	Research & Treatment Conference	10/25-29/2022	Los Angeles, CA	\$4,290	Grant
13. JUVPROB	2	Natl. Positive Behav. Intervention & Supp. Leadership Forum	10/26-28/2022	Chicago, IL	\$2,452	Grant
14. CAC	1	Urban Forum	10/19-21/2022	Baltimore, MD	\$700	Other
					\$961	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. C1	1	National Gang Crime Research Center Conference	7/30-8/4/2022	Chicago, IL	\$1,030	Other
16. C1	1	Panasonic Law Enforcement Advisory council meeting	10/3-6/2022	Rapid City, SD	\$2,130	Other
17. C1	1	Tasercon/Axon Master Instructor course	1/22-28/2023	Las Vegas, NV	\$3,485	Other
18. C5	2	Code 3 Equine Investigations Academy*	8/21-28/2022	Durango, CO	\$5,076	Other
19. SHERIFF	1	Asset forfeiture & investigative techniques training	8/8-12/2022	Indianapolis, IN	\$2,320	Other
20. SHERIFF	1	Assessment Center for the Miami Police Department	8/19-26/2022	Miami, FL	\$2,140	Other
21. SHERIFF	1	Crisis Intervention Team International Conference	8/28-31/2022	Pittsburgh, PA	\$2,500	Other
22. SHERIFF	2	Grant writing class & workshop	9/21-23/2022	Cincinnati, OH	\$2,985	Other
23. SHERIFF	10	National Tactical Officers Association Conference	9/25-30/2022	Milwaukee, WI	\$28,290	Other
24. SHERIFF	1	Assessment Center for the San Diego Police Department	9/27-10/6/2022	San Diego, CA	\$3,587	Other
25. SHERIFF	8	National Sheriffs Association court security training	11/10-12/2022	Fort Collins, CO	\$23,820	Other
26. SHERIFF	6	Daigle Law Groups National Use of Force Summit	11/28-12/2/2022	Uncasville, CT	\$16,220	Other
27. SHERIFF	-	Public Safety Bomb Technician recertification course (\$9,080 appvd. 3/8 for 2 attds.-date change)	1/23-27/2023	Huntsville, AL		- Other
28. SO-DET	1	Assessment Center for Cincinnati Police Department	9/6-9/2022	Cincinnati, OH	\$2,070	Other
29. FM	3	Law Enforcement Rapid Response Training ALERRT Conf.	10/4-8/2022	Oxon Hill, MD	\$4,725	Other
30. FM	1	Youth Firesetter Intervention Specialist course	11/14-17/2022	Stow, MA	\$1,670	Other
31. CCLK	2	Government Social Media Conference	4/30-5/5/2023	Reno-Tahoe, NV	\$6,038	Other
32. CA	1	Appellate advocacy seminar	10/3-4/2022	New Orleans, LA	\$1,145	General
33. OJS	3	The Safety & Justice Challenge network meeting	9/28-30/2022	Atlanta, GA	\$1,995	Grant
34. PCT2	50	Various meetings, classes, trainings, fees, & study materials *	FY2023	Various	\$20,000	General
Subtotal	128	Out of Texas average cost per attendee:	\$2,748		\$351,789	

