



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

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**Tuesday, September 27, 2022**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

September 23, 2022 - NOTICE OF A PUBLIC MEETING

[22-5945](#)

#### **Opening Prayer**

Father Michael Saah-Buckman of St. Francis Xavier Catholic Church in Houston.

#### **Pledges of Allegiance**

#### **Appearances before court**

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

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

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

**Resolutions**

1. Request by the County Judge for approval of a resolution commending Dennis W. Potts for 32 years of dedicated service to Harris County. [22-6011](#)
2. Request by the County Judge for approval of a resolution to designate the month of September 2022 as Ovarian Cancer Awareness Month in Harris County. [22-6012](#)
3. Request by the County Judge for approval of a resolution to designate the month of September 2022 as the 25th Anniversary of the Harris County - Houston Sports Authority in Harris County. [22-6013](#)
4. Request by the County Judge for approval of a resolution to designate October 2022 as Cybersecurity Awareness Month in Harris County. [22-6014](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life and legacy of Archbishop Joseph Fiorenza. [22-5938](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. and Mrs. Fred and Raquel Aguilar in celebration of Hispanic Heritage Month, September 15-October 15, 2022. [22-5986](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Armand Yramategui in celebration of Hispanic Heritage Month, September 15-October 15, 2022. [22-5990](#)
8. Request by the Commissioner of Precinct 2 for approval of a resolution commemorating World Mental Health Day, October 10, 2022. [22-5987](#)

**COVID-19**

9. 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 October 8, 2022 through October 21, 2022. [22-5764](#)
10. Request by the Department of Economic Equity and Opportunity for approval of an order authorizing the expenditure of funds in the amount of \$366,000 for comprehensive program evaluation of Hire Up Harris and Apprenticeship Programs, as a subaward of the agreement with Elite Research, LLC. under Job No. 210317, MWDBE Contracted Goal: 100%. [22-5687](#)
11. Request by Community Services for approval of Entitlement Amendments to the Harris County 2020 Annual Action Plan. [22-5746](#)

12. Request by Community Services for approval of a first amendment to an interlocal agreement between Harris County and The Harris Center for Mental Health and IDD to extend the term of the Community COVID Housing Program (CCHP) - Harris Center at Dennis Street project through September 30, 2023. [22-5748](#)
13. Request by the District Attorney for approval of two positions for the DWI & Pre-Trial (PTI) Programs using Fund 2261 program fees effective October 8, 2022. [22-5994](#)
14. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic and possible action regarding the same. [22-6008](#)

**Management and Budget**

15. Request for approval to pay commercial paper interest. [22-5750](#)
16. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. [22-5747](#)
17. Request for approval of commercial paper funding for the Office of the County Engineer for the Vertical Code Compliance project in the amount of \$1,000,000. [22-5759](#)
18. Request for approval of commercial paper funding for Universal Services for the Election Management System project in the amount of \$1,145,000. [22-5752](#)
19. Request for approval of commercial paper funding for the Office of the County Engineer for the Outfall Repair and Replacement project in the amount of \$4,250,000. [22-5756](#)
20. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$5,000,000 for a total CP funding of \$46,410,000. [22-5757](#)
21. Request for approval of commercial paper funding for the Office of the County Engineer for the Engineering Capital Salaries project in the amount of \$7,680,000 for a total of \$8,680,000. [22-5787](#)
22. Request for approval to adjust FY 2023 law enforcement department budgets to reflect changes to the number of contract patrol officers as of October 1, 2022 relative to the number of officers on March 1, 2022. [22-5706](#)
23. Request for approval of an allocation of \$7,637,500 in 2015 Road and Bridge Bond funds for Engineering Road and Bridge capital salaries for FY23. [22-5792](#)
24. Request for discussion on the allocation of FY 2023 Mobility Fund to Commissioner Precincts. [22-5793](#)

25. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-5982](#)

**Human Resources and Risk Management**

26. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$66,871 and three workers' compensation recoveries in the total amount of \$14,748; tort claim and other settlement recommendations in the amount of \$18,821; denial of 19 claims; and claims for damages received. [22-5768](#)

**County Engineer**

27. Request for approval to execute an amendment with Freese and Nichols, Inc. in the amount of \$3,600,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various 2018 Bond Program Road and Bridge Subdivision Drainage Projects, Countywide, MWDBE Contracted Goal 40%. [22-5902](#)
28. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc., in the amount of \$1,268,218.00, for Professional Engineering Services to provide improvements to Tanner Road from West Sam Houston Parkway North Frontage to Triway Lane, UPIN 23103MF2QC01, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 18.441%. [22-5889](#)
29. Request for approval to execute an agreement with Scientech Engineers, Inc. in the amount of \$997,837.30 for Professional Engineering Services to provide a Corridor Study for Navigation Boulevard from Lockwood Drive to Mack Street, UPIN 22102MF2D601, Precinct 2, MWDBE Contracted Goal 24%. [22-5885](#)
30. Request for approval to execute an amendment with Vogler & Spencer Engineering, Inc. in the amount of \$463,652.40 for Professional Engineering Services to provide improvements to Wallisville Road from 965' west of Garth Road to 1,400' west of North Main Street, UPIN 18102MF0S601, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [22-5899](#)
31. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3 (Road Reconstruction), adding 65 calendar days, with an addition in the amount of \$459,032.11, Job No. 21/0059-3, UPIN 17102MF0MV01, Precincts 2 & 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5814](#)

32. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N Genoa 2021, adding 30 calendar days, with an addition in the amount of \$353,000.00, Job No. 21/0406-1, UPIN 22102MF25801, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 95%. [22-5813](#)
33. Request for approval to execute an agreement with Gradient Group, LLC in the amount of \$351,251.00 for Professional Engineering Services to provide Traffic and Pedestrian Study to Old Town Spring, UPIN 23103MF2N101, Precinct 3, MWDBE Contracted Goal 100%. [22-5890](#)
34. Request for approval to execute an agreement with Aviles Engineering, Inc. in the amount of \$339,849.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct Drainage Improvements to Beaumont Place Subdivision, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal 100%. [22-5883](#)
35. Request for approval to cancel the bid award with McDonald Municipal and Industrial - A Division of C.F. McDonald Electric, Inc. in the amount of \$314,469.00 for Installation of an Emergency Generator at the Hardy Senior Center, UPIN 20101MF1MG01, Precinct 2. [22-5825](#)
36. Request for approval of an agreement with Cascade Civil Services, 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, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5931](#)
37. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers, Inc. 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, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5935](#)
38. Request for approval to execute an agreement with Volkert, Inc. 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, Precinct 3, MWDBE Contracted Goal 0% (Non-Divisible). [22-5936](#)
39. Request for approval to execute an amendment with Kuo & Associates, Inc. in the amount of \$244,602.00 for Professional Engineering Services to provide improvements to Northpointe Boulevard from Grant Road to Shaw Road, UPIN 20104MF1BP01, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5892](#)

40. Request for approval to execute an amendment with BGE, Inc. in the amount of \$240,477.00 for Professional Engineering Services to provide improvements to Hufsmith-Kohrville Road Segment 2, UPIN 15104M23NP02, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5887](#)
41. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Traffic Signal - CE King Blvd. at Garrett Rd. - 2020, adding 168 calendar days, with an addition in the amount of \$224,614.60, Job No. 20/0373-1, UPIN 20101MF1JG01, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5810](#)
42. Request for approval to execute an amendment with R.G. Miller Engineers, Inc. in the amount of \$167,679.56 for Professional Engineering Services to provide improvements to Spring Stuebner Road Segment E from west of Leitner Way to SH 99, UPIN 20104MF1BX01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-5896](#)
43. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$167,662.65 for Professional Engineering Services to provide intersection improvements to Huffmeister at SH 6, UPIN 23103MF2R001, Precinct 3, MWDBE Contracted Goal 55.31%. [22-5895](#)
44. Request for approval to execute an agreement with HVJ Associates, 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 100%, MWDBE Current Participation 100%. [22-5955](#)
45. Request for approval to amend a purchase order in the amount of \$149,884.00 with Geoscience Engineering & Testing, Inc. for Professional Engineering Services for Construction Materials Testing to construct Road Construction at Crosby-Lynchburg (Phase 4) between Thorn Street North and Lochness Drive - UPIN 18102MF0S701, Precinct 2, MWDBE Contracted Goal 0% (Non-Divisible). [22-5823](#)
46. Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$117,109.00 for Professional Engineering Services to provide improvements to Stuebner Airline Road Segment C, UPIN 18104MF0WT01, Precinct 3, MWDBE Contracted Goal 72.38%. [22-5934](#)
47. Request for approval to execute an amendment with Brooks & Sparks Inc., in the amount of \$105,644.80 for Professional Engineering Services to provide improvements to Telge Road Segment 6 from 300 feet north of Grant Road to 690 feet north of SH99, UPIN 15104MF0DN03, Precinct 3, MWDBE Contracted Goal 17.79%. [22-5888](#)



48. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$102,741.40 for Professional Engineering Services to provide Intersection Improvements to Telge Road at US 290 - 2022, UPIN 23103MF2R101, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 100%. [22-5897](#)
49. Request for approval to execute an agreement with Eneval, LLC with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 for Professional On-Call Engineering and related Services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5954](#)
50. Request for approval to execute an agreement with Volkert, Inc. with a retainer fee of \$100.00 and funds not to exceed \$100,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5956](#)
51. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$79,860.00 for Professional Engineering Services to provide drainage improvements to Cypress Creek Estates Subdivision, UPIN 19103MF14401, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5891](#)
52. Request for approval to execute an amendment with Sirrus Engineers, Inc. in the amount of \$73,065.00 for Professional Engineering Services to provide a Drainage Study for Birnam Wood Boulevard from 450' north of Hickorygate Drive to Cypresswood Drive, UPIN 21104MF1XS01, Precinct 3, MWDBE Contracted Goal 100%. [22-5967](#)
53. Request for approval to execute an amendment with PGAL, Inc. in the amount of \$72,962.00 for Professional Engineering Services to provide Drainage Improvements to Barrett Station Phase 2 at Barrett Settlement and St. Charles Place Subdivisions, UPIN 19102MF14Q01, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5894](#)
54. Request for approval to execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$70,000.00 for Professional Landscape Architecture and Engineering Services to develop a Master Plan for improvements to Burnett Bayland Park at Chimney Rock Road and Gulfton Street, UPIN 23104MF2NA01, Precinct 4, MWDBE Contracted Goal 0% (Non-Divisible). [22-5953](#)

