



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, October 18, 2022

2:30 PM

1001 Preston, Suite 934

Special Meeting

Public Notice

October 14, 2022 - NOTICE OF A SPECIAL MEETING

[22-6644](#)

Opening Prayer

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a Resolution recognizing and honoring Dwayne A. Wolf, M.D., Ph.D. for 21 years of dedicated service to Harris County. [22-6682](#)
2. Request by the County Judge for approval of a Resolution congratulating and commending NRG Park for 20 years of events and extending best wishes for an exciting future. [22-6684](#)
3. Request by the County Judge for approval of a Resolution proclaiming October 9-15, 2022 as Fire Prevention Week in Harris County, Texas. [22-6686](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution honoring 'Big Art. Bigger Change' an inspired fine art mural exhibition, Street Art for Mankind led by Thibault and Audrey Decker, and the international and local artists involved in creating the murals. [22-6753](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Mr. John Will Odam, Jr. [22-6730](#)
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. [22-6733](#)

COVID-19

7. Request by Public Health Services for approval of an interlocal agreement with the University of Houston (UH) to provide COVID-19 resources and vaccine services on the UH campus to students and staff at no cost to the county. [22-6485](#)
8. 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. [22-6627](#)

County Administration

9. Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2023. [22-6707](#)

Management and Budget

10. Request for approval to pay commercial paper interest. [22-6571](#)
11. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County Flood Control District Improvement Refunding Bonds, Series 2022A (Sustainability Bonds) established by an Officer's Pricing Certificate relating thereto; approving such Officer's Pricing Certificate; and containing other matters relating thereto. [22-6575](#)

12. Request for approval of an order authorizing proceedings to amend the credit facilities for the Harris County, Texas General Obligation Commercial Paper Notes, Series C and the Harris County, Texas General Obligation Commercial Paper Notes, Series D-2 and to amend and restate the orders authorizing the issuance of such notes; approving the engagement of Co-Note Counsel in connection with the foregoing; and making other provisions regarding such notes and matters relating thereto. The foregoing Order includes authorization of the engagement of Co-Note Counsel and hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Note Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes. MWDDBE Contracted Goal: 30%. [22-6578](#)
13. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Renovation of Freeman Branch Library project in the amount of \$22,000 for a net CP funding of \$178,000. [22-6583](#)
14. Request for approval to decrease the Office of the County Engineer commercial paper funding for the Nance Parking Lot project in the amount of \$63,000 for a net CP funding of \$2,137,000. [22-6586](#)
15. Request for approval of commercial paper funding for Universal Services for the Infrastructure Enhancements Replacement project in the additional amount of \$440,000 for a total CP funding of \$14,825,000. [22-6592](#)
16. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the additional amount of \$500,000 for a total CP funding of \$18,665,000. [22-6596](#)
17. Request for approval of commercial paper funding for Universal Services for the Computer Replacement project in the additional amount of \$600,000 for a total of \$1,400,000. [22-6601](#)
18. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$1,500,000 for a total of \$2,790,000. [22-6605](#)
19. Request for approval of commercial paper funding for Universal Services for the ERP Enhanced Reporting project in the additional amount of \$2,745,000 for a total CP funding of \$11,640,000. [22-6607](#)

20. Request for approval of commercial paper funding for Universal Services for the Radio Replacement Program project in the additional amount of \$4,630,000 for a total CP funding of \$32,665,000. [22-6610](#)
21. Request for discussion and possible action with respect to amending the budgets for Harris County, the Harris County Flood Control District, and Harris County Hospital District contingent upon the adoption of a tax rate above the no new revenue rate. [22-6658](#)
22. Request for discussion and possible action with respect to the proposal of tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District and the Port of Houston, and the scheduling of a public hearing to consider these rates. [22-6663](#)

Human Resources and Risk Management

23. 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 \$50,068 and one workers' compensation recovery in the total amount of \$1,505; tort claim and other settlement recommendations in the amount of \$21,132; denial of nine claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$17,841 in connection with property damage claims. [22-6670](#)
24. Request for approval of an agreement with Kelsey-Seybold Medical Group, PLLC to deploy a mobile mammography unit and team to Harris County to provide mammography screening services to eligible county employees. [22-6673](#)
25. Request for approval to (1) adopt health and related benefit premium rates and plan designs for employees and retirees effective March 1, 2023, (2) change the benefits plan year to a calendar year effective January 1, 2024, (3) change the wellness program for Healthy Actions to a monetary-based program effective November 1, 2022, and (4) modify the plan design to charge no copayment for members who utilize the onsite wellness clinic effective March 1, 2023. [22-6675](#)

County Engineer

26. 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%. [22-6490](#)