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

[22-4744](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	World at Work virtual class	9/19-21/2022	Houston, TX	\$1,350	General
2. OCE	5	TeachMeGIS virtual classes	Multiple	Houston, TX	\$9,600	General
3. OCE	3	Code enforcement virtual training	Multiple	Houston, TX	\$3,000	General
4. OCE	5	Waters of the United States workshop	9/12/2022	Houston, TX	\$365	General
5. FCD	3	TX Tree Conference*	9/27-29/2022	Waco, TX	\$2,407	FCD
6. TRA	1	Texas A&M Engineering career fair*	9/7-9/2022	College Station, TX	\$1,792	TRA
7. TRA	3	IBTTA Board of Directors & Committee mtgs. & exhibition* (\$31,950 appvd. 5/24 for 7 attds.-add attds. & exp.)	9/15-21/2022	Austin, TX	\$13,690	TRA
8. TRA	4	Tolling interoperability meetings*	FY2023	Various	\$70,560	TRA
9. TRA	30	Central U.S. Interoperability Steering Committee meeting	11/8/2022	Houston, TX	\$1,500	TRA
10. DEEO	2	Contract Manager certification training & exam	TBD	Houston, TX	\$810	General
11. DEEO	1	Project Management Professional certification training & exam	TBD	Houston, TX	\$1,210	General
12. US	1	Human Resources Management online certification program	Multiple	Houston, TX	\$1,407	General
13. US	1	Leadership Excellence for Senior Mgt. virtual training course	9/14-17/2022	Houston, TX	\$2,250	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14. PHS	3	Initial lead inspector & lead risk assessor trainings*	Multiple	Houston, TX	\$2,870	Grant
15. PHS	13	SkillPath virtual training courses	Multiple	Houston, TX	\$7,137	General
16. PHS	8	Dedicated Maven Admin virtual training	Multiple	Houston, TX	\$22,500	Grant
17. PHS	4	Reimbursement for various mtgs. & emer. oper. related items*	FY2023	Houston, TX	\$9,000	General
18. PHS	4	Local & state health leadership meetings*	FY2023	Various	\$9,950	General
19. PHS	2	Texas Minority Counsel Program Conference	11/2-4/2022	Dallas, TX	\$5,530	General
20. PCS	10	Hazardous waste operations training*	8/22-25/2022	Houston, TX	\$1,000	Other
21. LIB	1	Tx. Assn. of State Systems for Computing & Comm. Conf.	7/31-8/3/2022	San Antonio, TX	\$6,000	General
					\$1,125	General
22. LIB	2	Pro Literacy Conference on Adult Education	10/2-5/2022	San Antonio, TX	\$3,633	General
23. DRO	1	Child custody & adoption evaluation home visits	FY2023	Various	\$10,000	Other
24. JUVPROB	5	Youth Needs & Progress Scale virtual training	Multiple	Houston, TX	\$500	Grant
25. JUVPROB	2	Trust Based Relational Intervention overview training*	8/21-26/2022	Edinburg, TX	\$660	General
					\$1,133	Other
26. JUVPROB	100	Meetings & professional development events*	Multiple	Various	\$9,720	Grant
27. JUVPROB	3	Texas Juvenile Justice Department meetings*	FY2023	Various	\$15,000	Grant
28. JUVPROB	3	Transport youth to various placement locations*	FY2023	Various	\$12,720	General
					\$12,720	Grant
29. JUVPROB	1	Assn. for Compensatory Educators of Texas Conference	10/18-21/2022	Corpus Christi, TX	\$1,448	Grant
30. JUVPROB	1	Judicial Summit on Mental Health*	11/2-3/2022	Grapevine, TX	\$110	Grant
					\$174	Other
31. C1	-	Physical Defense/Replicating Adverse Dynamics instr. courses* (\$2,600 appvd. 8/2 for 2 attns.-date change & add exp.)	8/28-9/2/2022	Denton, TX	\$110	General
32. C1	11	Prime Time Interviews & Interrogations course*	11/2-4/2022	Pearland, TX	\$5,445	General
33. C1	7	Glock Armorer course*	1/10/2023	Humble, TX	\$1,750	General
34. C4	2	Natl. Tech. Investigators Assn. High Voltage Env. Class*	11/15-18/2022	Pasadena, TX	\$5,000	Other
35. SHERIFF	10	Pix4D Mapping Software course*	TBD	Humble, TX	\$7,950	Other
36. SHERIFF	1	Helicopter Certified Flight Instructor course & exam*	7/19/2022	Houston, TX	\$291	General
37. SHERIFF	2	National Asian Police Officers job fair*	8/8-10/2022	Houston, TX	\$700	General
38. SHERIFF	1	Internet child exploitation training	8/8-11/2022	Houston, TX	\$1,111	Other
39. SHERIFF	17	Greybeard Actual Pistol & Carbine class*	9/6-8/2022	Houston, TX	\$11,475	General
40. SHERIFF	3	Combined Law Enforcement Association of Texas Conference*	9/7-11/2022	Houston, TX	\$1,450	General
					\$100	Other
41. SHERIFF	2	Sam Houston State University career fair*	9/21/2022	Huntsville, TX	\$200	General
42. SHERIFF	2	Texas Southern University career fair*	9/21/2022	Houston, TX	\$350	General
43. SHERIFF	10	Public Safety Diver course*	9/26-10/7/2022	Lake Jackson, TX	\$10,000	General
44. SO-DET	18	Jail Management Issues Conference*	9/11-16/2022	Galveston, TX	\$21,660	General
45. FM	2	Texas K-9 Conference*	9/25-30/2022	Rockwall, TX	\$2,410	General
46. FM	6	International Assn. of Chiefs of Police Conference & Expo.*	10/14-18/2022	Dallas, TX	\$4,000	General
					\$10,130	Other
47. FM	1	Electrical Aspects of Fire Investigation course*	11/1-3/2022	West Livingston, TX	\$330	General
48. IFS	-	Intnl. Assn. for Property & Evidence online cert. course (\$1,185 appvd. 5/10 for 3 attns.-add exp.)	TBD	Houston, TX	\$525	General
49. IFS	1	Assn. of Forensic Quality Assurance Managers Virtual Conf.	10/11-14/2022	Houston, TX	\$200	General
50. CCLK	5	Texas Society for Human Resources Management Conference	9/14/2022	Houston, TX	\$1,875	Other
51. CCLK	1	Texas Cyber Summit	9/22-24/2022	Austin, TX	\$924	Other
52. CCLK	3	Urban Recorders Alliance Conference*	9/28-30/2022	New Braunfels, TX	\$2,765	Other
53. CCLK	1	Open Government Conference	11/28-30/2022	Austin, TX	\$1,070	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
54. CA	1	Deposition skills training	8/12/2022	Houston, TX	\$1,695	General
55. CA	1	Texas State Bar Association training	9/5-8/2022	Austin, TX	\$2,714	General
56. CA	1	Civil Appellate practice training	9/7-8/2022	Austin, TX	\$1,769	General
57. MAC	1	IT Conference	9/27-30/2022	Austin, TX	\$649	General
58. JP 1.2	1	Workers' compensation seminar	8/24-26/2022	Austin, TX	\$1,547	General
59. JP 1.2	1	Real Property Law seminar	8/30-9/2/2022	Dallas, TX	\$1,491	General
60. JP 2.2	1	Impaired Driving Symposium	8/14-16/2022	Bee Cave, TX	\$697	General
61. JP 2.2	1	Judges Retreat/Judicial Conference	11/28-12/1/22	Galveston, TX	\$655	General
62. JP 4.2	1	Judge Retreat/Judicial Conference	11/29-12/1/22	Galveston, TX	\$631	General
63. JP 7.2	1	Magistration workshop	10/10-12/2022	San Antonio, TX	\$618	General
64. PBCT2	3	Texas College of Probate Judges meeting	8/31-9/3/2022	San Antonio, TX	\$4,655	General
65. PBCT3	7	Texas College of Probate Judges meeting	8/30-9/2/2022	San Antonio, TX	\$9,719	General
66. DCTS	45	District Court Coordinators' In-House Conference	8/10-11/2022	Houston, TX	\$3,500	General
67. AUD	1	Coursera Plus subscription virtual training	TBD	Houston, TX	\$399	General
68. AUD	1	Data analytics virtual course	TBD	Houston, TX	\$490	General
69. AUD	1	Certified Prof. in Healthcare Risk Mgt. online prep course	TBD	Houston, TX	\$499	General
70. AUD	2	Texas Association of Counties Legislative Virtual Conference	8/24-26/2022	Houston, TX	\$350	General
71. AUD	2	Certified business resilience auditor virtual seminar	9/29/2022	Houston, TX	\$2,990	General
72. AUD	1	TeamMate+ for Champion virtual course	10/4-7/2022	Houston, TX	\$1,200	General
73. AUD	1	Microsoft Power BI Data Analyst-United virtual training	10/10-12/2022	Houston, TX	\$1,785	General
74. AUD	1	TeamMate+ for Auditors virtual course	10/12-13/2022	Houston, TX	\$600	General
75. AUD	1	TeamMate+ for Managers virtual course	10/18-19/2022	Houston, TX	\$600	General
76. AUD	4	Houston Fraud Conference	10/19-21/2022	Houston, TX	\$2,470	General
77. AUD	4	Cybersecurity Virtual Conference	10/27/2022	Houston, TX	\$2,396	General
78. AUD	1	TeamMate+ for Reporting API virtual course	11/1/2022	Houston, TX	\$499	General
79. TREAS	2	County Treasurer's Association of Texas Conference	9/12-15/2022	Waco, TX	\$2,750	General
80. TAC	3	Open Government Conference*	11/28-30/2022	Austin, TX	\$3,380	General
81. PCT2	50	Various apps., classes, trainings, fees, & study materials *	FY2023	Various	\$15,000	General
82. PCT3	20	Various apps., classes, trainings, fees, & study materials *	FY2023	Various	\$10,000	General
83. PCT4	-	Various applications, classes, trainings, & meetings* (\$15,000 appvd. 3/8 for 75 attds.-add exp.)	SFY2022	Various	\$10,000	General
Subtotal	489	In Texas average cost per attendee:	\$860		\$420,440	
Total	617	Average cost per attendee:	\$1,252		\$772,229	

*Travel by county vehicle
SFY2022 = 03/01/22-09/30/22
FY2023 = 10/01/22-09/30/23

Grants

208. Request by the Department of Economic Equity and Opportunity for approval to accept from the Government Finance Officers Association in-kind technical assistance and data mapping (with an estimated program value of \$1,050,000), with a required match of \$85,000, for the FY 2022 Putting Assets to Work Program.

[22-5068](#)

- 209.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services/Centers for Disease Control and Prevention (CDC) for grant funds in the amount of \$31,770,266, with no required match, for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Program. [22-5052](#)
- 210.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the estimated amount of \$6,135,416, with a discretionary match of \$400,000, and extend 41 grant positions to August 31, 2023 for the FY 2023 Women's Health Program (Family Planning/Healthy Texas Women). [22-5053](#)
- 211.** Request by Public Health Services for approval to accept an amendment to an agreement with Houston Endowment, Inc., to extend the grant end date and associated position to December 31, 2022 for the Healthy Living Matters Program. [22-4900](#)
- 212.** Request by Public Health Services for approval to accept an amendment to an agreement with the University of Texas M.D. Anderson Cancer Center to extend the grant end date and associated position to August 31, 2023 for the Be Well Baytown Program. [22-4916](#)
- 213.** Request by Public Health Services for approval to establish a pre-award discretionary match using general funds in the amount of \$60,000 and extend seven associated positions to August 31, 2023 for the FY 2023 Title V Child Health and Dental Services Program from Texas Health and Human Services. [22-4893](#)
- 214.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$25,000 for six positions and extend to August 31, 2023 pending receipt of the award for the FY 2023 Overdose Data to Action (CDC) Program from the U.S. Department of Health and Human Services. [22-4894](#)
- 215.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office to extend the grant end date to August 31, 2023 for the FY 2017 CDBG-DR Residential Buyout Project. [22-5065](#)
- 216.** Request by Domestic Relations for approval to temporarily transfer general funds in the amount of \$30,000 for four positions pending receipt of the grant award for the Supervised Visitation Program, and extend the positions to September 30, 2023. [22-5072](#)
- 217.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$375,000, with no required match, for the FY 2023 Family Assessment Program, and extend four positions to August 31, 2023. [22-4774](#)