- 55.** Request for approval to execute an amendment with MBCO Engineering, LLC in the amount of \$68,660.00 for Professional Engineering Services to provide improvements to Birnam Wood Boulevard Segment 1 - from 600' north of Hickorygate Drive to south of J109-0101, UPIN 20104MF1BG01, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5893](#)
- 56.** Request for approval to execute an amendment with Aurora Technical Services, LLC in the amount of \$48,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 3, MWDBE Contracted Goal 67%. [22-5886](#)
- 57.** Request for approval of a change in contract with Horizon International Group, in connection with George H. W. Bush Community Center, adding 10 calendar days, with an addition in the amount of \$45,569.82, Job No. 21/0159-4, UPIN 19104MF16U01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-5818](#)
- 58.** Request for approval to amend a purchase order in the amount of \$31,000.00 with Geoscience Engineering & Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing to construct Baybrook and Seascape Subdivisions Drainage Improvements for Harris County - UPIN 20090MF1H201, Precinct 2, MWDBE Contracted Goal 0% (Non-Divisible). [22-5824](#)
- 59.** Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - West Road at Miramesa Drive - 2020, adding 123 calendar days, with a deduction in the amount of \$22,948.26, Job No. 18/0323-1, UPIN 21103MF1QC01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5815](#)
- 60.** Request for approval of a change in contract with Main Lane Industries, LTD in connection with Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bentley Rd, adding 3 calendar days, with an addition in the amount of \$22,400.00, Job No. 21/0366-2, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 15%. [22-5811](#)
- 61.** Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Spears Rd. at Swords Creek Rd. - 2020, adding 69 calendar days, with an addition in the amount of \$16,556.75, Job No. 18/0323-1, UPIN 21035MF21H01, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5809](#)



62. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC and to authorize the County Auditor to approve a Purchase Order for \$13,884.00 for the cost associated with changing service from Primary Metered to Major Underground facilities in connection with the Hockley Service Center at 28511 Old Washington Road, Hockley, TX 77447, UPIN 23104MF2KRO1, Precinct 4. [22-5977](#)
63. Request for approval of a change in contract with WadeCon, LLC in connection with Westgate U/R Subdivision Drainage Improvements - 2018, adding 10 calendar days, with an addition in the amount of \$13,600.00 for temporary driveways in connection to Job No. 21/0423-1, UPIN 19103MF14901, Precinct 3, MWDBE Contracted Goal 28%. [22-5984](#)
64. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - Aldine Westfield Rd at Sciaaca Rd - 2020, adding 33 calendar days, with an addition in the amount of \$11,773.88, Job No. 18/0323-1, UPIN 20104MF1MZ01, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5819](#)
65. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with Asphalt Related Work at Various Locations - 2018, adding 5 calendar days, with an addition in the amount of \$9,266.00, Job No. 18/0085-1, UPIN 18103MF0WM01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5816](#)
66. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with Asphalt Rehabilitation - 2021 - Mossy Oaks, adding 5 calendar days, with an addition in the amount of \$8,622.54, Job No. 21/0276-1, UPIN 21103N302830003, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5817](#)
67. Request for approval to execute an amendment with Halff Associates, Inc. in the amount of \$8,354.00 for Professional Engineering Services to construct Hufsmith Road 1 and provide construction documents for the Road Construction Project, Job No. 20/0332, UPIN 17104MF0KW01, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5901](#)
68. Request for approval of a change in contract with Mar-Con Services, LLC in connection with Cypress Rose Hill Road 11 - 500ft north of Seidel Cemetery Rd to 800ft north of Tomball-Waller Road, adding 3 calendar days, with an addition in the amount of \$7,827.00, Job No. 20/0271-3, UPIN 161033001518, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5822](#)

69. Request for approval of a change in contract with Statewide Traffic Signal Co. in connection with final construction of Traffic Signal - TC Jester Boulevard at Fallbrook Drive - 2020, adding 48 calendar days, with an addition in the amount of \$452.97, Job No. 18/0323-1, UPIN 21208MF1QV01, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5820](#)
70. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$110.00 for Professional Engineering Services to provide improvements to Atascocita Area Trails Phase 2, UPIN 17102MF0N102, Precinct 3, project was awarded prior to launch of County's M/WBE Program. [22-5932](#)
71. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Maintenance - BS2N Baytown South 2021, with no change in the amount, Job No. 21/0411-2, UPIN 22102MF25501, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 13%. [22-5812](#)
72. Request for approval of a change in contract with Unitas Construction, Inc. in connection with Peek Road from North of Grand Ventana Drive to North of Stockdick School Road, adding 25 calendar days, with no change in the amount, Job No. 20/0204-3, UPIN 17103N301003, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-5821](#)
73. 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 Oak Glen Place West Subdivision, 14127 ½ Lillja Road, Houston, TX 77060, to include all deposit/fees for utility services, UPIN 19101MF13601, Precinct 2. [22-5843](#)
74. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Tomball to construct improvements to Nabors Parkway between Highway 249 and Holderrieth Road and all related appurtenances, UPIN 18104MF0W801, Precinct 4. [22-5957](#)
75. Request for approval of a Submerged Storm Sewer System Agreement with City of Tomball Business Improvement District No. 1 for Interchange 249 Business Park, Precinct 1. [22-5968](#)
76. Request for approval of a Submerged Storm Sewer System Agreement with Rankin Road West Municipal Utility District for Legacy Park on Spears Road North, Precinct 1. [22-5969](#)
77. Request for approval of a Submerged Storm Sewer System Agreement with Rankin Road West Municipal Utility District for Legacy Park on Spears Road South, Precinct 1. [22-5971](#)

78. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village Drive Street Dedication Sec 2, Precinct 4. [22-5976](#)
79. Request for approval to execute a Coastal Lease Agreement No. 20070005 with the General Land Office of the State of Texas in connection with Bay Area Park, 7500 Bay Area Blvd., Houston, Texas 77058, Precinct 2. [22-5973](#)
80. Request for approval to execute the First Amendment to an Interlocal Agreement with East Aldine Management District for the construction of water distribution system on Charrin Drive, Picton Drive, Rochell Drive, Daleburg Drive and Haverty Drive in the Parkwood Estates Subdivision, Precinct 2. [22-5974](#)
81. Request for approval to execute a Reimbursement Agreement with Energy Transfer LP in the amount of \$50,000 to perform Engineering and Construction Relocation in connection with Beaumont Place Subdivision Drainage Improvements - 2018, UPIN 19101MF17901, Precinct 2. [22-5975](#)
82. Request for approval of the abandonment by Harris County of a 2.077-acre portion of a 50' temporary fill easement from the Precinct 3 Abandonments & Disclaimers project, tract Preserve at Newport - Temporary Fill Easement, to Rampart Holding, LLC, a Texas limited liability company, UPIN RPD-NP-103, Precinct 3. [22-5802](#)
83. Request for approval to negotiate with Gauge Engineering, LLC for Professional Civil Engineering Services for a Precinct-wide Flood Reduction and Drainage Master Plan design, Precinct 4. [22-5983](#)
84. Request for approval to negotiate with Halff Associates, Inc. for Professional Engineering Services in connection with Hufsmith Road Segment 4 - from 965' west of Baker Drive to J131-03-00, UPIN 23103MF2SY01, Precinct 3. [22-5805](#)
85. Request for approval to purchase a certain tract for a negotiated price for the Harris County Hospital District d/b/a Harris Health System for the public project known as the LBJ Hospital Replacement Project, tract number 1, for \$750,000.00 which is \$118,626.00 over the appraised value, UPIN 22036MF2HN01, Precinct 1. [22-5827](#)
86. Request for approval to purchase a certain tract for a negotiated price for the Harris County Hospital District d/b/a Harris Health System for the public project known as the LBJ Hospital Replacement Project, tract number 6, for \$1,000,000.00 which is \$150,000.00 over the appraised value, UPIN 22036MF2HN01, Precinct 1. [22-5828](#)

87. Request for approval to purchase a certain tract for a negotiated price for the Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-16-042.0, for \$1,100,000.00 which is \$130,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5829](#)
88. 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 P100-00-00-23-033.0, for \$92,000.00 which is \$12,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5830](#)
89. Request for approval to purchase a certain tract for a negotiated price for the Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-131.0, for \$46,000.00 which is \$6,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-5831](#)
90. Request for approval of certain projects, directing the Harris County Real Property Division, on behalf of the Harris County Community Services Department, and authorizing eleven (11) tracts be transferred for resale for the public project known as HCSFNC - Harris County Single Family New Construction Program, for the purpose of reselling to eligible participants, UPIN 19035MF19U01, Precincts 2, 3, and 4. [22-5826](#)
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 one (1) fee simple tract, for the public project known as 1101 Fannin Parking Garage, for the purpose of additional parking, UPIN 23208MF2RE01, Precinct 1. [22-5833](#)
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 fourteen (14) fee simple tracts, one (1) drainage easement, and three (3) temporary construction easements for the public project known as Parkway Forest Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14P01, Precinct 1. [22-5834](#)
93. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) fee simple tract for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19101MF14201, Precinct 2. [22-5835](#)

94. 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) roadway easement, for the public project known as Saums Road - approx. 1200' West of Greenhouse to approx. 451' East of Greenhouse - 2021, for the purpose of roadway construction, UPIN 211033962030004, Precinct 4. [22-5836](#)
95. 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 five (5) unobstructed visibility easements for the public project known as Sidewalk - Lakes of Bridgewater Drive (PY2022) - 2021, for the purpose of sidewalk construction, UPIN 22103MF2E901, Precinct 4. [22-5837](#)
96. Request for approval of the sale by HCFCFCD of a 2.0776-acre access easement, from the HCFCFCD General Sales project, tract number NHCRWA 31B-24 A.E. E141-00-00-03-601.0, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and body politic and corporate, for the appraised value of \$27,150.00, UPIN RPD-NP-090, Precinct 1. [22-5839](#)
97. Request for approval to release financial surety for development projects for Century Land Holdings of Texas, LLC, a Colorado Limited Liability Company D/B/A Grand View Builders in the amount of \$2,120.00 for Montclair Bend Lane and Van Hut Lane Street Dedication, Precinct 1. [22-5855](#)
98. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Limited Partnership and Northeast Harris County Municipal Utility District No. 1 in the amount of \$2,000.00 for Sheldon Ridge Sec 7, Precinct 1. [22-5857](#)
99. Request for approval to release financial surety for development projects for Balmoral LT, LLC, a Texas Limited Liability Company in the amount of \$3,740.00 for Balmoral Sec 6 Replat No 1, Precinct 3. [22-5858](#)
100. Request for approval to release financial surety for development projects for Marcello Lakes, LTD., a Texas Limited Partnership and Benchmark Acquisitions, LLC, a Texas Limited Liability Company in the amount of \$6,295.00 for Marcello Lakes Sec 2, Precinct 4. [22-5859](#)
101. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction Ltd., a Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$2,615.00 for Wooster Crossing Sec 3, Precinct 2. [22-5860](#)
102. Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, a Delaware Limited Liability Company in the amount of \$1,980.00 for Bridge Creek Sec 3, Precinct 3. [22-5861](#)