27. 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). [22-6492](#)
28. 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%. [22-6493](#)
29. Request for approval to execute an agreement with Cascade Civil Services, LLC with funds up to \$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). [22-6497](#)
30. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers, Inc. with funds up to \$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). [22-6498](#)
31. Request for approval to execute an agreement with Volkert, Inc. with funds up to \$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). [22-6499](#)
32. 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. [22-6501](#)
33. 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). [22-6502](#)
34. 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). [22-6503](#)

35. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$167,662.65 for Professional Engineering Services to provide improvements to Huffmeister at SH 6, UPIN 23103MF2R001, Precinct 3, MWDBE Contracted Goal 55.31%. [22-6504](#)
36. Request for approval to execute an agreement with HVJ Associates, Inc. with funds up to \$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%. [22-6506](#)
37. 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 Current Participation 72.38%. [22-6507](#)
38. Request for approval of a change in contract with WadeCon, LLC in connection with Timber Forest Drive; Bridge over UPRR; 2018, with an addition in the amount of \$116,490.00, Job No. 20/0284-3, UPIN 19101MF12701, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6508](#)
39. 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, (project was awarded prior to launch of County's M/WBE Program). [22-6509](#)
40. 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%. [22-6510](#)
41. Request for approval to execute an agreement with Eneval, LLC with funds up to \$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). [22-6511](#)
42. Request for approval to execute an agreement with Volkert, Inc. with funds up to \$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). [22-6512](#)

43. Request for approval to execute an amendment with Clark Condon Associates, Inc. in the amount of \$48,875.00 for Professional Landscape Architecture Services to develop a Master Plan for a Hike and Bike Trail, UPIN 23103N305330001, Precinct 3, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [22-6513](#)
44. 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%, MWDBE Current Participation 67%. [22-6514](#)
45. 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). [22-6515](#)
46. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$16,551.00 for Professional Engineering Services for improvements to Clay Road 4 from 1,000' west of Katy Hockley Cut Off Road to 4,500' west of Porter Road, UPIN 181033954829, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). [22-6516](#)
47. 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 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6517](#)
48. 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). [22-6519](#)
49. 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). [22-6520](#)

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50. 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). [22-6521](#)
51. Request for approval to execute an amendment with CivilTech Engineering, Inc. in the amount of \$3,355.00 for Professional Engineering Services for the design of Mueschke Road from 500 feet north of Draper Road to 2,700 feet south of Draper Road, UPIN 161033020711, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). [22-6524](#)
52. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road 4 - North of Toledo Bend Trails Lane to South of Tuckerton Road, adding 10 calendar days, with an addition in the amount of \$3,500.00, Job No. 21/0177-2, UPIN 191033952820, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6525](#)
53. Request for approval to execute a Joint Participation Agreement with Tandem Energy Corporation to construct drainage improvements to Holderrieth Road and all related appurtenances, UPIN 18104MF0R901, Precinct 3. [22-6526](#)
54. Request for approval to execute an Interlocal Agreement with the Property Owners Association of Balmoral, Inc. for maintenance of parallel parking spots to be constructed within the existing right-of-way along Black Grouse Drive to Craigowan Drive and Invergelder Drive, Precinct 3. [22-6527](#)
55. Request for approval of a change in contract with ISI Contracting, Inc. in connection with Precinct 3 - On-Call Contract for Guardrail and Bridge Railing Repairs at Various Locations, with no change in the amount, Job No. 20/0231-2, UPIN 21103MF1WP01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6530](#)
56. Request for approval of a change in contract with Times Construction, Inc. in connection with Cypress Creek Greenway - 2 Loop Trails at Boardwalk, adding 50 calendar days, with no change in the amount, Job No. 21/0273-1, UPIN 21104MFOHS01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Participation Goal: 9.5%. [22-6532](#)
57. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 10326 ½ E Sam Houston Pkwy N, Houston, TX 77044, (intersection of Beltway 8 at Little York Road) for electrical power serving a traffic signal, Precinct 1. [22-6533](#)
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58. 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 3. [22-6535](#)
59. Request for approval to execute a Joint Participation Interlocal Agreement with Saint George Place Redevelopment Authority to construct drainage and mobility improvements to Schumacher Area in City of Houston and all related appurtenances, Precinct 4. [22-6536](#)
60. Request for approval to terminate the lease agreement with Jefferson Smith, LLC for the use and occupancy of office space at 500 Jefferson Street and authorization to deliver written notice to Jefferson Smith, LLC per the terms of the lease agreement. The effective termination date will be October 31, 2022, Precinct 1. [22-6537](#)
61. 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 Program). [22-6538](#)
62. 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. [22-6539](#)
63. 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. [22-6540](#)
64. 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). [22-6542](#)
65. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with final construction of Asphalt Package 2020-5, with a deduction in the amount of \$454,394.34, Job No. 21/0049-1, UPIN 21103N304201, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6543](#)