- 218.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$950,000, with no required match, for the FY 2023 Family Group Decision Making Program, and extend 14 associated positions to August 31, 2023. [22-4775](#)
- 219.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$28,120 for two positions pending receipt of the award for the FY 2023 Healthy Outcomes Through Prevention and Early Support Program, and extend the positions to August 31, 2023. [22-4776](#)
- 220.** Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children's Center renewal grant funds in the amount of \$51,567, with a required match of \$51,566, for Year 3 of the Families COUNT Program, and extend the associated position to August 31, 2023. [22-4777](#)
- 221.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$192,644, with no required match, for the FY 2023 Concrete Services/PAL TLAs Claims Processing Program. [22-4805](#)
- 222.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$64,800, with no required match, for the FY 2023 Pre-Adopt Review and Approval Staffing Services Program. [22-4807](#)
- 223.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$356,400, with no required match, for the FY 2022-23 Preparation for Adult Living (PAC 204) Program, and extend five associated positions to August 31, 2023. [22-4811](#)
- 224.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$992,575, with no required match, for the FY 2022-23 Preparation for Adult Living (PAC 206) Program, and extend nine associated positions to August 31, 2023. [22-4812](#)
- 225.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Office of Governor/Criminal Justice Division to extend the grant end date and associated positions to December 31, 2022 for the FY 2022 TRIAD Home Safe Program. [22-4891](#)

- 226.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$900,000, with a required match of \$37,290, for the FY 2022-23 Community Youth Development-Pasadena & Gulfton Program, and extend three associated positions to August 31, 2023. [22-4892](#)
- 227.** Request by the Sheriff for approval to submit a joint application with the City of Houston to the U.S. Department of Justice for grant funds in the amount of \$1,365,036, with no required match, for the FY 2022 Justice Assistance Grant, and approve an Interlocal Agreement between Harris County and the City of Houston. [22-5073](#)
- 228.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the award to \$1,001,378 for the FY 2022 HIDTA Program. [22-5070](#)
- 229.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the overall award to \$991,419 for the FY2021 HIDTA Program. [22-5071](#)
- 230.** Request by the Institute of Forensic Sciences for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$190,150, with no required match, for the BJA Missing and Unidentified Human Remains Program. [22-4804](#)
- 231.** Request by the Elections Administrator for approval to accept an amendment from Houston Endowment, Inc., to extend the grant end date and associated positions to August 31, 2023 for the Harris County Elections Administrator Enhancements Project. [22-5090](#)
- 232.** Request by the District Attorney for approval to temporarily transfer general funds in the amount of \$100,000 for five positions and extend to August 31, 2023 pending receipt of the award for the Special Victims Prosecution and Protective Order project and the Adult Sex Crimes project. [22-4937](#)
- 233.** Request by the District Courts for approval to temporarily transfer general funds in the amount of \$16,284 for one position and extend to September 30, 2023 pending receipt of the award for the Family Victimization Support Services and Family Intervention Court (Positive Pathways) Program. [22-4961](#)
- 234.** Request by the County Judge for approval to accept renewal grant funding from the Texas Health and Human Services Commission in the amount of \$5,000,000, with an in-kind match of \$5,000,000 to be provided by the Harris Center for Mental Health and IDD, for the FY23 Jail Diversion Grant Program. [22-4913](#)

235. Request by the Commissioner of Precinct 3 for approval to submit an application to the Apache Foundation for 6,000 five-gallon trees with an approximate cash value of \$102,000 for the FY 2022-23 Apache Corporation Tree Program. [22-5051](#)

236. Request by the Commissioner of Precinct 3 for approval to submit an application to the Harris County Community Services Department in the amount of \$690,279 with a required match of \$578,788, for the PY2023 LMI Sidewalks Project. [22-5135](#)

Auditor

237. Request for discussion and possible action concerning a memo of the Business to Government Now (B2Gnow) Implementation Consulting Engagement. [22-4853](#)

238. Request for approval of payment of Audited Claims. [22-4852](#)

239. Request for approval of a claim made payable to DISA Global Solutions in the amount of \$123,092.76, subject to the authorization of an agenda item made by the Harris County Purchasing Agent, for the settlement of all unpaid invoices dated through July 31, 2022. [22-4890](#)

240. Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year 2022. [22-5049](#)

Treasurer

241. Request for approval to stale date outstanding juror checks through April 29, 2022 and transfer \$69,484 to the county general fund. [22-4749](#)

Tax Assessor-Collector

242. Request for approval of tax refund payments. [22-4948](#)

243. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [22-5161](#)

244. Request for approval to designate Harris County Tax Assessor-Collector to calculate No-New-Revenue Tax Rate and the Voter-Approval Tax Rate. [22-4949](#)

Purchasing

245. Request for approval of an award on the basis of low bid to DVL Enterprises, LLC in the amount of \$2,164,656 for road improvements at Humble Westfield Road from West Hardy Road to FM 1960 in Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220170), MWDBE Contracted Goal: 32%. [22-4702](#)

- 246.** Request for approval of an award on the basis of only bid to Statewide Services, Inc in the amount of \$7,268,295 for construction of sidewalks and access management along Ella Boulevard from West Richey Road to FM 1960 for Precinct 1, and for the County Clerk to execute any applicable bonds to be received, with a certain item not being awarded (220190), MWDBE Contracted Goal: 26%. **22-4709**
- 247.** Request for approval of an award on the basis of low bid to Ceballos Construction, LLC in the amount of \$1,076,875 for drainage sediment removal and disposal throughout various locations for the Flood Control District for the period of October 1, 2022 - September 30, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220226), MWDBE Contracted Goal: 20.00%. **22-4742**
- 248.** Request for approval of an award on the basis of only bid to JMJ Organics, LTD in the amount of \$1,242,790 for gravel, stone and related items for Harris County for the period of September 1, 2022 - August 31, 2023, with four (4) one-year renewal options (220152), MWDBE Contracted Goal: 0% - Non-Divisible. **22-4756**
- 249.** Request for approval of an award on the basis of low bid to Forde Construction Company Inc. in the amount of \$824,910 for asphalt roadway rehabilitation for the Waynewood Subdivision for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220247), MWDBE Contracted Goal: 33%. **22-4781**
- 250.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Frontier Precision, Inc. for ultralow volume monitoring solution for Public Health Services for the period of August 23, 2022 - August 22, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220084), MWDBE Contracted Goal 0% - Specialized, Technical, or Unique in Nature. [22-4797](#)
- 251.** Request for approval of an award on the basis of only bid to Hi-Tech Truck Rigging & Equipment Company in the amount of \$75,686 for custom service beds for Precinct 2 (220242), MWDBE Contracted Goal: 0% - Drop Shipped. **22-4867**
- 252.** Request for approval of an award on the basis of lowest bid to Nick's Diesel Service Inc. in the amount of \$99,800 for spreader bodies for Precinct 3 (220253), MWDBE Contracted Goal: 0% - Drop Shipped. **22-4868**
- 253.** Request for approval of an award on the basis of low bid to RES Gulf Coast, LLC dba LECON, Inc. in the amount of \$22,548,469 for construction at Lauder Stormwater Detention Basin (Phase 2 Compartment 1) for the Flood Control District and for the County Clerk to execute any applicable bonds to be received (220224), MWDBE Contracted Goal (if applicable): 17%. **22-4887**