- 103.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$3,845.00 for Bridgeland Parkland Village Sec 42, Precinct 3. [22-5862](#)
- 104.** Request for approval to retain financial surety for development projects for Harris County Improvement District No. 18 in the amount of \$2,140.00 for Springwoods Village Crossington Way Street Dedication Sec 1, Precinct 3. [22-5863](#)
- 105.** Request for approval to retain financial surety for development projects for CW SCOA West, LP, a Texas Limited Partnership in the amount of \$2,180.00 for Towne Lake Sec 54, Precinct 3. [22-5864](#)
- 106.** Request for approval to retain financial surety for development projects for CW SCOA West, LP, a Texas Limited Partnership in the amount of \$1,870.00 for Towne Lake Sec 56, Precinct 3. [22-5865](#)
- 107.** Request for approval to retain financial surety for development projects for CW SCOA West, LP, a Texas Limited Partnership in the amount of \$2,040.00 for Towne Lake Sec 57, Precinct 3. [22-5866](#)
- 108.** Request for approval to retain financial surety for development projects for Adelaide Interests, LTD, a Texas Limited Liability Corporation in the amount of \$13,755.00 for Adelaide Sec 3, Precinct 4. [22-5867](#)
- 109.** Request for approval to retain financial surety for development projects for Camillo Lakes, Ltd., a Texas Limited Partnership; Marcello Lakes, Ltd., a Texas Limited Partnership; and Benchmark Acquisitions, LLC, a Texas Limited Liability Corporation in the amount of \$15,925.00 for Camillo Lakes Sec 4, Precinct 4. [22-5868](#)
- 110.** Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership in the amount of \$4,510.00 for Kingfield Sec 1, Precinct 4. [22-5870](#)
- 111.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Limited Partnership By: D.R. Horton, Inc., a Delaware Corporation, its Authorized Agent in the amount of \$4,050.00 for Breckenridge West Sec 7, Precinct 3. [22-5939](#)
- 112.** Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, a Delaware Limited Liability Company in the amount of \$2,425.00 for Bridge Creek Sec 2, Precinct 3. [22-5942](#)
- 113.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership by D.R. Horton, Inc., a Delaware Corporation, its Authorized Agent in the amount of \$4,405.00 for Breckenridge West Sec 10, Precinct 3. [22-5941](#)



- 114.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$2,250.00 for Bridgeland Parkland Village Sec 44, Precinct 3. [22-5944](#)
- 115.** Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$1,900.00 for Groves Sec 35, Precinct 3. [22-5947](#)
- 116.** Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$2,070.00 for Newport Sec 7 Partial Replat No 3, Precinct 3. [22-5949](#)
- 117.** Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$1,990.00 for Groves Sec 36, Precinct 3. [22-5948](#)
- 118.** Request for approval to retain financial surety for development projects for Friendswood Development Company in the amount of \$2,920.00 for Newport Sec 7 Partial Replat No 4, Precinct 3. [22-5950](#)
- 119.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,960.00 for Bridgeland Creek Parkway Street Dedication Sec 8, Precinct 4. [22-5960](#)
- 120.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, a Maryland Limited Partnership in the amount of \$1,960.00 for Bridgeland White Petticoat Drive and Basking Butterfly Street Dedication, Precinct 4. [22-5961](#)
- 121.** Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., a Texas Limited Partnership in the amount of \$2,920.00 for Windrow Sec 3, Precinct 4. [22-5962](#)
- 122.** Request for approval to negotiate with HNTB Corporation for Professional Civil Engineering, Surveying, and Landscaping Architecture Services for a Road and Drainage Master Plan, Precinct 4. [22-5958](#)
- 123.** Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., a Texas Unlimited Partnership in the amount of \$2,080.00 for Grand Oaks Sec 9, Precinct 4. [22-5959](#)
- 124.** Request for approval of plat Avalon Landing Lane Street Dedication Sec 1 with a financial surety in the amount of \$2,200.00. Consultant, BGE, INC., Precinct 3. [22-5914](#)
- 125.** Request for approval of plat Bradbury Forest Sec 9 Partial Replat No 1. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [22-5915](#)
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126. Request for approval of plat Carvana Spring Parking Expansion. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3. [22-5916](#)
127. Request for approval of plat Harris County MUD No 559 Water Plant. Consultant, BGE, INC., Precinct 3. [22-5917](#)
128. Request for approval of plat Kuykendahl Plaza. Consultant, TOTAL SURVEYORS, INC., Precinct 3. [22-5918](#)
129. Request for approval of plat Towne Lake Sec 42 Amending Plat No 1. Consultant, EHRA, Precinct 3. [22-5919](#)
130. Request for approval of plat Aurora Bend Drive and Tantara Bend Drive Street Dedication with a financial surety in the amount of \$2,060.00. Consultant, JONES | CARTER, Precinct 4. [22-5920](#)
131. Request for approval of plat Harris County MUD 418 Water Plant No 4. Consultant, BGE, INC., Precinct 4. [22-5921](#)
132. Request for approval of plat Hockley Becker Addition. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. [22-5922](#)
133. Request for approval of plat Skywater Boulevard and Aurora Bend Drive Street Dedication with a financial surety in the amount of \$2,160.00. Consultant, JONES | CARTER, Precinct 4. [22-5923](#)
134. Request for approval of plat Stockdick Road Street Dedication Sec 3 with a financial surety in the amount of \$2,100.00. Consultant, JONES | CARTER, Precinct 4. [22-5924](#)
135. Request for approval of plat Stockdick Road Street Dedication Sec 4 with a financial surety in the amount of \$2,100.00. Consultant, JONES | CARTER, Precinct 4. [22-5925](#)
136. Request for approval of plat Sunterra Sec 21 with a financial surety in the amount of \$4,780.00. Consultant, JONES | CARTER, Precinct 4. [22-5926](#)
137. Request for approval of plat Sunterra Sec 37 with a financial surety in the amount of \$4,070.00. Consultant, JONES | CARTER, Precinct 4. [22-5927](#)
138. Request for approval of plat Sunterra Sec 39 with a financial surety in the amount of \$4,270.00. Consultant, JONES | CARTER, Precinct 4. [22-5928](#)
139. Request for approval of plat Sunterra Sec 40 with a financial surety in the amount of \$4,070.00. Consultant, JONES | CARTER, Precinct 4. [22-5929](#)
140. Request for approval of plat Sunterra Sec 41 with a financial surety in the amount of \$2,000.00. Consultant, JONES | CARTER, Precinct 4. [22-5930](#)

141. Request for approval to have several projects within Precinct 3 names changed. Additionally, all Harris County Departments including but not limited to; the County Attorney, County Auditor, County Purchasing Agent, Universal Services, and the Office of the County Engineer, will be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. [22-5937](#)

**Flood Control District**

142. Request for approval of an agreement with Michael Baker International, Inc., in the amount of \$400,000, for engineering services to provide hydrologic and hydraulic analyses in support of District projects. (Bond ID Z-03, Project ID Z100-00-00-P041, Agreement No. 2022-192, Countywide, MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature). [22-5276](#)
143. Request for approval of an interlocal agreement with Harris County, in the amount of \$5,930,052, for services provided for the District by multiple departments. (Agreement No. 2022-180, Countywide). [22-5292](#)
144. Request for approval of an amendment to an agreement with Buffalo Bayou Partnership, in the amount of \$2,750,000, to improve the northern bank west of Jensen Drive to the Union Pacific Rail line upstream of Jensen Drive, by stabilizing the bank and restoring the trail link in the area. (Buffalo Bayou Watershed, Bond ID Z-02, Project ID W100-00-00-E003, Agreement No. 2020-100, Precinct 1). [22-5713](#)
145. Request for approval of amendment No. 2 to an agreement with Versa Infrastructure, LLC, in the amount of \$2,018,240, to provide additional construction engineering and inspection services for staff augmentation in support of sediment removal and infrastructure repairs. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-G002, Agreement No. 2020-168, Precincts 1, 3 and 4, MWDBE Contracted Goal: 100%). [22-5716](#)
146. Request for approval of an interlocal agreement with Buffalo Bayou Partnership, in the amount of \$1,680,000, for a partnership project to design and construct an upgraded boat ramp and other improvements at Tony Marron Park in Harris County, Precinct 2. (Buffalo Bayou Watershed, Bond ID Z-02, Project ID W100-00-00-X079, Agreement No. 2022-98). [22-5717](#)
147. Request for approval to negotiate an agreement with Weisser Engineering Company, Inc., to provide surveying services as may be needed in support of District projects in Precinct 3. [22-5718](#)

- 148.** Request for approval of change in contract No. 5 with Sprint Sand & Clay, LLC, for the South Belt Stormwater Detention Basin Excavation, Phase 3, adding 26 calendar days and resulting in an addition of \$52,208 to the contract amount. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precincts 1 & 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5719](#)
- 149.** Request for approval of change in contract No. 16 with James Construction Group, LLC, for Brays Bayou Federal Flood Control Project, adding 72 calendar days with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 4, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5722](#)
- 150.** Request for approval of change in contract No. 10 with Ragle, Inc., for South Rice Avenue and Chimney Rock Bridges, adding 5 calendar days with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precincts 1 and 4, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5723](#)
- 151.** Request for approval of change in contract No. 3 with Lecon, Inc. for Drainage Improvements Phase I Excavation of P518-11-00 Detention Basin, adding 31 calendar days with no change to the contract amount. (Halls Bayou Watershed, Bond ID C-25, Project ID P518-11-00-E001, Job No. 21/0078, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5724](#)
- 152.** Request for approval of change in contract No. 4 with SER Construction Partners, LLC, for Widening and Deepening of Armand Bayou at Sam Houston Tollway East, with no change to the contract amount. (Armand Bayou Watershed, Project ID B100-00-00-E002, Job No. 20/0106, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5727](#)
- 153.** Request for approval of change in contract No. 2 with Lecon, Inc. for Major Maintenance of Cypress Creek and Tributaries Batch 1, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X084, Job No. 21/0037, Precinct 3, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-5734](#)

- 154.** 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 36 fee simple tracts for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-28, Project ID P118-25-00-E001, Precinct 2). [22-5735](#)
- 155.** Request for approval to initiate and proceed with a new bond project for Inverness Forest Levee Modifications. (Cypress Creek Watershed, Bond ID Z-04, Project ID K600-01-00-X016, Precinct 1). [22-5784](#)
- 156.** 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). [22-5853](#)

**Toll Road Authority**

- 157.** Request for approval to execute an Agreement with Halff Associates, 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 #3 - South, in Harris County, Texas in the amount of \$8,802,000 (Precincts 3 and 4). MWDBE Contracted Goal: 35%. [22-5695](#)
- 158.** Request for approval to execute an Agreement with EPIC Transportation Group, LP for Traffic Modeling and Engineering services to provide corridor travel demand and system analysis for the Hardy Toll Road North Segment #9 in the amount of \$1,000,000 (Precincts 1, 2, & 3). MWDBE Contracted Goal: 35%. [22-5715](#)
- 159.** Request for approval to execute an Agreement with Asakura Robinson Company, LLC to provide landscape architectural, engineering, and or planning services related to the Hardy Toll Road Downtown Connector project in Harris County, Texas in the amount of \$784,201.02 (Precincts 1 and 2). MWDBE Contracted Goal: 78%. [22-5720](#)
- 160.** Request for approval to execute an Agreement with CivilTech Engineering, Inc. to provide Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority AET Program - Countywide in Harris County, Texas in the amount of \$1,814,000. MWDBE Contracted Goal: 35%. [22-5725](#)