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66. Request for approval of a change in contract with Durwood Greene Construction Co. in connection with final construction of Asphalt Package 2021-1, with a deduction in the amount of \$1,613,538.98, Job No. 21/0136-2, UPIN 21103N3047130001, Precinct 4, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6544](#)
67. Request for approval of the abandonment by Harris County of a 12.174-acre, more or less, 150' wide temporary drainage easement from the Precinct 3 Abandonments & Disclaimers project, tract Preserve at Newport 150' D.E., to the abutters, Rampart Holding, LLC, Stonebridge at Newport, Inc., Harris County Municipal Utility District No. 578, and the Lakewood Development Corporation in connection with the proposed plat for the Preserve at Newport, UPIN RPD-NP-103, Precinct 3. [22-6545](#)
68. Request for approval for Harris County to accept a real estate donation and execute the proposed gift form for a 0.4821 acre tract of land, tract number 1A, for the project known as Westgreen Boulevard at FM 529, from M/I Homes of Houston, LLC, a Delaware limited liability company, and Beazer Homes Texas, L.P., a Delaware limited partnership, with the appraised HCAD value of \$5,250.00, UPIN 20104MF1EN01, Precinct 4. [22-6546](#)
69. Request for approval to purchase certain tracts 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 numbers P100-00-00-23-168.0 and P100-00-00-23-824.0, for \$94,000.00 which is \$11,060.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [22-6547](#)
70. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for three (3) fee simple tracts and one (1) drainage easement tract for the public project known as Bernadine Drainage Improvements, for the purpose of roadway construction, UPIN 19103MF12J01, Precinct 3 (Tracts 1 - 4). [22-6548](#)
71. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain, if necessary, for one (1) sanitary sewer easement tract and one (1) fee simple tract for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, for the purpose of roadway construction and stormwater detention/retention, UPIN 19103MF16601, Precinct 3 (Tracts 3 & 7). [22-6549](#)
72. Request for approval of the sale by HCFCD of a 0.0072 acre road easement from the HCFCD General Sales project, tract number COH AY20-181A - D100-00-00-19-601.0 to the City of Houston, for the appraised value of \$516.00, UPIN RPD-NP-090, Precinct 4. [22-6550](#)
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73. Request for approval to coordinate with the Harris County Office of Management and Budget to continue funding a dedicated U.S. Army Corps of Engineers, Galveston District permit reviewer in an increased amount not to exceed \$300,000, and to continue with the memorandum of agreement executed April 13, 2010, Countywide. [22-6551](#)
74. Request for approval to purchase certain tracts for a negotiated price for Harris County for the public project known as Mueschke 7, tract number 1, for \$34,316.00 which is \$6,200.00 over the appraised value, UPIN 141033020709, Precinct 4. [22-6552](#)
75. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$2,120.00 for Cypress Creek Landing Sec 5, Precinct 3. [22-6553](#)
76. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., a Texas Corporation in the amount of \$4,105.00 for Timber Crossing West, Precinct 1. [22-6556](#)
77. 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 \$2,800.00 for Becker Meadows Sec 2, Precinct 3. [22-6557](#)
78. 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. [22-6559](#)
79. Request for approval of a Study Report prepared by PGAL, Inc for Barrett Station (Phase 2 - Barrett Settlement & St. Charles Place) Subdivision Drainage Improvements - 2018, UPIN 19102MF14Q01, Precinct 3. [22-6561](#)
80. Request for approval of a Study Report prepared by HT&J, LLC for Sandpiper Village Subdivision Drainage Improvements - 2018, UPIN 19104MF14R01, Precinct 3. [22-6562](#)
81. 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. [22-6564](#)
82. 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. [22-6565](#)
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| 83. Request for approval to retain financial surety for development projects for LH Groves LLC, a Delaware Limited Liability Company in the amount of \$3,190.00 for Groves Sec 34, Precinct 3. | <u>22-6566</u> |
| 84. 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. | <u>22-6567</u> |
| 85. 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. | <u>22-6574</u> |
| 86. 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. | <u>22-6580</u> |
| 87. 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. | <u>22-6585</u> |
| 88. 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. | <u>22-6589</u> |
| 89. 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. | <u>22-6590</u> |
| 90. 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. | <u>22-6593</u> |
| 91. 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. | <u>22-6595</u> |
| 92. 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. | <u>22-6608</u> |
| 93. 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. | <u>22-6612</u> |
| 94. 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. | <u>22-6615</u> |
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95. 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. [22-6616](#)
96. 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. [22-6617](#)
97. 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. [22-6618](#)
98. Request for approval to negotiate with Ally General Solutions, LLC for Professional Engineering Services in connection with a Traffic Signal at Cypresswood Drive and Cutten Road/Schroeder Road, Precinct 3. [22-6620](#)
99. 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 J11-03-00, UPIN 23103MF2SY01, Precinct 3. [22-6622](#)
100. Request for approval to negotiate with Agha Engineering, LLC for Professional Engineering Services related to the Design, Bidding and Construction of Roadway, Drainage and Related Improvements for Sweetwater Drive, from West Mount Houston to West Canino Road, UPIN 23102MF2US01, Precinct 2. [22-6624](#)
101. Request for approval to negotiate with AKV Consulting, LLC for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Market Street from Lakeside Drive to Magnolia Street, UPIN 23102MF2UQ01, Precinct 2. [22-6625](#)
102. Request for approval to negotiate with Concept Engineers, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Market Street from East Beltway 8 to Sheldon Road, including intersecting collector streets, UPIN 23102MF2UG01, Precinct 2. [22-6626](#)
103. Request for approval to negotiate with HDR Engineering, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Market Street from Sheldon Road to Lakeside Drive, UPIN 23102MF2UP01, Precinct 2. [22-6628](#)
104. Request for approval to negotiate with Sciencetech Engineers, Inc. for Professional Engineering Services related to a Corridor Study for the Reconstruction of the Existing Roadway and Related Improvements along Market Street from the San Jacinto Relief Channel to 2731' East, UPIN 23102MF2UR01, Precinct 2. [22-6629](#)
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- 105.** Request for approval of plat Sunterra Sec 33 with a financial surety in the amount of \$2,000.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [22-6630](#)
- 106.** Request for approval of the Final Investment Memo for the Countywide Stormwater Maintenance project for an incremental authorization of \$330,000 for an FY 2023 total authorization of \$630,000. [22-6631](#)
- 107.** 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. [22-6633](#)
- 108.** 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. [22-6634](#)
- 109.** 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. [22-6635](#)
- 110.** 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. [22-6637](#)
- 111.** 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. [22-6640](#)
- 112.** 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. [22-6641](#)
- 113.** 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. [22-6643](#)
- 114.** 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. [22-6646](#)