- 254.** Request for approval of an award on the basis of lowest and best bid per line item to LiftNow Automotive Equipment Corp. and Reeder Distributors Inc. for certain items in the amount of \$206,726 for shop equipment for Precinct 3 (220215), MWDBE Contracted Goal: 0% - Drop Shipped. **22-4879**
- 255.** Request for approval of an award on the basis of low bid to Caring Commercial Cleaning, Inc. in the amount of \$336,678 for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220006), MWDBE Contracted Goal: 17%. **22-4919**
- 256.** Request for approval of an award on the basis of only bid to DVL Enterprises, LLC in the amount of \$2,567,415 for drainage improvements for the Long Play Subdivision for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220175) MWDBE Contracted Goal: 21%. **22-4939**
- 257.** Request for approval of an award on the basis of low bid to Frost Construction Company, Inc. in the amount of \$285,000 for bomb range enhancements at the Sheriff's Office located on 2316 Atascocita Road, Humble, TX 77396 for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (220214). **22-4941**
- 258.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Outreach Strategists, LLC for Community Flood Resilience Task Force (CFRTF) facilitator and communication services for the Flood Control District for the period of August 23, 2022 - August 22, 2023, with four (4) one-year renewal options (220058), MWDBE Contracted Goal: 28%. [22-4946](#)
- 259.** Request for approval of an award on the basis of low bid to Southwest Signal Supply, Inc. in the amount of \$4,513,982 for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer 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 (220262), MWDBE Contracted Goal: 14.00 %. [22-5169](#)
- 260.** Request for approval of an award on the basis of only bid to VideoRay LLC in the amount of \$95,523 for underwater remote operated vehicle for the Sheriff's Office (FEMA funded) (220203), MWDBE Contracted Goal: 0% - Drop Shipped. **22-4762**

- 261.** Request for approval of awards on the basis of best proposals meeting requirements and that the County Judge execute agreements with A New Haven Transportation; Galveston Yellowcab; Pasadena Taxi Co., Inc.; WACAL Enterprises DBA Quick Safe Transportation; and WHC HTX LLC dba zTrip for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department for the period of August 23, 2022 - August 22, 2023, with four (4) one-year renewal options, and that the court grant a waiver of technicality for Pasadena Taxi Co., Inc. which owed county taxes when proposals were received, and is now current on taxes (210385). [22-4990](#)
- 262.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of only quote to Foster Fence, LTD in the amount of \$103,022 for fence installation and repair at the Leonel J. Castillo Community Center in Precinct 2, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **22-4791**
- 263.** Request for approval of an order permitting the assignment of a contract with Great Southwest Paper Co., Inc. (assignor) to Imperial Bag & Paper Co., LLC. (assignee) for janitorial and household products and related items for Harris County for the period of September 1, 2021 - August 31, 2022 effective August 23, 2022 (200177). **22-4758**
- 264.** Request for approval of an order permitting the assignment of a contract with Cornerstone Maintenance and Landscaping (assignor) to Westco Grounds Maintenance, LLC (assignee) and a renewal option in the amount of \$245,000 for mowing and maintenance of parks, pavilions, community centers, and jogging trails in South Parks for Precinct 2 for the period of September 1, 2022 - August 31, 2023, and for the County Clerk to execute any applicable bonds to be received (200170). **22-4926**
- 265.** Request for approval of an order permitting the assignment of a contract with Luby's Fuddrucker's Inc. (assignor) to Culinary Concessions, LLC d/b/a Luby's Culinary Services (assignee) for food service management and cafeteria operation for Harris County effective March 15, 2022 (170170). [22-5001](#)
- 266.** Request for approval to correct the term from July 18, 2022 - July 17, 2023 (as approved) to August 1, 2022 - July 31, 2023 (corrected) in connection with an award approved by Commissioners Court on June 28, 2022 with Tree Guy, LLC (Primary) and Environmental Southwest (Secondary) for hydro-axe and woody vegetation removal for the Flood Control District (220030), MWDBE Contracted Goal: 11%. [22-4741](#)
- 267.** 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 July 13, 2022 - July 27, 2022. [22-4745](#)
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- 268.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Institute of Forensic Sciences. [22-4746](#)
- 269.** Request for approval of a renewal option with American Youthworks for Environmental Stewardship Program for Harris County for the period of September 24, 2022- September 23, 2023, at a cost of \$400,000 (190247). [22-4747](#)
- 270.** Request for approval of a renewal option with Computer Services Inc. for providing and mailing tax statements for the Tax Assessor-Collector for the period of September 1, 2022 - August 31, 2023 at a cost of \$163,620, and for the County Clerk to execute any applicable bonds to be received (200193). [22-4751](#)
- 271.** Request for approval of a renewal option with McRay Crane & Rigging, Inc. for rental and operation of motorized cranes, haul trucks and related items for the Toll Road Authority through July 31, 2023, at a cost of \$190,000 and for the County Clerk to execute any applicable bonds to be received (190157). [22-4752](#)
- 272.** Request for approval of a renewal option with Landshark Hydro Excavation Services, LLC. for hydro excavation services and related items for the Toll Road Authority through June 30, 2023 at a cost of \$35,000 (200118). [22-4753](#)
- 273.** Request for approval of a renewal option with Imperial Bag & Paper Co., LLC for janitorial and household products and related items for Harris County for the period of September 1, 2022 - August 31, 2023, at a cost of \$395,336 (200177). [22-4757](#)
- 274.** Request for approval of a renewal option with Arching Oaks Investments, Ltd. DBA Reflection Printing for early voting and election day supplies, services, and related items for the Elections Administrator's Office for the period of September 1, 2022 - August 31, 2023 at a cost of \$1,018,341 (190139). [22-4759](#)
- 275.** Request for approval of a renewal option with Clean Harbors Environmental Services, Inc. for emergency household hazardous waste removal for Harris County for the period of September 1, 2022 - August 31, 2023, at a cost of \$1,000,000 and for the County Clerk to execute any applicable bonds to be received (200146). [22-4760](#)
- 276.** Request for approval of a renewal option with Redeemed Youth Empowerment for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2022- August 31, 2023, at a cost of \$51,900 (210163). [22-4763](#)

- 277.** Request for approval of a renewal option with TransCore ITS, LLC for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority through April 30, 2023, at a cost of \$500,000 and for the County Clerk to execute any applicable bonds to be received (190063). [22-4765](#)
- 278.** Request for approval of a renewal option with Partnership for the Advancement and Immersion of Refugee for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023, at a cost of \$42,700 (210163). [22-4766](#)
- 279.** Request for approval of a renewal option with Alliance for Multicultural Community Services for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023 at a cost of \$77,000 (210163). [22-4767](#)
- 280.** Request for approval of a renewal option with Pasadena Community Resource Center for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults (Community Youth Development) for the period of September 1, 2022 - August 31, 2023, at a cost of \$70,000 (210162). [22-4768](#)
- 281.** Request for approval of a renewal option with Pasadena Community Resource Center for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023, at a cost of \$25,000 (210162). [22-4769](#)
- 282.** Request for approval of a renewal option with Connatser and Niksch Consulting, LLC for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023, at a cost of \$35,000 (210163). [22-4770](#)
- 283.** Request for approval of a renewal option with Redeemed Youth Empowerment for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023, at a cost of \$46,580 (210162). [22-4772](#)
- 284.** Request for approval of a renewal option with HDR Engineering, Inc. (secondary) for property acquisition services for Harris County through June 8, 2023 at a cost of \$4,000,000, and for the County Clerk to execute any applicable bonds to be received (190407). [22-4780](#)