161. Request for approval to execute an Agreement with Cobb Fendley, & Associates, Inc. to provide Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority AET Program - Countywide in Harris County, Texas in the amount of \$1,587,000. MWDBE Contracted Goal: 35%. [22-5726](#)
162. Request for approval to execute an Agreement with S&B Infrastructure, Ltd. to provide Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Harris County Toll Road Authority AET Program - Countywide in Harris County, Texas in the amount of \$1,411,000. MWDBE Contracted Goal: 35%. [22-5729](#)
163. Request for approval to execute an Agreement with IDCUS, Inc. to provide engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Hardy Toll Road Segment #9 - Hardy Toll Road North in Harris County, Texas in the amount of \$4,120,000 (Precincts 1, 2 and 3). MWDBE Contracted Goal: 35%. [22-5730](#)
164. Request for approval to execute an Agreement with Alliance - Texas Engineering Co. DBA Alliance Transportation Group, Inc. to provide Traffic Modeling and Engineering services for the corridor travel demand and system analysis for the Hardy Toll Road South Segment #8 in Harris County, Texas in the amount of \$1,000,000 (Precinct 2). MWDBE Contracted Goal: 35%. [22-5732](#)
165. Request for approval to execute an Agreement with KCI Technologies, Inc. to provide engineering design services for the permanent transition of Toll Road Operations to an all-electronic roadway environment for the Hardy Toll Road Segment #8 - Hardy Toll Road South, in Harris County, Texas in the amount of \$3,205,548 (Precinct 2). MWDBE Contracted Goal: 35%. [22-5940](#)

### **Intergovernmental and Global Affairs**

166. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-5260](#)

### **Universal Services**

167. Request for discussion on the public launch of the Harris County 3-1-1 Customer Service Portal and upgraded Call Center and next steps to continue the implementation of the countywide 3-1-1 constituent relationship management (CRM) solution. [22-5799](#)
168. Request for approval of a Final Investment Memo for Law Enforcement Network Search (LENS) Regionalization data sharing project for an initial authorization amount of \$4,750,900 and request for approval of initial commercial paper funding in the amount of \$1,225,000. [22-6018](#)



169. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [22-5798](#)

### **Public Health Services**

170. Request for approval of an addendum to an agreement with Direct Relief to provide a framework for efficient coordination and define the mutual rights and obligations to accept donated medicine and medical services under the Hurricane Preparedness Pack Program. [22-5701](#)

### **Pollution Control Services**

171. Request for approval of the Final Investment Memo for the Pollution Control Services (PCS) Equipment Replacement and Additions (continuous) project for an additional incremental authorization of \$274,335 for a total FY 2023 authorization of \$650,100. [22-5600](#)

### **Community Services**

172. Request for approval of an order, prepared by the County Attorney approving the assignment, from the Harris County Housing Finance Corporation (HCHFC) to the Texas Department of Housing and Community Affairs (TDHCA), of a \$55,217,249 reservation for the issuance of qualified single-family mortgage revenue bonds, pursuant to Chapter 394.032(e) of the Texas Local Government Code, and Chapter 1372.044 of the Texas Government Code. [22-5762](#)
173. Request for approval of an interlocal agreement with the Metropolitan Transit Authority of Harris County, Texas for fare collection, mobile ticketing, and data management systems. [22-5751](#)
174. Request for approval of a first amendment to an agreement between Harris County and Harris County Precinct 2 to revise the budget to add CDBG funds in the amount of \$242,738.09 for the Parkwood Estates Water Distribution Systems Phase II Project. [22-5753](#)
175. Request for approval of the first amendment to a tri-party agreement between the Harris County Redevelopment Authority, Tax Increment Reinvestment Zone #24, Harris County, and the City of Houston to increase participation by the City of Houston in the Zone from 5% to 75%, which increases the number of City appointed directors from one to five members on the Board of Directors. [22-5758](#)
176. Request for approval of the second amendment to the interlocal agreement between Tax Increment Reinvestment Zone #24 and the Harris County Redevelopment Authority to increase the City of Houston's participation in the zone from 5% to 75% and increase the number of City members on the Board of Directors from one to five. [22-5755](#)

177. Request for approval of a fourth contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to increase the amount of CDBG-DR FY17 funds utilized by \$2,406,876 and amend certain budget items for the Enclave at Lake Pointe project. [22-5749](#)

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

178. Request for approval to enter into an Agreement with Bo's Place to provide grief counseling at no cost for the period of 12 consecutive months. This agreement will automatically renew with the same terms and conditions for four additional one year periods unless it is terminated by either Party. [22-5651](#)
179. Request that the County Judge execute the Signature Authority Designation form as a part of the annual renewal with the Texas Department of Family and Protective Services for ongoing duties for Harris County Resources for Children and Adults staff to remain in contract compliance for Residential Child Care Services through the Kinder Emergency Shelter. [22-5652](#)

#### **Children's Assessment Center**

180. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2023 and the corresponding expansion of the CAC budget. [22-5655](#)
181. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2023 and FY 2024 and their allocation to the usage fee. [22-5658](#)
182. Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize the Foundation's Fiscal Year 2023 budget and the FY 2023 usage fee amount. [22-5659](#)
183. Request for approval of a position effective October 8, 2022 to allow for cross-training. [22-5621](#)

#### **Constables**

184. Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5964](#)
185. Request by the Constable of Precinct 1 for approval of an agreement for law enforcement services with River Oaks Property Owners, Inc., for three deputy positions effective October 8, 2022. [22-5871](#)
186. Request by the Constable of Precinct 2 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements. [22-6019](#)

187. Request by the Constable of Precinct 3 for approval of an interlocal agreement with Sheldon Independent School District for Sheldon ISD to provide the department with a bomb and ammunition detecting canine and for the department to provide a canine handler for law enforcement activities to be administered at all property owned by Sheldon ISD. [22-5832](#)
188. Request by the Constable of Precinct 3 for approval to accept from Suzanne Jamison the donation of seventy Emergency Survival First Aid Kits (IFAK) to be used by the Patrol Division. [22-5667](#)
189. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. This includes 4 new positions. [22-5846](#)
190. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5795](#)
191. Request by the Constable of Precinct 5 for approval to implement a program to (1) add Cadet to the department's salary structure and reclassify vacant deputy positions as necessary while employees complete a peace officer licensing program at the University of Houston-Downtown, and (2) pay for the cost of the peace officer licensing program attended by cadets, who will sign a reimbursement agreement for the cost of the program on a prorated basis in the event they voluntarily leave employment with the Office of Constable Precinct 5 less than twenty four (24) months after completion of the program. [22-5794](#)
192. Request by the Constable of Precinct 5 for approval to reclassify a position effective October 8, 2022. [22-5796](#)
193. Request by the Constable of Precinct 6 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. [22-5665](#)

### **Sheriff**

194. Request for approval of law enforcement patrol contracts renewals and additions with various civic and homeowner associations and other entities. [22-5696](#)
195. Request that the County Judge execute an amendment to the lease agreement with American Capital Properties, LLC, to modify certain terms and exhibits for the property located at 4101 Interwood North Parkway, Houston, Texas 77032 in Precinct 1 for the benefit of the Vehicular Crimes Division ("VCD"). [22-5694](#)

196. Request for approval of an amendment to the lease agreement with 2500 TC Jester Property, LLC, for use of the space where the Texas Anti-Gang (TAG) Center is located for the period of September 1, 2022 - August 31, 2032 using funding awarded through the GY '23 Texas Anti-Gang Center grant from the Texas Office of the Governor (OOG). [22-5754](#)

#### **Fire Marshal**

197. Request for approval of an agreement with the Texas Department of Public Safety for access into the Law Enforcement Enterprise Portal (LEEP). [22-5693](#)

#### **Institute of Forensic Sciences**

198. Request for approval of the lease of parking spaces in Texas Medical Center lots for the period of October 1, 2022 - September 30, 2023 at an approximate total cost of \$104,916. [22-5691](#)
199. Request for approval of the lease of one parking space at 1019 Congress garage with REEF Parking for the period of October 1, 2022 - September 30, 2023 at an approximate total cost of \$840. [22-5692](#)

#### **Elections Administrator**

200. Request for approval to use the department's credit card for election polling locations during FY 2022-2023. [22-5742](#)
201. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies not to exceed \$15,000.00 during FY 2022-2023. [22-5743](#)

#### **County Attorney**

202. Request for approval of an Interlocal Agreement between Harris County/Harris County Attorney's Office and East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, North Houston District, Southwest Management District and Gulfton Area Municipal Management District for Legal Services. [22-5851](#)
203. Request authorizing the Harris County Attorney to submit comments on behalf of Harris County to the Surface Transportation Board regarding the Draft Environmental Impact Statement for the proposed acquisition of Kansas City Southern by Canadian Pacific Railway Limited, et. al. [22-5852](#)

#### **Justice and Safety**

204. Request for approval to use the department's procurement card (P-card) for expenses incurred for meetings for the period of October 1, 2022 through September 30, 2023. [22-5685](#)

**205.** Request for approval of the lease of parking spaces at certain garages with REEF Parking for the period of October 1, 2022-September 30, 2023 at an approximate total cost of \$18,300. [22-5686](#)

**206.** Request for discussion of the report, "The Effects of Misdemeanor Bail Reform," by Paul Heaton of the Quattrone Center. [22-5688](#)

### **Community Supervision & Corrections**

**207.** Request for approval of a purchase order to be issued in the approximate amount of \$48,960 to Premier Parking for the lease of 24 parking spaces at 1311 Preston Street for the period of October 1, 2022-September 30, 2023. [22-5612](#)

**208.** Request for approval of a purchase order to be issued in the approximate amount of \$19,200 to Winpark for the lease of 10 parking spaces at 1218 Prairie Street for the period of October 1, 2022-September 30, 2023. [22-5674](#)

### **Travel & Training**

**209.** Request for approval of various Out of Texas travel and training requests. [22-5649](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	National Association of Counties early childhood training	10/19-21/2022	Washington, DC	\$1,515	General
2. TRA	10	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$25,000	TRA
3. TRA	20	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$35,000	TRA
4. TRA	25	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$75,000	TRA
5. PCS	1	National Assn. of Clean Air Agencies hybrid membership mtg.	10/18-20/2022	Crystal City, VA	\$1,647	General
6. LIB	1	Urban Libraries Council Forum	11/16-18/2022	Washington, DC	\$2,249	General
7. JUVPROB	1	Convening training	10/25-28/2022	Baltimore, MD	\$1,226	Grant
8. SHERIFF	1	Law Enforcement Rapid Response Training Conference	10/4-8/2022	Oxon Hill, MD	\$4,040	Other
9. SHERIFF	1	Digital evidence investigations training	10/9-15/2022	Hoover, AL	\$1,910	Other
10. SHERIFF	-	Southeastern Homicide Investigators Association Conference* (\$8,680 appvd. 9/13 for 8 attndgs.-location change)	11/13-18/2022	Gulf Shores, AL	-	Other
11. SHERIFF	2	Law enforcement related meetings*	FY 2023	Various	\$20,500	Other
12. SHERIFF	250	Emergency related travel*	FY 2023	Various	\$200,000	Other
13. SHERIFF	50	Law enforcement investigations related travel*	FY 2023	Various	\$235,000	Other
14. SHERIFF	25	Prisoner transports*	FY 2023	Various	\$235,000	Other
15. CA	1	National Joint Conference of Librarians of Color	10/5-9/2022	St. Pete Beach, FL	\$868	Other
16. PD	2	Trial Lawyers College	10/1-24/2022	Estes Park, CO	\$9,150	Other
17. OJS	1	American Society of Criminology meeting	11/15-19/2022	Atlanta, GA	\$1,972	General
18. PCT2	50	Various trainings, mtgs., confs., license, & membership fees	FY 2023	Various	\$45,000	General
Subtotal	442	Out of Texas average cost per attendee:	\$2,025		\$895,077	