- 115.** 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. [22-6648](#)
- 116.** 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. [22-6649](#)
- 117.** 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. [22-6651](#)
- 118.** Request for the approval of the Final Investment Memo for the Lomas Nettleton, Coffee Pot Building & Surface Lot Demolition project for an incremental investment of \$2,181,590 for a total of \$5,681,590. [22-6652](#)
- 119.** Request for approval of a Final Investment Memo for the County Parking Lots project for no incremental authorization for a FY 2023 authorization of \$5,453,000. [22-6653](#)
- 120.** Request for approval of a Final Investment Memo for the Countywide Facility LED lighting projects project for an additional authorization of \$311,000 for a FY 2023 authorization of \$4,394,000. [22-6654](#)
- 121.** Request for approval of a Final Investment Memo for the Elevator Repair and Renovations Countywide project for an additional \$981,000 for a FY 2023 authorization of \$6,213,000. [22-6656](#)
- 122.** Request for approval of a Final Investment Memo for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project for an additional \$4,395,000 for a FY 2023 authorization of \$11,451,000. [22-6657](#)
- 123.** Request for approval of a Final Investment Memo for the Tririga Software Update: FPM Integrated Workplace Management Software project for an additional \$182,000 for a FY 2023 authorization of \$622,000. [22-6659](#)
- 124.** Request for approval of a Final Investment Memo for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project for an additional \$7,124,000 for a FY 2023 authorization of \$11,510,000. [22-6660](#)
- 125.** Request for approval of a Final Investment Memo for the Miscellaneous Repairs, Painting, Flooring and Other Projects project for an additional \$2,422,000 for a FY 2023 authorization of \$5,162,000. [22-6661](#)

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126. Request for approval of a Final Investment Memo for the Plumbing Systems Repair and Replacement Countywide project for an additional \$1,646,000 for a FY 2023 authorization of \$2,662,000. [22-6664](#)
127. Request for approval of a Final Investment Memo for the Roofing Systems Repair and Replacement Countywide project for an additional \$3,166,000 for a FY 2023 authorization of \$7,327,000. [22-6666](#)
128. Request for approval and discussion of the County's participation in Operation Green Light for Veterans to take place from November 7, 2022 to November 13, 2022. [22-6668](#)