- 285.** Request for approval of a renewal option with Transcore, LP for maintenance for the toll collection system - roadside solution for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023 at a cost of \$7,500,000, and for the County Clerk to execute any applicable bonds to be received (100116). [22-4784](#)
- 286.** Request for approval of a renewal option with Electronic Transaction Consultants, LLC for the toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023 at a cost of \$5,820,000, and for the County Clerk to execute any applicable bonds to be received (100116). [22-4788](#)
- 287.** Request for approval of a renewal option with LabLynx, Inc. for medical examiner service case data management system for the Institute of Forensic Sciences for the period of November 10, 2022 - November 9, 2023, at no cost to the county (190382). [22-4792](#)
- 288.** Request for approval of a renewal option with Communities In Schools - Southeast Harris County for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults (Youth Advisory Council) for the period of September 1, 2022 - August 31, 2023 at a cost of \$46,680 (210162). [22-4813](#)
- 289.** Request for approval of a renewal option with Communities In Schools - Southeast Harris County for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults (Mentoring) for the period of September 1, 2022 - August 31, 2023, at a cost of \$39,484 (210162). [22-4855](#)
- 290.** Request for approval of a renewal option with Communities In Schools - Southeast Harris County for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults (Community Youth Development) for the period of September 1, 2022 - August 31, 2023 at a cost of \$80,000 (210162). [22-4856](#)
- 291.** Request for approval of a renewal option with Equip 24/7, LLC for the Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2022 - August 31, 2023, at a cost of \$99,700 (210163). [22-4866](#)
- 292.** Request for approval of a renewal option with NEMO-Q, Inc. for queue customer flow management system (maintenance & support only) for the Tax Assessor-Collector through August 13, 2023, in the amount of \$20,000 (170251). [22-4888](#)

- 293.** Request for approval of a renewal option with Wholesale Electric Supply Co. for electrical supplies and related items for Harris County and the Flood Control District for the period of September 1, 2022 - August 31, 2023 at a cost of \$171,481 (180229). [22-4898](#)
- 294.** Request for approval of a renewal option with Rentokil North America, DBA Target Specialty Products for mosquito control insecticide chemicals, diluents oil and related items for Harris County for the period of November 1, 2022 - October 31, 2023, at a cost of \$135,077 (210281). [22-4901](#)
- 295.** Request for approval of a renewal option with Tetra Tech, Inc. for first responders resource planning study for the Fire Marshal's Office through March 29, 2023 at a cost of \$79,617 (200103). [22-4920](#)
- 296.** Request for approval of a renewal option with The Gordian Group, Inc. for consulting services for a job order contracting management system for Harris County for the period of August 24, 2022 - August 23, 2023 at a cost of \$250,000 (210052). [22-4906](#)
- 297.** Request for approval of a renewal option with Emergency Management Solutions, Inc for critical incident stress planning study for the Fire Marshal's Office through March 29, 2023, at a cost of \$104,378 (200102). [22-4921](#)
- 298.** Request for approval of a renewal option with Tetra Tech, Inc. for hazardous materials release and containment planning study for the Fire Marshal's Office through March 29, 2023 at a cost of \$39,220 (200104). [22-4922](#)
- 299.** Request for approval of a renewal option with the Center for Family Consultation for psychological evaluation/ assessment and individual, family and group therapy services for Resources for Children and Adults for the period of August 28, 2022 - August 27, 2023 at a cost of \$60,000 (180129). [22-4928](#)
- 300.** Request for approval of a renewal option with GLM Contracting, Inc. for concrete pavement repair in Precinct 3 for the period of September 16, 2022 - September 15, 2023, in the amount of \$1,250,000 and for the County Clerk to execute any applicable bonds to be received (190236). [22-4938](#)
- 301.** Request for approval of a renewal option with Brizo Construction, LLC; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; James W. Turner Construction, Ltd.; The St. Bernard Project, Inc. dba SBP, Inc.; SLSCO Ltd.; and Stonewater, Inc. for inspection and rehabilitation of storm damaged homes for the Community Services Department for the period of September 1, 2022 - August 31, 2023 at a cost of \$7,500,000, and for the County Clerk to execute any applicable bonds to be received (190009). [22-4943](#)

- 302.** Request for approval of a renewal option with Ardurra Group, Inc. for Housing Quality Standards and Duplication of Benefits Inspections for the Community Services Department through July 8, 2023 at a cost of \$824,000 (180373). [22-4945](#)
- 303.** Request for approval of a renewal option with Tetra Tech, Inc. for environmental services for the Community Services Department for the period of August 27, 2022 - August 26, 2023, at a cost of \$500,000 (180387). [22-4986](#)
- 304.** Request for approval of a sixth and final renewal option with Greater Houston Healthconnect for non-emergency transportation services to patients of Greater Houston Healthconnect through the Harris County RIDES Program for the Community Services Department through June 30, 2023 with revenue in the amount of \$141,009, in connection with a revenue agreement. [22-4809](#)
- 305.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for communications support training services for Precinct 1 (220263). [22-4927](#)
- 306.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental non-secure residential services for the Juvenile Probation Department (County and TJJD/State funded) (220257). [22-4771](#)
- 307.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for construction management and inspection services of single-family housing rehabilitation properties for the Community Services Department (220306). [22-4884](#)
- 308.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for cost estimating services for affordable multi-family rehabilitation housing for the Community Services Department (220282). [22-4904](#)
- 309.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for construction management and inspection services of multi-family housing rental properties for the Community Services Department (220276). [22-4907](#)
- 310.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for natural gas generator set and steel enclosure for the Toll Road Authority (220087). [22-4915](#)
- 311.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Santex Truck Centers, LTD dba Kyrish Truck Center in the amount of \$424,198 for dump trucks for Precinct 2, MWDBE Contracted Goal 0% - Drop Shipped. [22-4783](#)

- 312.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract low quote purchase from Optiv in the amount of \$191,828 for TripWire Expert Ops for the Toll Road Authority for the period of September 19, 2022 - September 18, 2023. [22-4873](#)
- 313.** Request for approval to utilize a contract with Wald Relocation Services, Ltd. in the amount of \$75,222 for a district wide move consultant and mover for Harris Health System through May 17, 2023 (200034). [22-4878](#)
- 314.** Request for approval of a sole source exemption from the competitive bid requirements with Electronic Transaction Consultants, LLC in the amount of \$19,000,000 for Back Office Enhancement and Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023. [22-4786](#)
- 315.** Request for approval of a sole source exemption from the competitive bid requirements with Transcore, LP in the amount of \$6,500,000 for a Roadside Enhancement and Augmentation Toll Collection System (RSEATCS) for the Toll Road Authority for the period of September 1, 2022 - August 31, 2023. [22-4787](#)
- 316.** Request for approval of a sole source exemption and a renewal option with TIBCO Software, Inc. in the amount of \$75,281 for perpetual licenses and support for various WebFOCUS software products manufactured by TIBCO Software, Inc. for Universal Services - Technology for the period of August 31, 2022 - August 30, 2023. [22-4876](#)
- 317.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with Forerunner Industries, Inc. in the additional amount of \$100,000 for licensing, maintenance and support for Floodplain Management and Community Rating System (CRS) Software for the Office of the County Engineer for the period of September 30, 2022 - September 29, 2023. [22-4924](#)
- 318.** Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Texas Children's Hospital in the amount of \$541,800 for medical, clinical and administrative services at the on-site medical clinic for the Children's Assessment Center for the period of September 1, 2022 - August 31, 2023. [22-4875](#)
- 319.** Request that the County Judge execute an interlocal agreement with Metropolitan Transit Authority of Harris County, Texas in the amount of \$172,472 for purchase of METRO certificates, redeemable for Q Fare Card period pass or a Q Fare Card containing stored value for Public Health Services/Ryan White Grant Administration. [22-4793](#)