**210. Request for approval of various In Texas travel and training requests.****22-5650**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	7	Littler Regional Employer Conference	10/6/2022	Houston, TX	\$1,715	General
2. HRRM	4	Texas Public Risk Management Association Conference	11/12-16/2022	Frisco, TX	\$4,956	General
3. FCD	1	International Erosion Control Association Regional Conference	10/11-12/2022	Denton, TX	\$1,250	FCD
4. FCD	7	National Hydrologic Warning Council workshop*	11/1-3/2022	San Marcos, TX	\$5,010	FCD
5. TRA	20	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$15,000	TRA
6. TRA	10	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$20,000	TRA
7. TRA	25	Various trainings, meetings, conferences, & membership fees*	FY 2023	Various	\$25,000	TRA
8. PHS	2	Initial Lead Supervisor Training course*	TBD	Houston, TX	\$1,250	Grant
9. PHS	5	International swimming pool & spa code training	Multiple	Houston, TX	\$1,295	General
10. PHS	2	World Aquatic Health Conference	10/12-14/2022	Houston, TX	\$694	General
11. PHS	2	Government Innovation Texas training*	10/18-19/2022	Austin, TX	\$1,413	General
12. PCS	2	National Assn. of Clean Air Agencies hybrid membership mtg.	10/19-20/2022	Pasadena, TX	\$200	General
13. CS	1	Skillpath virtual management & leadership training	8/29-30/2022	Houston, TX	\$538	General
14. CS	1	Texas Association of Local Housing Finance Agencies Conf.	10/4-8/2022	San Antonio, TX	\$2,516	General
15. CS	2	Virtual community development block grant training	10/18/2022	Houston, TX	\$1,100	Grant
16. CS	3	Natl. Assn. for County Community & Econ. Dev. Virt. training	10/18-25/2022	Houston, TX	\$1,650	Grant
17. CS	1	Virtual project management training	11/2-5/2022	Houston, TX	\$998	Grant
18. CS	1	South by Southwest Conference	3/13-17/2023	Austin, TX	\$3,780	Grant
19. LIB	1	HR Houston Gulf Coast Symposium	7/27-28/2022	Houston, TX	\$1,005	General
20. DRO	1	TXCSES Financial processing training	Multiple	Austin, TX	\$440	General
21. JUVPROB	2	My Brother's Keeper Summit*	9/28-29/2022	San Antonio, TX	\$558	Grant
22. JUVPROB	2	Texas Psychological Association training	11/9-12/2022	San Antonio, TX	\$2,352	Grant
23. JUVPROB	1	Virtual Threat Assessment Conference	11/15-16/2022	Houston, TX	\$150	Grant
24. JUVPROB	12	Gang Intelligence & Supervision Conference*	1/23-27/2023	Austin, TX	\$17,830	Grant
25. HCRCA	2	My Brother's Keeper Conference	9/28-29/2022	San Antonio, TX	\$1,105	General
26. HCRCA	1	Elder Abuse Symposium	10/12-14/2022	San Antonio, TX	\$885	Other
27. HCRCA	3	Texas Adult Protective Services Conference	12/5-8/2022	Galveston, TX	\$4,095	Other
28. CAC	2	Meeting of Urban & Metropolitan Advocacy Centers	10/12-13/2022	Austin, TX	\$1,132	Other
29. C1	2	Tx. Com. on Law Enf. Training Coordinators Conf.* (\$6,300 appvd. 3/22 for 4 attnds.-add attnds., exp., & fund source)	10/23-27/2022	Corpus Christi, TX	\$5,200	General
30. C1	1	Child Passenger Safety Renewal course & recertification*	11/2/2022	Houston, TX	\$135	General
31. C3	2	Mexican Cartels & Gangs International Summit*	11/6-11/2022	San Antonio, TX	\$2,550	Other
32. C4	1	Continuing education for constables*	7/10-14/2022	Huntsville, TX	\$125	Other
33. C5	1	sUAS Forensic Mapping course*	10/5-7/2022	Humble, TX	\$800	Other
34. C6	1	K9 Handler course*	Multiple	Houston, TX	\$3,500	Other
35. SHERIFF	1	Certified flight instructor training for helicopter*	TBD	Pearland, TX	\$3,448	General
36. SHERIFF	10	NASA neutral buoyancy lab training*	Multiple	Houston, TX	\$36,000	Grant
37. SHERIFF	16	Leadership for Women in Law Enforcement Conference*	9/14-16/2022	Houston, TX	\$8,000	Other
38. SHERIFF	2	Unidos meeting*	9/20-21/2022	Plano, TX	\$720	General
39. SHERIFF	-	Public Safety Diver course* (\$10,000 appvd. 8/23 for 10 attnds.-date change)	Multiple	Lake Jackson, TX	-	General
40. SHERIFF	2	Law enforcement related meetings*	FY 2023	Various	\$13,000	General



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
41. SHERIFF	50	Law enforcement investigations travel*	FY 2023	Various	\$100,000	General
					\$135,000	Other
42. SHERIFF	25	Prisoner transports*	FY 2023	Various	\$100,000	General
					\$135,000	Other
43. SHERIFF	750	Law enforcement personnel travel*	FY 2023	Various	\$100,000	General
					\$200,000	Other
44. SHERIFF	1	Law Enforcement Management Institute of Texas training*	10/3-21/2022	Denton, TX	\$6,855	Other
45. SHERIFF	1	International Association of Chiefs of Police Conference*	10/15-18/2022	Dallas, TX	\$1,610	General
46. SHERIFF	10	Project Lifesaver Operator Train the Trainer course*	10/19/2022	Houston, TX	\$1,650	General
47. SHERIFF	4	Forensic Photography training*	11/28-12/2/2022	Conroe, TX	\$2,940	Other
48. SHERIFF	3	Bloodstain Pattern Analysis course*	12/5-9/2022	Texas City, TX	\$2,160	Other
49. SHERIFF	50	Suicide by Cop course*	12/7/2022	Humble, TX	\$4,500	Other
50. SHERIFF	11	Patrol Rifle Instructors course*	12/7-9/2022	Humble, TX	\$7,800	Other
51. FM	3	Fire & Life Safety Educator online course	Multiple	Houston, TX	\$775	Other
52. CA	1	Civil Appellate practice boot camp	9/6/2022	Houston, TX	\$221	General
53. CA	1	Civil Appellate practice course	9/7-8/2022	Houston, TX	\$511	General
54. JP 2.2	1	Impaired Driving Symposium	8/14-16/2022	Bee Cave, TX	\$544	General
55. JP 2.2	1	Judges Retreat/Judicial Conference	11/27-12/1/2022	Galveston, TX	\$655	General
56. JP 5.1	1	Texas Justice Court Training Center	2/5-7/2023	Austin, TX	\$489	General
57. JP 5.1	2	Texas Justice Court Training Center clerk training	4/4-6/2023	Denton, TX	\$1,104	General
58. JP 5.1	1	Texas Justice Court Training Center	5/16-18/2023	Corpus Christi, TX	\$620	General
59. JP 5.1	3	Texas Justice Court Training Center	6/12-14/2023	San Antonio, TX	\$1,880	General
60. JP 7.1	1	Texas Justice Court Training Center	11/27-30/2022	Galveston, TX	\$650	General
61. JP 7.2	1	Judicial Conference/retreat	11/29-12/1/2022	Galveston, TX	\$561	General
62. PBCT3	1	Education Conference	10/3-8/2022	Galveston, TX	\$2,380	General
63. PBCT3	5	National Assisted Outpatient Treatment Symposium	10/12-14/2022	San Antonio, TX	\$3,936	General
64. PCT2	50	Var. online trainings, mtgs., confs., license, & membership fees*	FY 2023	Various	\$30,000	General
Subtotal		1,139	In Texas average cost per attendee:	\$915	\$1,042,341	
Total		1,581	Average cost per attendee:	\$1,225	\$1,937,418	

\*Travel by county vehicle  
 SFY 2022 = 3/1/22-9/30/22  
 FY 2023 = 10/1/22-9/30/23

## Grants

**211.** Request by the Office of County Administration for approval to submit an application to the Jacob & Terese Hershey Foundation for grant funds in the amount of \$75,000, with no required match, for the Harris County Climate Justice and Action Plan Program.

[22-5981](#)

**212.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the end date to June 30, 2023 for the FY 2016 Flood Mitigation Assistance Program.

[22-5898](#)

- 213.** Request by Public Health Services for approval to submit applications to the Harris County Community Services Department (CSD) for grant funds in the amounts of \$150,000.00 and \$300,000.00, with a discretionary match of \$50,000 and \$100,000.00, for the PY 2023 Nuisance Abatement Project and PY 2023 Lead-Based Paint Program, respectively. [22-5876](#)
- 214.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$500,000, with no required match, and create three positions effective October 8, 2022 for the FY 2023 Integrated Family Planning Opioid Response Pilot Project. [22-5875](#)
- 215.** 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 \$854,506, with no required match, for the FY 2023 Overdose Data to Action (CDC) Program. [22-5877](#)
- 216.** Request by Public Health Services for approval to accept from the U.S. Committee for Refugees and Immigrants grant funds in the amount of \$10,603,878.58, with no required match, for the FY 2023 Refugee Medical Screening Program. [22-5878](#)
- 217.** Request by Public Health Services for approval to accept from the University of Texas Health Science Center at Houston renewal grant funds in the amount of \$165,000.00, with no required match, for the FY 2022-23 CATCH Healthy Smiles Program, and to carry forward \$121,916.66 in unexpended prior year budget for a total of \$286,916.66. [22-5884](#)
- 218.** Request by Juvenile Probation for approval to accept from WorkTexas grant funds in the amount of \$79,726.40, with a discretionary match of \$36,150, for the FY 2023 WorkTexas Training Center Program, and extend the associated position to October 14, 2023. [22-5664](#)
- 219.** Request by Juvenile Probation for approval to accept from Justice Forward (JF) grant funds in the amount of \$10,000, with no required match, for the JF grant for youth involved in the problem-solving court programs. [22-5741](#)
- 220.** Request by the Constable of Precinct 1 for approval to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$19,580, with no required cash match, for the FY 2023 NRA Foundation-Firearms Equipment Program. [22-5907](#)
- 221.** Request by the Constable of Precinct 1 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$241,988, with no required cash match, for the FY 2023 Bullet-Resistant Shields Program. [22-5911](#)