Flood Control District

129. Request for approval of an interlocal agreement with the City of Houston, in the amount of \$19,577,500, for a collaboration of 24 flood mitigation projects to improve flood resiliency for area residents. (Bond ID Z-02, Agreement No. 2022-140, Countywide). [22-6669](#)
130. Request for approval of an amendment to an agreement with GeoSolutions, LLC, in the amount of \$552,000, to provide additional engineering services for staff augmentation in support of project management for the Capital Projects Department. (Agreement No. 2021-120, Countywide, MWDBE Contracted Goal: 100%; MWDBE Current Participation: 100%). [22-6671](#)
131. Request for approval of an amendment to an interlocal agreement with the City of Baytown, clarifying that the Flood Control District will convey necessary right-of-way for the City of Baytown to maintain the South Main storm sewer improvements from West Texas Avenue to East Republic Street in the Goose Creek and Cedar Bayou Watersheds. (Bond ID Z-02, Project ID O101-01-00-E001, Agreement No. 2020-133, Precinct 2). [22-6672](#)
132. Request for approval of an interlocal agreement with the City of Houston, for reconstruction and improvement of Plum Creek on HCFCF Unit C102-00-00 to reduce area structural flooding and rehabilitate the channel. (Sims Bayou Watershed, Bond ID CI-029, Project ID C102-00-00-X001, Agreement No. 2021-109, Precinct 2). [22-6674](#)
133. Request for approval to negotiate an agreement with AECOM Technical Services, Inc., to provide hydrologic and hydraulic engineering and related services in support of the District's model and map maintenance program. (Project ID Z100-00-00-P013, Countywide). [22-6676](#)
134. Request for approval of change in contract No. 2 with Environmental Allies, Inc., for General Systems Repairs - Harris County North, resulting in an addition of \$370,000 to the contract amount. (Project ID Z100-00-00-X324, Job No. 21/0442, Countywide, MWDBE Contracted Goal: 12%; MWDBE Current Participation: 3%). [22-6690](#)

135. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Mercer Arboretum Detention Basin Drainage Improvements Project, for the purpose of stormwater detention. (Tract No. K100-00-00-07-013.0, Precinct 1). [22-6692](#)
136. Request for approval of a consent to assignment of payments from Burnside Services, Inc. to Merchant's Bonding Company (Mutual) and Merchants National Bonding, Inc. for payments due under Job Numbers 20/0162, 21/0036, and 20/0224, (Project ID's E100-00-00-E005, E100-00-00-E006, and L512-01-00-E004). [22-6694](#)
137. Request for approval to renew the membership to the National Association of Flood and Stormwater Management Agencies (NAFSMA) for the period of January 1, 2023 through December 31, 2023 at a cost of \$9,000. [22-6696](#)
138. 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. [22-6713](#)
139. Request for approval to correct the Bond ID for a previously approved interlocal agreement the City of Friendswood, Galveston County and Galveston County Consolidated Drainage District, with the Flood Control District contribution in the amount of \$13,453,298.11, for constructing an offline stormwater detention basin located on land parcels owned by the District and Harris County adjacent to FM 1959 along the northern bank of Clear Creek and the Whitcomb channel terracing and stormwater detention basin projects located near FM 528 along the northern bank of Clear Creek. (Clear Creek Watershed, Bond ID's CI-62 and Z-02, Agreement No. 2022-183, Precinct 2). [22-6740](#)

Intergovernmental and Global Affairs

140. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-6755](#)

Universal Services

141. Request for approval of an agreement with the Lindale Volunteer Fire Department for use of the county's communications systems. [22-6611](#)

Public Health Services

142. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$17,404.94. [22-6569](#)

143. Request for approval of an affiliation agreement between Harris County Public Health (HCPH) and Wingate University for the purpose of providing internship experiences to students at no cost to the county. [22-6570](#)
144. Request for approval of a temporary custody agreement with Three Little Pitties Rescue to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before the expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [22-6572](#)
145. Request for approval to reclassify one position effective October 22, 2022. [22-6573](#)

Community Services

146. Request for approval of an agreement with the Harris County Engineering Department for the Street and Drainage Improvements Project (Carol Drive and Plantation Hills Drive) utilizing \$937,513 in 2017 Harvey CDBG-DR funds. [22-6472](#)
147. Request for approval of an agreement with the Harris County Flood Control District for the Mercer Arboretum Detention Basin Drainage Improvements Project utilizing \$15,381,940 in 2017 Harvey CDBG-DR funds. [22-6473](#)
148. Request for approval of a Harris County Tenant Protection policy to be applied in connection with any housing development or redevelopment activity to which Harris County funds are invested, inclusive of local, state and federal sources. [22-6474](#)

County Library

149. Request that the County Judge execute a memorandum of understanding between the Kingwood Branch of the Harris County Public Library and Northern New York Library Network (NNYLN) on behalf of the Libraries in Community Systems for Kingwood Branch Library's participation as a model tester library and local researcher on a community-based project. [22-6482](#)
150. Request for approval of corrected backup information for an item approved by Commissioners Court on September 27, 2022 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. [22-6483](#)

Juvenile Probation

151. Request for approval of Harris County Policies & Procedures for the Harris County Juvenile Probation Department's Cycle 6 Educational Staff Employees. [22-6609](#)