- 320.** Request that the County Judge execute an interlocal agreement with Gulf Coast Transit District with revenue in the amount of \$72,000 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 August 23, 2022 - August 22, 2023, with three (3) one-year renewal options. [22-4910](#)
- 321.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$400,000 for a bloodborne pathogens exposure control plan for the Human Resources & Risk Management Department through August 31, 2022. [22-4912](#)
- 322.** Request that the County Judge execute an interlocal agreement with Geotechnology Research Institute of the Houston Advanced Research Center in the amount of \$73,917 for air quality assessment and monitoring in Precinct 2 for the period of August 23, 2022 - August 22, 2023. [22-4929](#)
- 323.** Request that the County Judge execute an amendment to an agreement with Harris Health System in the additional amount of \$6,456,865 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023. [22-4789](#)
- 324.** Request that the County Judge execute an amendment to an agreement with Veterans Affairs Medical Center Houston in the additional amount of \$80,025 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023. [22-4790](#)
- 325.** Request that the County Judge execute an amendment to an agreement with Johnston LLC in the additional amount of \$281,000 for flood mitigation efforts to be implemented in the Downtown Tunnel System for professional architectural and engineering services for the design of restoration and mitigation efforts on Harris County buildings (170274). [22-4798](#)
- 326.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$759,342 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4801](#)
- 327.** Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc., dba Access Health in the additional amount of \$112,500 to adjust funds available for supplemental Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (180143). [22-4802](#)

- 328.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$2,387,025 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4806](#)
- 329.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$744,028 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4857](#)
- 330.** Request that the County Judge execute an amendment to an agreement with the City of Houston (Houston Health Department) in the additional amount of \$77,160 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023. [22-4858](#)
- 331.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$744,029 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4859](#)
- 332.** Request that the County Judge execute an amendment to an agreement with Houston Area Community Health Services, Inc. dba Avenue 360 Health & Wellness in the additional amount of \$902,193 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4860](#)
- 333.** Request that the County Judge execute an amendment to an agreement with Houston Area Community Health Services, Inc., dba Avenue 360 Health & Wellness in the additional amount of \$358,301 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4861](#)
- 334.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$176,144 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4863](#)

- 335.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$120,831 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (200361). [22-4864](#)
- 336.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$1,646,169 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4865](#)
- 337.** Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation in the additional amount of \$566,422 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). [22-4870](#)
- 338.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services in the additional amount of \$1,239,746 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (190001). [22-4871](#)
- 339.** Request that the County Judge execute an amendment to an agreement with RSM US LLP in the additional amount of \$36,000 for external audit services for the county, Flood Control District, the Harris County District Clerk and County Clerk registry funds and related entities for the period of March 22, 2022 - January 24, 2023 (210201), MWDBE Contracted Goal: 10%. [22-4923](#)
- 340.** Request that the County Judge execute an amendment to an interlocal agreement with the Harris County Juvenile Board on behalf of Juvenile Probation in the additional amount of \$81,328 to add payment terms for Public Health Services to provide dental services for the Juvenile Probation Department for the period of January 22, 2022 - January 21, 2023. [22-4897](#)
- 341.** Request for approval to reject the bid(s) received for emergency on-call traffic control plan services at various locations for the Office of the County Engineer and that the project be readvertised at a later date with revised specifications (220244). [22-4869](#)
- 342.** Request for approval to reject the bid(s) received for disaster on-call outfalls services at various locations for the Office of the County Engineer and that the project be readvertised at a later date with revised specifications (220245). [22-4872](#)

343. Request for approval to reject the bids received for roadway, sidewalk and parking lot reconstruction at East Aldine Town Center in Precinct 2, and that the project be rebid at a later date (210271). [22-4881](#)
344. Request for approval to reject the proposal(s) received for elevator modernization at 406 Caroline Street for Harris County Facilities & Property Maintenance, and that the project be readvertised at a later date (220038), MWDBE Contracted Goal: 10%. [22-4999](#)
345. Request for approval of an extension with Runbeck Election Services to provide and mail absentee ballots by mail for the Election Administrator's Office for the extended period of September 1, 2022 - November 30, 2022, or until a new contract is in place, with no increase in pricing (200246). [22-4930](#)
346. Request for approval of an extension with Intex Flooring LLC for flooring installation, maintenance and related items for Harris County for the extended period of September 1, 2022 - November 30, 2022, or until a new contract is in place, with no increase in pricing (170184). [22-4947](#)

County Judge

347. Request for approval of a data sharing agreement with Connective. [22-5178](#)

Commissioner, Precinct 1

348. Request for the County Judge to execute an agreement with Houston Methodist to provide informational health and wellness sessions at Precinct 1 community centers. [22-5097](#)
349. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-5095](#)
350. Request for approval of a memorandum of understanding between the NHP Foundation and Harris County to provide tenant rights and protections for residents at Cleme Manor Apartments. [22-5096](#)

Commissioner, Precinct 2

351. Request for discussion and possible action for a recurring report from Harris County Public Health regarding monkeypox to include available vaccines and whether distribution of vaccines has changed. [22-5101](#)
352. Request for approval of an agreement with Small Places, dba as Finca Tres Robles, for lease of a portion of the property located at 6000 Canal Street, Houston, Texas 77011 for a non-profit, urban farming operation that grows organic produce and serves the community. [22-5103](#)
353. Request for approval of the third amendment to the Agreement between Harris County Precinct 2 and Baylor College of Medicine to extend the contract to May 1, 2023, at no cost to the County. [22-5121](#)

354. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-5104](#)
355. Request for approval of registration fees for the Cross-Country Invitational hosted by Lutheran South Academy, on September 10, 2022 at Challenger Seven Memorial Park. [22-5105](#)
356. Request for approval to accept from Precinct2gether, Inc. a donation in the total amount of \$17,820 for Health Kiosks in support of the Access2Health Kiosks Project. [22-5106](#)

Commissioner, Precinct 3

357. Request for discussion and possible action on the recommendations from the Harris County Safe School Commission. [22-5082](#)
358. Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2023. [22-5077](#)
359. Request for approval for the Volunteers in Action Board to hold a fall fundraiser and festival at the Vera May Community Center located at 2100 Wolf Road, Huffman, Texas 77336, on Saturday, October 22, 2022. [22-5086](#)
360. Request for approval to accept the donation and installation of 200 1-gallon trees from Resource Environmental Solutions with an approximate value of \$13,300 to be planted at Lindsey-Lyons Park. [22-5087](#)
361. Request for approval to accept a donation of bird seed from John Mims of Wild Birds Unlimited - Kingwood with an approximate value of \$90 to be utilized at Mercer Botanic Gardens. [22-5076](#)
362. Request for approval to accept a donation of a twelve-foot-tall Christmas tree with lights from Christy Jones with an approximate value of \$100 to be utilized at Mercer Botanic Gardens. [22-5078](#)
363. Request for approval to accept the donation of check #1027 for \$4,725 from Denman and Danielle Reeves for the purchase of three benches to be utilized on the Spring Creek Greenway Hike & Bike Trail in memory of Chuck George, Brian Edgar, Carolyn Reeves and Hal and Mary Wilde. [22-5079](#)
364. Request for approval to accept the donation of various tree seedlings from Doug Hendrex with an approximate value of \$50 to be utilized in Precinct 3 parks, along trails or on roadway esplanades. [22-5085](#)

Commissioner, Precinct 4

365. Request for a discussion on the status of the North Houston Highway Improvement Project. [22-4819](#)

366. Request for approval to appoint nominees as Presiding and Alternate Election Judges for a one-year term ending July 31, 2023. [22-5152](#)
367. Request for approval for AIM at Melanoma Foundation, a 501 (c)(3) charity, to hold a 5K Run/Walk event on Saturday, October 8, 2022, at Bear Creek Park. [22-4896](#)
368. Request for approval for the Cy-Fair Girls Athletic Association to construct a small softball field, at a cost of \$800.00, at Dyess Park. [22-4903](#)
369. Request for approval to accept from Dave Koenig the donation of various Blacksmith shop items valued at \$990.00 to the Kleb Woods Nature Preserve and Center. [22-4899](#)