- 222.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$67,945, with a required match of \$16,986, for the FY 2023 STEP Comprehensive Grant Program. [22-5841](#)
- 223.** Request by the Constable of Precinct 1 for approval to accept from Texas State University grant funds in the amount of \$81,250, with no required match, for the FY 2023 Tobacco Enforcement Program. [22-5912](#)
- 224.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$11,978, with a required match of \$3,136, for the FY 2023 STEP Commercial Motor Vehicles Program. [22-5844](#)
- 225.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,868, with a required cash match of \$12,660, for the FY 2023 STEP Comprehensive Program. [22-5854](#)
- 226.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,602,000, with no required cash match, for the FY 2023 Bullet-Resistant Shields Program. [22-5943](#)
- 227.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$24,250, with no required cash match, for the FY 2023 Advanced Law Enforcement Rapid Response Training (ALERRT) Program. [22-5952](#)
- 228.** Request by the Sheriff for approval to accept from the Texas Office of the Attorney General grant funds in the amount of \$120,562, with no required match, for the FY 2023 Statewide Automated Victim Notification Service Program, and to accept the corresponding agreement with Appriss Insights, LLC. [22-5951](#)
- 229.** Request by the Institute of Forensic Sciences for approval to temporarily transfer general funds in the amount of \$13,591.34 to the grant account pending receipt of the grant award for the FY 2023 General Victim Assistance Direct Services Program, and extend two associated positions to September 30, 2023. [22-5763](#)

**Auditor**

- 230.** Request for approval of payment of Audited Claims. [22-5689](#)
- 231.** Request for approval of Supplemental Estimates of Revenue for Short Fiscal Year 2022. [22-5869](#)

**Treasurer**

232. Request for approval to move funds presently held in the General Fund for bail bond companies and attorneys to the Master Bail Bond Escrow Account for further transfer to individual bank accounts held in trust for the specific bail bond companies and attorneys at the Harris County Depository Institution, Cadence Bank. [22-5847](#)

**Tax Assessor-Collector**

233. Request for approval of tax refund payments. [22-5779](#)
234. Request for approval to lease 10 parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$900 to Reef Parking for the period of October 1, 2022 - September 30, 2023. [22-5797](#)

**Purchasing**

235. Request for approval of an award on the basis of lowest most complete bid to SiteOne Landscape Supply in the amount of \$137,934 for nursery plants and related items for Harris County for the period of November 1, 2022 - October 31, 2023, with four (4) one-year renewal options, with certain items not being awarded (220270). **22-5401**
236. Request for approval of an award on the basis of only bid to Roche Diagnostics Corporation in the amount of \$123,000 for polymerase chain reaction machine for the Sheriff's Office (220281), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-5618](#)
237. Request for approval of an award on the basis of low bid to HGS, LLC dba RES Environmental Operating Company, LLC in the amount of \$959,900 for revegetation, biostabilization and related services at Buffalo Bayou Park for the Flood Control District for the period of October 1, 2022 - September 30, 2023, with one (1) one-year renewal option, and for the County Clerk to execute any applicable bonds to be received (220286), MWDBE Contracted Goal: 11%. **22-5653**
238. Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast in the amount of \$1,310,940 based on estimated quantities and fixed unit pricing for Type B and Type D hot-mix asphaltic concrete and related items for Precinct 4 for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options (220303), MWDBE Contracted Goal: 0% - Non-Divisible. **22-5672**

- 239.** Request for approval of an award on the basis of low bid to LeHigh Hanson Gulf Coast Stabilized Materials in the amount of \$147,713 based on estimated quantities and fixed unit pricing for 2-sack cement stabilized sand and related items for Precinct 4 for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options (220304), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **22-5673**
- 240.** Request for approval of an award on the basis of low bid to SER Construction Partners, LLC in the amount of \$12,080,595 for construction of Aldine Mail Route Road from Slater Lane to Aldine Westfield Road for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220292). **22-5704**
- 241.** Request for approval of an award on the basis of low bid to Bigab Company, L.C. (Primary) and CSI Consolidated LLC dba Aims Companies (Secondary) in the amount of \$1,000,000 for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the South Zone of Precinct 2 for a one year initial term, with four one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220250), MWDBE Contracted Goal: 0% - Non-Divisible. **22-5707**
- 242.** Request for approval of an award on the basis of only bid to The Sherwin-Williams Company in the amount of \$1,264,000 for roadway and barrier paint and related items for Harris County for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options (220267), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **22-5708**
- 243.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with R. Slater Enterprises, LLC for fencing materials, installation services and related items for Harris County for the period of September 27, 2022 - September 26, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220249), MWDBE Contracted Goal: 10%. **22-5728**
- 244.** Request for approval of an award on the basis of low bid to Central National Gottesman dba Lindenmeyr Munroe in the amount of \$798,545 for office paper for Harris County and the Flood Control District for the period of October 1, 2022 - September 30, 2023, with four (4) one-year renewal options, with certain groups not being awarded (220298), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **22-5770**

- 245.** Request for approval of an award on the basis of low bid and a modification of award to Silsbee Ford Inc. in the amount of \$7,799,600 (modification increase to \$10,525,505) for police pursuit hybrid sports utility vehicles for the Harris County Sheriff's Office in connection with a purchase approved by Commissioners Court on July 19, 2022 (220243), MWDBE Contracted Goal: 0% - Drop Shipped. **22-5771**
- 246.** Request for approval of an award on the basis of low bid to Blender Direct in the amount of \$354,462 for vehicle lubricants and related items for Harris County for the period of October 1, 2022 - September 30, 2023, with four (4) one-year renewal options (220220), MWDBE Contracted Goal: 11%. **22-5772**
- 247.** Request for approval of an award on the basis of low bid to Jerdon Enterprise, L.P. in the amount of \$1,052,326 for construction of pedestrian trails along drainage ditch of Brays Bayou D100-00-00 under Addicks Clodine Road Bridge for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (210444). **22-5777**
- 248.** Request for approval of an award on the basis of successful negotiations with the only submitting vendor and that the County Judge execute the agreement(s) with Huitt-Zollars, Inc. in the amount of \$144,806 for professional architectural and/or engineering services for design and build-out of a health hub for Sheldon Independent School District by the Office of the County Engineer for the period of September 27, 2022 - September 26, 2023 (210414). [22-5778](#)
- 249.** Request for approval of an award on the basis of only bid to Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services in the amount of \$891,009 for pharmaceutical dispensing for institutionalized persons of Harris County for the period of October 1, 2022 - September 30, 2023, with four (4) one-year renewal options (220232). [22-5785](#)
- 250.** Request for approval of an award on the basis of low bid to Alanton Group, Inc. in the amount of \$30,560 for janitorial services for various locations for Precinct 4 for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options (220265). **22-5800**
- 251.** Request for approval of an award on the basis of only bid to Caldwell Country Chevrolet, LLC in the amount of \$239,925 for medium duty trucks for Precinct 3 (220293), MWDBE Contracted Goal: 0% - Drop Shipped. [22-6020](#)
- 252.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to Letsos Company in the amount of \$118,209 for the project price, with bonding in the amount of \$2,835, for replacement of air handling unit blower motors, sheaves and bushings at the Criminal Justice Center for Facilities & Property Maintenance, and for the County Clerk to execute any applicable bonds to be received for the project price. **22-5670**



- 253.** Request for approval to rescind an award from LiftNow Automotive Equipment Corp. for certain items in connection with an award approved by Commissioners Court on August 23, 2022, and approve a new award to MTF Equipment Sales, Inc. for certain items in the amount of \$205,756 for shop equipment for Precinct 3 (220215), MWDBE Contracted Goal: 0% - Drop Shipped. **22-5980**
- 254.** Request that the County Judge execute a settlement agreement with Meals on Wheels Montgomery County in the amount of \$22,022, for coordination of non-emergency alternate transportation services to elderly, disabled and low-income residents through the RIDES Program for services provided from January 1, 2022 - February 1, 2022. [22-5790](#)
- 255.** Request that the County Judge execute an interlocal agreement with the HARRIS CENTER for Mental Health and IDD in the amount of \$392,374 for comprehensive mental health services for the TRIAD Prevention Program for the Resources for Children and Adults for the period of October 1, 2022 - September 30, 2023, with four one-year renewal options. [22-5781](#)
- 256.** Request that the County Judge execute an amendment to an agreement with AS&G Claims Administration, Inc. in the additional amount of \$1,463,460 for workers' compensation third party administration and related services for Harris County for the extended period of October 1, 2022 - July 31, 2023 (130371). [22-5602](#)
- 257.** Request that the County Judge execute an amendment to an agreement with Injury Management Organization, Inc. in the additional amount of \$230,625 for workers' compensation third party administration and related services for Harris County for the extended period of October 1, 2022 - July 31, 2023 (130371). [22-5603](#)
- 258.** Request that the County Judge execute an amendment to an agreement with Royal American Services, Inc. in the additional amount of \$750,000 for job order contracting for small and/or large roofing projects for Harris County for the extended period through January 31, 2023 (170026), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-5697](#)
- 259.** Request that the County Judge execute an amendment to an agreement with LMC Corporation for job order contracting for small and/or large roofing projects for Harris County for the extended period through January 31, 2023, at no additional cost to the county (170026). [22-5714](#)
- 260.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for comprehensive maintenance, inspection services and related items for various chillers for Facilities & Property Maintenance (220339). [22-5614](#)

- 261.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for juror payment system for Harris County (220285). [22-5619](#)
- 262.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for program evaluation of grant strategies for Public Health Services (CDC Funded) (220332). [22-5623](#)
- 263.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for depository, comprehensive payables, custodial and merchant services for the Office of Management and Budget (220266). [22-5682](#)
- 264.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Sheriff's Office (Org. 540). [22-5654](#)
- 265.** 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 August 17, 2022 - September 7, 2022. [22-5657](#)
- 266.** Request for approval of a renewal option with Wildernex LLC for nuisance animal control for the Flood Control District for the period of January 1, 2023 - December 31, 2023, at a cost of \$43,875 (190354). [22-5669](#)
- 267.** Request for approval of a renewal option with Stripes and Stops Company, Inc. for pavement markings and related items at various locations in Precinct 2 for the period of January 7, 2023 - January 6, 2024 at a cost of \$750,000, and for the County Clerk to execute any applicable bonds to be received (180283). [22-5671](#)
- 268.** Request for approval of a renewal option with BancPass, Inc. for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority through August 31, 2023, at no cost to the county (150010). [22-5675](#)
- 269.** Request for approval of a renewal option with J Rivas Construction, LLC for drainage service, maintenance, and improvements at various locations in the South zone of Precinct 2 for the period of January 17, 2023 - January 16, 2024, at a cost of \$500,000 and for the County Clerk to execute any applicable bonds to be received (210286). [22-5681](#)
- 270.** Request for approval of a renewal option with 24/6 Technical Services LLC for inspection and preventative maintenance repair of storm water pump stations, rental of various pumps and related items for the Toll Road Authority through June 30, 2023 at a cost of \$956,879 (200044). [22-5683](#)
- 271.** Request for approval of a renewal option with TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability, and procurement solutions for Harris County for the period of October 12, 2022 - October 11, 2023, at a cost of \$100,000 (200367). [22-5698](#)