Constables

152. Request by the Constable of Precinct 1 for approval of an extension of an existing law enforcement agreement with Campus Park Patrol Club. [22-6481](#)
153. Request by the Constable of Precinct 3 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [22-6469](#)
154. Request by the Constable of Precinct 4 for approval to accept from K9s4COPs the donation of two (2) dual-purpose narcotics trained canines. [22-6480](#)
155. Request by the Constable of Precinct 6 for approval to update a certain position from part-time to full-time effective October 22, 2022. [22-6478](#)
156. Request by the Constable of Precinct 7 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. [22-6739](#)
157. Request by the Constable of Precinct 7 for approval to continue participation in the Law Enforcement Support Office, Authorized Screeners Program. [22-6741](#)
158. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. [22-6677](#)

Sheriff

159. Request that the County Judge execute a lease agreement with Shomer XII, Ltd., for total rental payments in an amount not to exceed \$225,936 for the premises located at 260 North Sam Houston Parkway East, Suite 350, Houston, Texas 77060 in Precinct 1. [22-6487](#)
160. Request for approval to reimburse XIR Strategies, LLC (Enrique Muniz), TAG Intelligence Officer, for travel expenses funded through the Texas Anti-Gang Center grant in the total amount of \$1,443.43 to attend the East Coast Gang Investigators Association Conference in Atlantic City, NJ. [22-6479](#)

Justice and Safety

161. Request for approval of a Change Investment Memo for the CSCD Atascocita Expansion, for additional funding of work estimated at \$26,060,000 for a total authorization of \$89,727,978 and commercial paper funding for Engineering for an additional \$14,000,000 for a total of \$45,615,000. [22-6598](#)

Justices of the Peace

162. Request by Justice of the Peace 6-1 for approval of a check in the amount of \$5,000 to Pitney Bowes for postage. [22-6577](#)

County Courts

163. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies for various county functions, events, meetings, presentations, conferences, and activities not to exceed \$11,000 during FY 23, October 1, 2022 - September 30, 2023. [22-6581](#)