Miscellaneous

370. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution relating to approving a financing by the Arizona Industrial Development Authority for the benefit of Wonderland Educational Estate Association d/b/a Beatrice Mayes Institute Charter School and related matters. [22-4886](#)

Public Hearings

371. Request by the Office of the County Engineer for a public hearing for the revision to a subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 13 under Local Government Code 232.009(c-1), Precinct 3. [22-5114](#)

Transmittals

372. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [22-5080](#)
373. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of July 22-August 3, 2022. [22-4823](#)
374. Transmittal by the Office of the County Engineer of a substantial completion certificate with Specialty Construction TX, LLC, for improvements in connection with Meadow Lake Tract A Subdivision Drainage Improvements - 2018, UPIN 19101MF15N01, Precinct 1. [22-4982](#)
375. Transmittal by the Office of the County Engineer of a substantial completion certificate with Aranda Industries for improvements in connection with Skeetville Subdivision Drainage Improvements - 2018, UPIN 19101MF12G01, Precinct 1. [22-4983](#)
376. Transmittal by the Office of the County Engineer of a substantial completion certificate with Econolite Systems, Inc., for Flashing School Zone - 2021, Job No. 21/0033, UPIN 22103N305730001, Precinct 3. [22-4984](#)

- 377.** Transmittal by the Office of the County Engineer of August 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-4970](#)
- 378.** 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. [22-4979](#)
- 379.** Transmittal by the Flood Control District of a preliminary engineering report dated December 2021 and prepared by CivilTech Engineering, Inc., for Ultimate Channel Conveyance Improvements Along HCFCD Unit P100-00-00. (Greens Bayou Watershed, Bond ID C-20, Project ID P100-00-00-E012, Precincts 1 and 2). [22-4843](#)
- 380.** Transmittal by the Domestic Relations Office of a National Association of Counties Achievement Award for the Family Law LegalLines Program. [22-4942](#)
- 381.** Transmittal by the County Clerk of the minutes for the July 19, 2022 regular meeting of the Harris County Commissioners Court. [22-4902](#)
- 382.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 50 for the year ending December 31, 2021. [22-4917](#)
- 383.** Transmittal by the County Treasurer of the Harris County Treasurer's May 2022 Report. [22-4748](#)
- 384.** Transmittal by the Tax Assessor-Collector of Tax Year 2022 No-New-Revenue Tax Rate and the Voter-Approval Tax Rate. [22-4950](#)
- 385.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for nursery plants and related items for Harris County (220270). [22-4577](#)
- 386.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Aldine Mail Route Road from Slater Lane to Aldine Westfield Road in Precinct 2 (220292). [22-4701](#)
- 387.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for roadway and barrier paint and related items for Harris County (220267). [22-4703](#)
- 388.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for revegetation, biostabilization and related services at Buffalo Bayou Park for the Flood Control District (220286). [22-4705](#)
- 389.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for police pursuit hybrid sports utility vehicles for the Sheriff's Office (220243). [22-4750](#)

- 390.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for networking and communications hardware, software and related items for Harris County (220187). [22-4754](#)
- 391.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ammunition and related items for Harris County (220211). [22-4755](#)
- 392.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for medium duty trucks for Precinct 3 (220293). [22-4761](#)
- 393.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for polymerase chain reaction machine for the Sheriff's Office (220281). [22-4764](#)
- 394.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for 2-sack cement stabilized sand and related items for Precinct 4 (220304). [22-4814](#)
- 395.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Type B and Type D hot-mix asphaltic concrete and related items for Precinct 4 (220303). [22-4816](#)
- 396.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for office paper and related items for Harris County and the Flood Control District (220298). [22-4885](#)
- 397.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for towels for inmates and related items for the Sheriff's Office (220299). [22-4895](#)
- 398.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disaster heavy civil construction and related items for the Office of the County Engineer (220280). [22-4905](#)
- 399.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services for various locations for Precinct 4 (220265). [22-4908](#)
- 400.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for printing and mailing of various communications and related items for Precinct 1 (220301). [22-4936](#)
- 401.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for high density polyethylene pipe and high performance polypropylene pipe and related items for Harris County Precinct 4 (220311). [22-4988](#)
- 402.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ready-mix concrete and related Items for Precinct 3 (220312). [22-4989](#)

- 403.** Transmittal by the Office of the Purchasing Agent of a renewal option with Greater Houston Psychological Institute; O'Brien Counseling Services, Inc.; and Paquin Clinic, Inc. for sex offender treatment services for the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023 at a cost of \$170,000 (200159). [22-4925](#)
- 404.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 8, 15, and 22, 2022. [22-4914](#)
- 405.** Transmittal by the Commissioner of Precinct 4 of comments from a constituent related to the bond election item 20 from the August 2, 2022 Commissioners Court. [22-4932](#)
- 406.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-4818](#)
- 407.** Transmittal by the Harris County Sports & Convention Corporation of its Audited Financial Statements for Fiscal Year 2022. [22-4931](#)

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.

- 408.** Request by the County Judge for an Executive Session for approval of the appointment of Lacy Wolf to the Harris County Sports Authority Board of Directors for a term ending August 31, 2024. [22-5181](#)
- 409.** Request by the Commissioner of Precinct 3 for an Executive Session for approval to appoint Dr. Max Miller to the Board of Trustees of the Harris Center for Mental Health and IDD for the remaining term ending April 12, 2023. [22-5081](#)
- 410.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Travis Heuszel and Mehmet Okumus, nominees from the Commissioner of Precinct 4 to the Southeast Regional Management District, for a term to expire October 27, 2025. [22-5160](#)
- 411.** Request by Community Services for an Executive Session for approval of negotiation of an agreement with Kingsland Park GP, LLC and Kingsland Park, LP to acquire the 5.3251-acre parcel at 23420 Kingsland Blvd, Katy, TX 77450 in Precinct 4, using U.S. Treasury American Rescue Plan Act funding for the Kingsland Park Apartment project. [22-4889](#)

- 412.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreement between Harris County and David A. Nachtigall, Attorney at Law, PLLC as Special Counsel Services in connection with Darrin Hannibal, et al v. Sharmayne Ivory, et al; Civil Action No. 4:22-cv-1330; In the United States District Court for the Southern District of Texas. [22-5108](#)
- 413.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an extension and renewal of an agreement between Harris County and Rackleff, LLP as Special Counsel Services in connection with allocations, by the United States Department of Housing and Urban Development (HUD) and the State of Texas General Land Office, of Federal Community Development Block Grant Disaster Recovery or Mitigation funds to Harris County and any other matters as determined by the County Attorney. [22-5153](#)

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.