- 272.** Request for approval of a renewal option with SiteOne Landscape Supply for supply of various trees and related items for Harris County for the period of December 1, 2022 - November 30, 2023, at a cost of \$125,000 (210297). [22-5700](#)
- 273.** Request for approval of a renewal option with Pot-O-Gold Rentals, LLC for rental of portable toilets and handwashing stations for Harris County and the Flood Control District for the period of November 1, 2022 - October 31, 2023, at a cost of \$196,155 (190326). [22-5703](#)
- 274.** Request for approval of a renewal option with Phonoscope, Inc.; Comcast Cable Communication; and AT&T Corp. for data telecommunications for Harris County through September 10, 2023 at a cost of \$1,500,000 (160175), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-5710](#)
- 275.** Request for approval of a renewal option with SpearMC Consulting Inc. for Oracle training for Universal Services for the period of October 1, 2022 - September 30, 2023, at a cost of \$75,000 (210157). [22-5711](#)
- 276.** Request for approval of a renewal option with XIR Strategies, LLC for an intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office for the period of October 1, 2022 - September 30, 2023 at a cost of \$147,504 (220039). [22-5712](#)
- 277.** Request for approval of a renewal option with LMC Corporation (Primary) and J.T. Vaughn Construction, LLC (Secondary) for job order contracting for small and large construction and/or construction related projects for Harris County for the period of October 9, 2022 - October 8, 2023 at a cost of \$5,000,000, and for the County Clerk to execute any applicable bonds to be received (180179). [22-5765](#)
- 278.** Request for approval of a renewal option with Houston Bar Association Alternative Dispute Resolution Center, Inc. dba Dispute Resolution Center for alternative dispute resolution services for the Administrative Office of the District Courts for the period of September 28, 2022 - September 27, 2023 at a cost of \$642,000 (210027). [22-5782](#)
- 279.** Request for approval of a renewal option with Arching Oaks Investments, Ltd. DBA Corporate Thermographer for printing of standard business cards for Harris County and the Flood Control District for the period of October 1, 2022 - September 30, 2023, at a cost of \$24,130 (180285). [22-5791](#)
- 280.** Request for approval of a renewal option with Chevin Fleet Solutions, LLC for fleetwave software implementation, configuration, training and support services for Harris County for the period through August 27, 2023, at a cost of \$11,983 (180029). [22-5801](#)

- 281.** Request for approval to reject the response(s) received for legal services for the collection of delinquent taxes, penalties, interest and costs for Harris County, and that the services required for this project will be included within an existing contract (180333). [22-5678](#)
- 282.** Request for approval to reject the bids received for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer and that the project be readvertised at a later date with revised specifications (220262). [22-5702](#)
- 283.** Request for approval to reject the bid received for computer hardware, software, services, supplies, consumables and related items for Harris County, and that the project be readvertised at a later date with revised specifications (220194). [22-5721](#)
- 284.** Request for approval of a Premier Healthcare Alliance, L.P. Contract purchase and that the County Judge execute an agreement with Parata Systems, LLC in the amount of \$583,850 for pharmacy automation system equipment and maintenance services to be used in the Harris Health System Correctional Pharmacy for the Sheriff's Office for the period of September 27, 2022 - September 26, 2023, with four (4) one-year renewal options, and that the County Judge execute the agreement. [22-5680](#)
- 285.** Request for approval of a TxSmartBuy Term Contracts - State of Texas Cooperative Program purchase on the basis of only quote from Citibank N.A. at no cost to the county for purchase card services for Harris County for the period of September 27, 2022 - September 26, 2023. [22-5769](#)
- 286.** Request for approval to purchase from To Be Determined a used airplane for the Sheriff's Office in the amount not to exceed \$324,857. [22-5775](#)
- 287.** Request for approval of a sole source exemption from the competitive bid requirements for Longhorn Bus Sales in the amount of \$66,000 for equipment, repair parts, and/or service warranty for Navistar equipment for Harris County for the period of September 27, 2022 - September 30, 2023. [22-5699](#)
- 288.** Request for approval of a sole source exemption from the competitive bid requirements and the County Judge execute an agreement with LEO Technologies, LLC (DIR-CPO-4912) in the amount of \$10,800,000 for software for analytics and investigation of authorized inmate communications for the Sheriff's Office for the period of September 27, 2022 - September 26, 2024. [22-5979](#)

289. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Maestas & Associates LLC in the amount of \$50,000 for technical assistance for development of the method of distribution services for the Office of Management and Budget for the period of September 27, 2022 - January 31, 2023. [22-5767](#)
290. Request for approval to terminate a contract with RSM US LLP for external audit services for Harris County, the Flood Control District, District and County Clerk Registry Funds and related entities effective October 14, 2022 (210201). [22-5766](#)

**County Judge**

291. Request for discussion and possible action regarding the monkeypox virus (MPXV) in Harris County. [22-6015](#)

**Commissioner, Precinct 1**

292. Request for the County Judge to execute a concessionaire agreement permitting the South Belt Area Sports Association, Inc. to manage sporting activities and make improvements to sports fields at El Franco Lee Park. [22-5946](#)

**Commissioner, Precinct 2**

293. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-5989](#)
294. Request for approval of registration fees for the La Porte ISD 5k Run at Sylvan Beach Park on November 12, 2022. [22-5991](#)
295. Request for approval for Harris County to accept from Schlitzberger & Daughters Monument Co. a donation of materials and labor to create a monument honoring Vietnam Fallen Warriors at Veterans Memorial Park located at 1896 Tidwell Road, Houston, Texas. [22-5988](#)

**Commissioner, Precinct 3**

296. Request for approval to accept an affidavit and petition submitted by the residents of Merrylands Subdivision Sections 1 & 2 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [22-5872](#)
297. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2023 in accordance with Chapter 32.002 of the Texas Election Code. [22-5874](#)

- 298.** Request for approval to accept from Patricia Harris the donation of a Texas wooden flag with an approximate value of \$150 to be utilized on the stage at Jesse Jones Park. [22-5873](#)

**Commissioner, Precinct 4**

- 299.** Request for approval to appoint nominees as Presiding and Alternate Election Judges for a one-year term ending July 31, 2023. [22-5913](#)
- 300.** Request for approval to renew one (1) reserved lease parking space and three (3) unreserved lease parking spaces at the 1019 Congress garage for a one-year term beginning October 1, 2022, through September 30, 2023, for a total cost of \$3,600. [22-5803](#)
- 301.** Request that the County Judge execute an Adopt a County Road agreement with NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road beginning at FM 2920 and ending at Telge Terrace Road for the term of October 1, 2022 through September 30, 2024. [22-5880](#)
- 302.** Request that the County Judge execute an Adopt a County Road agreement with Taylor High School NJROTC for cleanup along the roadsides of Howell-Sugarland Rd beginning at Beechnut Road and ending at Bellaire Boulevard for the term of October 1, 2022 through September 30, 2024. [22-5881](#)
- 303.** Request for approval for Keturah's Haven to hold a fundraiser on Friday, February 24, 2023, from 5:00 p.m. to 9:00 p.m. at the Richard and Meg Weekley Community Center in Cypress. [22-5662](#)
- 304.** Request for approval for the Cypress Park High School Band to hold a march-a-thon fundraiser on Saturday, November 12, 2022, from 1:00 p.m. to 5:00 p.m. at Eagle Ranch West Pocket Park in Katy. [22-5663](#)

**Public Hearings**

- 305.** Request by the Office of Management and Budget to hold a Public Hearing for the 2022 tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District dba Harris Health, and Port of Houston Authority, as discussed by the court on September 13, 2022. [22-5739](#)
- 306.** Request by the Harris County Hospital District, dba Harris Health System, to hold a Public Hearing for discussion and approval of the FY 2023 budget for the Harris County Hospital District, dba Harris Health System. [22-6016](#)



**Tax Rates**

- 307.** Request for discussion and approval of the 2022 tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District dba Harris Health, and Port of Houston Authority. [22-5736](#)

Order for Adoption

Consideration of approval of orders for adoption of the proposed 2022 tax rates for Harris County \$0.36035, the Harris County Flood Control District \$0.03476, Harris County Hospital District \$0.17253 and Port of Houston Authority \$0.00744 for an overall total of \$0.57508.

**Transmittals**

- 308.** 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. [22-5933](#)
- 309.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 29-September 14, 2022. [22-5745](#)
- 310.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Specialty Construction TX, LLC, for Meadow Lake Tract A Subdivision Drainage Improvements - 2018, UPIN 19101MF15N01, Precinct 1. [22-5840](#)
- 311.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for improvements in connection with Traffic Signal - Aldine Westfield Rd at Sciaaca Rd - 2020, UPIN 20104MF1MZ01, Precinct 4. [22-5842](#)
- 312.** Transmittal by the Office of the County Engineer of the September 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-5985](#)
- 313.** 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. [22-5838](#)
- 314.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [22-5737](#)
- 315.** Transmittal by the Flood Control District of a preliminary engineering report dated July 2022 and prepared by HR Green, Inc., to identify the drainage improvement project for the Q130-00-00. (Cedar Bayou Watershed, Bond ID F-44, Project ID Q130-00-00-E001, Precinct 3). [22-5738](#)