Travel & Training

164. Request for approval of various In Texas travel and training requests. [22-6667](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	50	American Society of Civil Engineers interactive web seminars	FY 2023	Houston, TX	\$5,000	FCD
2. FCD	10	Various agency meetings, coordination, & training*	FY 2023	Various	\$25,000	FCD
3. FCD	1	Public Relations Society of America ICON training	11/13-16/2022	Grapevine, TX	\$3,042	FCD
4. DEEO	20	Various confs., mtgs., site visits, & continuing educ. courses*	FY 2023	Various	\$30,000	General
5. US	35	Texas DPS meetings*	FY 2023	Various	\$6,110	Other
6. US	5	Motorola Trunked Users Group Conference*	11/2-4/2022	New Braunfels, TX	\$3,021	Other
7. PHS	3	DSHS Public Health Preparedness trainings, confs., & meetings*	FY 2023	Various	\$1,750	General
8. PHS	13	Texas Mosquito Control Association meeting*	10/25-27/2022	Galveston, TX	\$2,375	General
9. PHS	2	Safe Routes to School Summit	11/15-17/2022	Houston, TX	\$198	Grant
10. PHS	3	Mentorship grant site visit	11/16-18/2022	El Paso, TX	\$3,375	Grant
11. PCS	3	HotZone Conference & Emergency Response Team training*	10/20-23/2022	Houston, TX	\$600	General
12. CS	1	Community Development Block Grant virtual training	10/18-26/2022	Houston, TX	\$550	Grant
13. CS	18	Natl. Assn. for County Comm. & Economic Dev. virtual training	10/18-26/2022	Houston, TX	\$8,100	Grant
14. CS	2	Realtors learn, elevate, accelerate, & deliver virtual training	11/9/2022	Houston, TX	\$360	General
15. VS	1	Moral Injury Symposium*	10/20/2022	Houston, TX	\$639	General
16. DRO	1	Grant development virtual workshop	11/1-2/2022	Houston, TX	\$595	General
17. JUVPROB	2	Texas Corrections Association Special Populations Conference	11/30-12/2/2022	Irving, TX	\$2,224	Grant
18. HCRCA	2	Texas Council of Child Welfare boards meeting	10/12-14/2022	Austin, TX	\$1,260	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
19. CAC	2	Forensic interview virtual training	10/26-28/2022	Houston, TX	\$1,898	Other
20. C1	1	National Insurance Crime Bureau auto theft training*	11/7-10/2022	S. Padre, TX	\$570	General
21. C1	2	Scenarios & tactics for the field training officer training*	11/8-10/2022	Round Rock, TX	\$720	Other
22. C3	2	Texas Commission on Law Enforcement training*	10/23-27/2022	Corpus Christi, TX	\$3,110	Other
23. C5	1	Ballistic shield instructor training*	10/25-28/2022	Kingsville, TX	\$410	Other
24. C6	1	Executive Leadership Institute course*	9/19-23/2022	Baytown, TX	\$695	General
25. C6	1	Command Leadership Institute course*	10/17-21/2022	Houston, TX	\$695	General
26. C7	1	Tx. Commission on Law Enf. Training Coordinators Conference*	10/23-27/2022	Corpus Christi, TX	\$663	Other
27. C8	1	Civil process online training	10/10-14/2022	Houston, TX	\$150	Other
28. SHERIFF	1	Crime Scene Reconstruction course*	9/12-14/2022	Pearland, TX	\$495	Other
29. SHERIFF	2	Investigation cold cases seminar*	10/4-6/2022	Austin, TX	\$705	Other
30. SHERIFF	6	Texas Tactical Police Officers Assn. competition training*	10/6-9/2022	Conroe, TX	\$375	General
31. SHERIFF	1	International Association of Chiefs of Police Conference* (\$51,605 appvd. 7/19 for 11 attnds.-add attnd. & exp.)	10/14-18/2022	Dallas, TX	\$1,625	Other
32. SHERIFF	1	Administrative Pro Virtual Forum	10/19-20/2022	Houston, TX	\$549	General
33. SHERIFF	1	Open Government Conference	11/28-30/2022	Austin, TX	\$1,185	General
34. SO-DET	1	National Leadership Command Academy training*	11/13-18/2022	Huntsville, TX	\$100	General
35. IFS	1	Texas Forensic Science Commission meeting	10/6-7/2022	Dallas, TX	\$1,960	Other
36. CCLK	2	County & District Clerks' Association Region VII meeting	11/15-17/2022	Galveston, TX	\$650	General
37. DCLK	3	County & District Clerks Region VII meeting*	11/15-17/2022	Galveston, TX	\$1,170	Other
38. DCLK	1	Open Government Conference* (\$3,680 appvd. 8/2 for 3 attnds.-add attnd. & exp.)	11/28-30/2022	Austin, TX	\$1,445	General
39. CA	5	Navigating the minefield of employee investigations training	11/28	Austin, TX	\$460	General
40. CA	1	Essential HIPAA webinar training for lawyers & support staff	10/3/2022	Houston, TX	\$325	General
41. PD	4	Conference on Immigration & Nationality Law	10/15/2022	Houston, TX	\$115	General
42. OJS	1	National Center for Victims of Crime Virtual Conference	9/28-30/2022	Austin, TX	\$4,260	General
43. JP 1.2	1	Workers' compensation seminar	10/6-8/2022	Houston, TX	\$225	General
44. JP 1.2	1	Real Property Law seminar	8/24-26/2022	Austin, TX	\$1,368	General
45. JP 2.1	1	Justice of the Peace Conference	8/30-9/2/2022	Dallas, TX	\$1,440	General
46. JP 3.2	1	Judicial Conference	11/29-12/1/2022	Galveston, TX	\$635	General
47. JP 5.1	1	Judge's Conference/retreat	11/29-12/1/2022	Galveston, TX	\$700	General
48. JP 6.1	1	Judges retreat/Judicial Conference	11/28-12/1/2022	Galveston, TX	\$1,258	General
49. CCTS	40	Ct. coordinator & ct. reporter confs., events, mtgs., & site visits	11/29-12/1/2022	Galveston, TX	\$665	General
50. CCTS	20	Var. confs., events, mtgs., site visits, & continuing educ. courses	11/29-12/1/2022	Galveston, TX	\$17,100	General
51. CCTS	20	Statewide county court judges conferences and meetings	FY 2023	Various	\$23,000	General
52. AUD	1	Texas Association of Counties Auditor's Conference	FY 2023	Various	\$39,800	General
53. AUD	-	Certified business resilience auditor virtual seminar (\$2,990 appvd. 8/23 for 2 attnds.-date change)	10/11-14/2022	Denton, TX	\$1,150	General
			12/8-9/2022	Houston, TX		- General
Total		302	In Texas average cost per attendee:	\$690	\$208,450	