- 414.** Request by Human Resources & Risk Management for approval of a bond for the Elections Administrator. **22-5191**
- 415.** Request by the Office of the County Engineer for approval to execute Facilities Use Agreements with various venues for the use of a facility for public meetings for the 2022 Harris County Bond referendum, at an aggregate cost not to exceed \$20,000, subject to approval by the County Attorney's Office, Countywide. **22-5194**
- 416.** Request by the Office of the County Engineer for approval of the Abandonment of Flood plain Easement as shown on the Subdivision plat of WINWARD SEC 6 and the filing of this Court Order in the Real Property Records of Harris County, in Precinct 4. **22-5195**
- 417.** Request by the Office of the County Engineer for approval of the Abandonment of Flood plain Easement as shown on the Subdivision plat of WINWARD SEC 7 and the filing of this Court Order in the Real Property Records of Harris County, in Precinct 4. **22-5196**

- 418.** Request by Community Services for approval to have the Executive Director of the Community Services Department or her designee sign the Fiscal Year 2022 grant agreements from the Department of Housing and Urban Development allocation of Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program, and Home Investment Partnerships (Home) Program. **22-5185**
- 419.** Request by the Sheriff for approval of an Agreement between Harris County and Baylor College of Medicine (BCOM) to conduct a research project that will examine the epidemiology of firearm violence in Harris County. **22-5188**
- 420.** Request by the Sheriff for approval of an Interlocal Agreement between Harris County and the Harris Center for Mental Health and IDD to reestablish the Clinician and Officer Remote Evaluation Program (CORE). **22-5189**
- 421.** Request by the County Attorney for approval of a settlement in connection with Horacio Jimenez and Olga Garcia v. Harris County, Texas; Cause Number 2018-84487; In the 269th Judicial District Court in Harris County, Texas. **22-5190**
- 422.** 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. **22-5218**
- 423.** Request by the District Attorney for approval of 75 positions effective September 24, 2022 in the FY 2023 budget AND to continue to fully fund all current positions. The 2022 PFM assessment workload study recommended 57 new positions and the 2020 Justice Management Institute workload study, JMI, recommended 33 additional Intake prosecutors (15 Intake prosecutors have been added leaving a need for 18 prosecutors per the study) for a total of 75 new positions. **22-5226**
- 424.** Request by the Tax Assessor-Collector for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. **22-5184**
- 425.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with KGBTexas Communications in the additional amount of \$2,500,000 to add voter education and outreach services related to elections in 2022 and 2023 for branding, marketing and strategic communication services for the Toll Road Authority for the period of May 24, 2022 - May 23, 2023 (210314). **22-5203**

- 426.** Request by the Office of the Purchasing Agent that the County Judge execute agreements with various vendors for Ryan White Program Part A and Minority Aids Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration through February 28, 2023, with four (4) one-year renewal options (210417), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **22-5204**
- 427.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Hollaway Environmental and Communications Services, Inc. in the amount of \$350,000 for community engagement and public outreach services for the 2022 Harris County Bond Program (210314), MWDBE Contracted Goal: 100%. **22-5192**
- 428.** Request by the Office of the Purchasing Agent that the County Judge execute amendments to agreements with Elmore Public Relations, Inc. in the amount of \$150,000 and KGB Texas Communications in the amount of \$150,000 for community engagement and public outreach services for the 2022 Harris County Bond Program (210191), MWDBE Contracted Goal: 100%. **22-5193**
- 429.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Precision Task Group, Inc. in the additional amount of \$374,625 to extend the project schedule for ServiceNow implementation for a 3-1-1 Constituent Relationship Management Solution for Universal Services for the period of July 20, 2021 - July 20, 2026. **22-5219**
- 430.** Request by the Office of the Purchasing Agent that the County Judge execute the settlement agreement with DISA Global Solutions, Inc. in the amount of \$283,093 to provide drug and alcohol testing services for Harris County through April 30, 2023, with full compensation for services provided from August 1, 2021 through August 22, 2022 (160113). **22-5225**
- 431.** Request by the Office of the Purchasing Agent for approval of a renewal option with The HARRIS CENTER for Mental Health and IDD for the Community Mental Health Grant Program to provide, arrange for, and coordinate mental health and intellectual development disability services for the residents of Harris County for the period of September 1, 2022 - August 31, 2023, at a cost of \$2,115,000, in connection with an interlocal agreement. **22-5206**
- 432.** Request by the Office of the Purchasing Agent for approval of funding for a GPO contract with Philips Healthcare, a division of Philips Electronics North America Corporation in the amount of \$200,000 for miscellaneous medical supplies for the Sheriff's Office for the period of August 23, 2022 - December 31, 2022, in connection with a Premier Healthcare Alliance, L.P. Contract. **22-5207**
- 433.** Request by the County Judge for approval of a resolution commemorating the anniversary of Hurricane Harvey and the progress Harris County has made in recovery efforts since landfall in 2017. **22-5228**

- 434.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division modifying the award amount by \$265,080.95, with no required match, and extend the grant end date to October 31, 2022 for the FY 2020 Homeland Security Grant Program. **22-5205**
- 435.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor-Homeland Security Grants Division to extend the grant end date to December 31, 2022 for the FY 2020 HCSO Bomb Range Enhancements Program. **22-5216**
- 436.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division modifying the award amount by \$800.36, with no required match, for the FY 2021 Homeland Security Grant Program. **22-5186**
- 437.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor/Homeland Security Grants Division to extend the grant end date to November 30, 2022 for the FY 2020 Cyber Radio Protection Program. **22-5187**
- 438.** Request by the County Judge, per the recommendation of the Fire Marshal, for termination, effective August 23, 2022, of the countywide burn ban, enacted June 28, 2022, in unincorporated areas of Harris County due to Texas Forest Service determination that drought conditions no longer exist within Harris County. **22-5227**
- 439.** Request by the County Judge for discussion and possible action regarding the Monkeypox virus (MPV) in Harris County. **22-5229**
- 440.** Request by the Commissioner of Precinct 1 for the County Judge to execute an amendment to an interlocal agreement with the City of Houston and Precinct 1 for the operation and maintenance of Sheldon Park permitting the City of Houston to designate a portion of the park as a nature preserve. **22-5220**
- 441.** Request by the Commissioner of Precinct 1 for the County Judge to execute an amendment to an interlocal agreement with the City of Houston and Precinct 1 for the operation and maintenance of Dwight D. Eisenhower Park permitting the City of Houston to designate a portion of the park as a nature preserve. **22-5221**
- 442.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement between the United Negro College Fund (“UNCF”) and Precinct 1 regarding a recreational walk (“UNCF” Walk for Education - South Texas”) to support local students and Historically Black Colleges and Universities, as well as a community fair with STEM activities for youth, both events to be held on September 10th, 2022 at the Tom Bass Park and Community Center. **22-5222**

443. Request by the Commissioner of Precinct 3 for discussion and possible action regarding polling locations concerns. 22-5223
444. Request by the Commissioner of Precinct 4 for approval to make a \$5,000.00 SPARK contribution to Alexander Elementary in Alief ISD towards the development of a public park on the school grounds. 22-5209
445. Request by the Commissioner of Precinct 4 for approval to make a \$10,000.00 SPARK contribution to Hearne Elementary in Alief ISD towards the development of a public park on the school grounds. 22-5211
446. Request by the Commissioner of Precinct 4 for approval to make a \$8,778.00 SPARK contribution to Kennedy Elementary in Alief ISD towards the development of a public park on the school grounds. 22-5212
447. Request by the Commissioner of Precinct 4 for approval to make a \$10,000.00 SPARK contribution to Memorial Elementary in Houston ISD towards the development of a public park on the school grounds. 22-5213
448. Request by the Commissioner of Precinct 4 for approval to make a \$76,222.00 SPARK contribution to Sinclair Elementary in Houston ISD towards the development of a public park on the school grounds. 22-5214
449. Request by the Commissioner of Precinct 4 for approval to make a \$90,000.00 SPARK contribution to Rodriguez Elementary in Houston ISD towards the development of a public park on the school grounds. 22-5215
450. Request by Commissioner of Precinct 4 for a discussion and possible action on holding budget hearings for the 2022-2023 fiscal budget year. 22-5208
451. Request by the Commissioner of Precinct 4 for discussion and possible action regarding polling locations and allocation of machines based upon population. 22-5224

Emergency/Supplemental COVID-19 items**Adjournment.**