- 316.** Transmittal by the Flood Control District of a preliminary engineering report dated August 2022 and prepared by CivilTech Engineering Inc., for the Westador Stormwater Detention Basin, HCFCD Unit K500-27-00. (Cypress Creek Watershed, Bond ID F-88, Project ID K500-27-00-E001, Precinct 1). [22-5740](#)
- 317.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request that the Analyst's Office produce a monthly memo regarding the distribution of monkeypox vaccinations in Harris County. [22-5660](#)
- 318.** Transmittal by the County Clerk of the minutes for the August 23, 2022 regular meeting of the Harris County Commissioners Court. [22-5903](#)
- 319.** Transmittal by the County Clerk of the minutes for the August 31, 2022 special meeting of the Harris County Commissioners Court. [22-5904](#)
- 320.** Transmittal by the County Clerk of the minutes for the September 6, 2022 special meeting of the Harris County Commissioners Court. [22-5905](#)
- 321.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2021. [22-5906](#)
- 322.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 14 for the year ending September 30, 2021. [22-5908](#)
- 323.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 29 for the year ending December 31, 2021. [22-5909](#)
- 324.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2021. [22-5910](#)
- 325.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of May 2022. [22-5666](#)
- 326.** Transmittal by the County Treasurer of the Harris County Treasurer's Amended May 2022 Report. [22-5679](#)
- 327.** Transmittal by the County Treasurer of the Harris County Treasurer's Amended June 2022 Report. [22-5848](#)
- 328.** Transmittal by the County Treasurer of the Harris County Treasurer's July 2022 Report. [22-5776](#)
- 329.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of Schiel Road (Section 1) from East of SH-99 to West of Fairfield Place Drive for Precinct 3 (220344). [22-5613](#)
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- 330.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emulsified asphalt treatment surface seal (SS-1 and AE-P) material and related items for Precinct 3 (220346). [22-5620](#)
- 331.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services at various community centers for Precinct 2 (220327). [22-5642](#)
- 332.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway rehabilitation for Kuykendahl Road, Tanner Road, and West Little York Road for Precinct 3 (220347). [22-5676](#)
- 333.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for carbon steel, galvanized steel, and related items for Harris County (220294). [22-5773](#)
- 334.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Kingslake Forest Subdivision for Precinct 1 (220348). [22-5774](#)
- 335.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction for a new service and residential buildings at the HAY Center Foundation for Precinct 1 (220335). [22-5970](#)
- 336.** Transmittal by the Office of the Purchasing Agent of a renewal option with C Roe Plex Limited, LLC for supplemental transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023 at a cost of \$8,000 (180293). [22-5788](#)
- 337.** Transmittal by the Office of the Purchasing Agent of a renewal option with Center for Recovery and Wellness Resources, Inc.; Santa Maria Hostel, Inc. for transitional housing services for treatment court clients of the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023, at a cost of \$170,000 (180065). [22-5789](#)
- 338.** Transmittal by the Office of the Purchasing Agent of a renewal option with The HARRIS Center for Mental Health and IDD for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the Community Supervision and Corrections Department for the period of September 1, 2022 - August 31, 2023, at a cost of \$5,153,107. [22-5972](#)
- 339.** Transmittal by the Office of the Purchasing Agent of The Interlocal Purchasing System (TIPS) purchase from Conference Technologies, Inc. (TIPS No. R191605) in the amount of \$381,715 for court technology upgrades at Probate Court 1. [22-5668](#)

- 340.** Transmittal by the Office of the Purchasing Agent of a professional services exemption from the competitive bid requirements and a renewal option with Lloyd Gosselink Rochelle and Townsend, P.C. in the amount of \$120,000 for legal representation for general employment law matters for the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023. [22-5684](#)
- 341.** Transmittal by the Office of the Purchasing Agent of the corrected term from October 1, 2021 - September 30, 2022 with four (4) one year renewal options (as approved) to October 1, 2021 - September 30, 2025 (corrected) in connection with an award approved by Commissioners Court on September 28, 2021 with the Texas Department of Public Safety for technical supervisory services related to the alcohol testing program for the Sheriff's Office. [22-5780](#)
- 342.** Transmittal by the Office of the Purchasing Agent of an extension with New York University for research partner for the early interventions for Opioid users project for the Community Supervision & Corrections Department for the extended period of October 1, 2022 - November 30, 2022, with no increase in pricing (190313). [22-5786](#)
- 343.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$177,144.28 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of August 1, 2022 - August 31, 2022. [22-5656](#)
- 344.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 19 and 26, 2022. [22-5677](#)
- 345.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-5690](#)

### **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.*

- 346.** Request by the County Judge for an Executive Session and possible approval to nominate Winifred Hamilton to the H-GAC Regional Air Quality Planning Advisory Committee, with Elaine Symanski as her alternate, for a term ending June 30, 2024. [22-6009](#)
- 347.** Request by the County Judge for an Executive Session and possible approval to reappoint George Santos, M.D., to the Harris Center for Mental Health and IDD Board of Trustees for a term ending October 31, 2024. [22-6010](#)

- 348.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Zina Garrison and Lawrence R. Catuzzi, nominees from the Commissioner of Precinct 1 to the Harris County Houston Sports Authority Board for a term ending September 27, 2024. [22-5804](#)
- 349.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of certain members to the Managed Assigned Counsel (MAC) Board for a term ending September 27, 2026. [22-5806](#)
- 350.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Brenda Bradley Smith, nominee from the Commissioner of Precinct 2 to the Tax Increment Reinvestment Zone 1 (Baytown), for a term ending September 27, 2024. [22-5807](#)
- 351.** Request by the Office of County Administration for an Executive Session for discussion and possible re-appointment of Frances Castaneda Dyess, nominee from the Commissioner of Precinct 2 to the Tax Increment Reinvestment Zone 15 (East Downtown), for a term ending September 27, 2024. [22-5808](#)
- 352.** Request by the Flood Control District for an Executive Session for discussion and possible action to nominate Tina Petersen, Ph.D., P.E., as a voting member for the Region 6 San Jacinto Regional Flood Planning Group representing Flood Control Districts. [22-5965](#)

**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.*

- 353.** Request by the Office of Management and Budget for discussion regarding a potential tax rate hearing in October 2022 and proposed tax rates if such a hearing is held. **22-6041**
- 354.** Request by Human Resources and Risk Management for approval of overtime pay for Harris County Flood Control District employees providing support for the Harris County 2022 Bond Program public meetings, subject to actual participation in those meetings and a weekly minimum of 40 work hours. **22-6044**
- 355.** Transmittal by Universal Services of an update on JWeb. **22-6060**

- 356.** Request by Community Services for approval of a settlement agreement between Harris County and the Houston Immigration Legal Services Collaborative for SFY2022 for the provision of legal program coordination for the Immigration Legal Services Fund (ILSF) and Survivor Services in Immigration Law Program (SSIL) in the amount of \$30,387.17. **22-6038**
- 357.** Request by the County Library to accept from the Barbara Bush Houston Literacy Foundation the non-cash donation of an outfitted vehicle with equipment and supplies, valued at \$201,734.03, for the Curiosity Cruiser Program. **22-6046**
- 358.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department (TJJD) grant funds in the amount of \$316,664.00, with no required match, for the DSA-Residential Programs-Children First Program, and create two positions effective October 8, 2022. **22-6025**
- 359.** Request by Sheriff's Office for approval of a renewal of the Interlocal Cooperation Agreement between the Harris County Hospital District, d/b/a Harris Health System and Harris County, Texas for correctional health care services **22-6048**
- 360.** Request by Sheriff's Office for approval of a Memorandum of Agreement (MOA) between the United States Coast Guard and Harris County, Texas, regarding port security and the enforcement of maritime safety and security zones. **22-6049**
- 361.** 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, State Office of Administrative Hearings, So. District TX-Houston and Superior Court of California, County of Los Angeles. **22-6055**
- 362.** Request by the County Attorney for discussion and approval for Harris County to enter into a Tri-Party agreement with the City of Houston and the Buffalo Bayou Partnership for the development, construction, and maintenance of the Buffalo Bayou East Project. **22-6031**
- 363.** Request by the County Attorney for authorization to file an environmental enforcement action against Nathan Vinson and Vinson Corrosion Control Services, Inc (VCCS) for failure to allow Harris County Pollution Control Services Department (HCPCS) to inspect for compliance with the Texas Water Code Chapters 7 and 26 and Texas Health & Safety Code Chapters 362 and 381 and the rules adopted thereunder. **22-6032**
- 364.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for Agreement between Harris County and Norton Rose Fulbright US LLP as Special Counsel Services in connection with tax related matters. **22-6059**

- 365.** Request by the District Courts for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the approximate amount of \$3,641,064 for the FY 2023 Indigent Defense Grant Program. **22-6023**
- 366.** Transmittal by the Tax Assessor-Collector of the 2022 Certified Appraisal Roll. **22-6026**
- 367.** Transmittal by the Tax Assessor-Collector of the Tax Year 2022 Certified Roll No-New-Revenue Tax Rate and the Voter-Approval Tax Rate. **22-6042**
- 368.** Transmittal by the Office of the Purchasing Agent of a Change in Contract to Runbeck Election Services to modify contract terms and pricing for the mail absentee ballots by mail (200246). **22-6045**
- 369.** Request by the Office of the Purchasing Agent for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an amendment to an agreement with Fors Marsh Group for additional tasks for analysis and evaluation of Harris County Primary Election for the extended period of October 1, 2022 - November 30, 2022, at no additional cost to the county. **22-6040**
- 370.** 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 June 30, 2023 for the FY 2021 HC - Law Enforcement Special Responses: HCSO Air, Bomb, Dive, SWAT, and SRG project. **22-6063**
- 371.** Request by the County Judge for discussion and possible action regarding the option to participate remotely in Commissioners Court meetings by videoconference. **22-6064**
- 372.** Request by the Commissioner of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$59,851.20, with a required cash match of \$85,602, for the FY 2023 RideOne Program. **22-6043**
- 373.** Request by the Commissioner of Precinct 1 for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. **22-6050**
- 374.** Request by the Commissioner of Precinct 1 for a approval of a resolution recognizing Indigenous Peoples' Day on October 10, 2022. **22-6051**
- 375.** Request by the Commissioner of Precinct 1 for approval of department staff to assist with Bike to the Beach for Autism and disABILITIES on October 15, 2022 from Houston to Surfside Beach, Texas. **22-6052**



376. Request by the Commissioner of Precinct 1 for approval of a donation of 220 trees from Trees For Houston valued at \$20,000.00 to be planted at Alabonson Park on October 8, 2022. 22-6054
377. Request by the Commissioner of Precinct 1 for the use of Precinct 1 buses to take County youth to the Astros game on October 2, 2022 as part of an event hosted by the Nu Phi Chapter of the Omega Psi Phi Fraternity. 22-6053
378. Request by the Commissioner of Precinct 2 for approval of admission fees for the annual Houston Livestock Show & Rodeo Jacinto City/Galena Park subcommittee scholarship fundraiser dinner at Baldree Community Center on February 18, 2023. 22-6056
379. Request by the Commissioner of Precinct 2 for approval of registration fees for Bay Area Running Club Cross County Relay at Challenger 7 Memorial Park on November 12, 2022. 22-6057
380. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Mohammed Mustafa Amer for his humanitarian contributions in Harris County. 22-6058

**Emergency/Supplemental COVID-19 items**

381. Request by Public Health Services for approval to reclass one position effective October 8, 2022 for the Public Health COVID Workforce Grant - COVID-19. 22-6024
382. Request by Community Services for approval of \$4,000,000 of American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds to provide eviction defense legal services for low-income residents through targeted awards. These funds will support a network of housing legal service providers and non profits to meet increased demand. 22-6039
383. Request by the Commissioner of Precinct 4 that the County Administrator work with the Sheriff's Office and the American Rescue Plan Act (ARPA) Steering Committee to develop a proposal whereby the Sheriff's Office can receive ARPA funds to offset the inflationary impacts on its budget, thereby allowing the Sheriff's Office to begin its Basic Peace Officers Cadet Course as scheduled on October 26, 2022. 22-6061
384. Request by the Commissioner of Precinct 4 that the County Administrator work with the Sheriff's Office, District Attorney's Office, Fire Marshal's Office, Constables, and the American Rescue Plan Act (ARPA) Steering Committee to develop a proposal whereby each entity can receive ARPA funds to offset inflationary impacts, to the extent necessary to cover anticipated FY2023 healthcare costs, Cost of Living Adjustments (COLA), and Current Level of Service (CLS) Adjustments. 22-6062

**Adjournment.**