*Travel by county vehicle

FY 2023 = 10/1/22-9/30/23

Grants

- 165.** Request by the Office of Management and Budget for approval to accept an amendment with the Texas Health and Human Services Commission to extend the grant closeout period by 15 days to October 30, 2022 for the FY 2021-22 Community Mental Health Grant Program. [22-6576](#)
- 166.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$950,000, with no required match, for the FY 2022 Urban Flood Risk Study Mapping Activity Study Program (Z100-00-00-PG010). [22-6579](#)
- 167.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$132,000, with no required match, for the FY 2022 Letter of Map Revision (LOMR) Program. [22-6582](#)
- 168.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$90,000, with no required match, for the FY 2022 Local Short-Duration Intense Rainfall Trends & Implications Program. [22-6584](#)
- 169.** Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$14,759,721, with a required match of \$1,961,007, for the FY 2020 FEMA Flood Mitigation Assistance Buyout Program. [22-6587](#)
- 170.** Request by the County Library for approval to accept from the Public Library Association grant funds in the amount of \$7,000, with no required match, for the FY 2022 Digital Literacy Workshop Training Incentive Program. [22-6486](#)
- 171.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Workforce Commission renewal grant funds in the amount of \$277,564, with no required match, for the FY 2022-23 Houston Alumni & Youth Center Program. [22-6591](#)
- 172.** Request by the Constable of Precinct 7 for approval to accept from the U.S. Department of Justice grant funds in the amount of \$3,135, with a required match of \$3,135, for the FY 2022 Bulletproof Vest Partnership Program. [22-6594](#)
- 173.** Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$116,051, with a required cash match of \$116,051, for the FY 2022 Bulletproof Vest Partnership Program. [22-6470](#)
- 174.** Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$699,999.18, with no required cash match, for the FY 2022 Local Law Enforcement Crime Gun Intelligence Center Integration Program. [22-6471](#)

175. Request by the Institute of Forensic Sciences for approval to accept from the U.S. Department of Justice grant funds in the amount of \$1,172,265, with no required match, for the FY 2022 DNA Capacity Enhancement for Backlog Reduction Program. [22-6518](#)
176. Request by the County Attorney for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,830,490, with a discretionary match of \$10,544,374, for the FY 2023 Title IV-E Legal Services Program. [22-6597](#)
177. Request by the Public Defender's Office for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$164,910, with a required match of \$164,910, for the Public Mental Health Division Expansion Y2 Program, and extend five associated positions to March 31, 2023. [22-6599](#)
178. Request by the Office of Managed Assigned Counsel for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$1,070,167, with a combined estimated match of \$1,562,803, for the Managed Assigned Counsel (Misdemeanors) Y3 Program, and create a position, extend 18 associated positions to September 30, 2023 with no change to the overall grant amount. [22-6600](#)
179. Request by the Commissioner of Precinct 3 for approval to accept from the Apache Foundation 1,000 trees with an estimated value of \$12,000 for the FY 2022-23 Apache Corporation Tree Program. [22-6603](#)

Auditor

180. Request for approval of payment of Audited Claims. [22-6655](#)

Purchasing

181. Request for approval of a renewal option with Landscape Consultants of Texas, Inc. d.b.a., Landscape Professionals of Texas for mowing and maintenance services for the Toll Road Authority for the period of January 1, 2023 - December 31, 2023 at a cost of \$81,174, and for the County Clerk to execute any applicable bonds to be received (190341), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6680](#)
182. Request for approval of a renewal option with P-Ville, Inc for mowing and maintenance services for the Northwest Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$1,623,440, and for the County Clerk to execute any applicable bonds to be received (190302), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6681](#)

- 183.** Request for approval of a renewal option with Landscape Consultants of Texas, Inc. d/b/a Landscape Professionals of Texas for landscaping at the Downtown Complex for Harris County for the period of December 17, 2022 - December 16, 2023 at a cost of \$141,114, and for the County Clerk to execute any applicable bonds to be received (190185), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6683](#)
- 184.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the South Central Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$1,444,985, and for the County Clerk to execute any applicable bonds to be received (210285), MWDBE Contracted Goal: 11%. [22-6685](#)
- 185.** Request for approval of a renewal option with Environmental Southwest for mowing and various maintenance services for the Central Northwest Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$2,004,679, and for the County Clerk to execute any applicable bonds to be received (210333), MWDBE Contracted Goal: 10%. [22-6687](#)
- 186.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the West Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$776,142, and for the County Clerk to execute any applicable bonds to be received (210313), MWDBE Contracted Goal: 11%. [22-6688](#)
- 187.** Request for approval of a renewal option with Professional Traffic Control LLC for thermoplastic striping of various roads and related items in Precinct 4 for the period of November 2, 2022 - November 1, 2023 at a cost of \$200,000, and for the County Clerk to execute any applicable bonds to be received (200099), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6689](#)
- 188.** Request for approval of a renewal option with APMS of Houston, LLC dba All Points of Texas; and Setex Container Solutions, LLC. dba Go Minis of Texas for rental of storage units and portable on demand storage for the Homeowner Assistance and Disaster Recovery Buyout Programs for the Community Services Department for the period of October 13, 2022 - October 12, 2023 at a cost of \$536,250 (200015), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6475](#)
- 189.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services (220246). [22-6691](#)

- 190.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for interpreter services for hearing impaired persons of Harris County (220160). [22-6693](#)
- 191.** Request for approval of an award on the basis of only bid to EAN Holdings, LLC in the amount of \$1,788,866 for rental of vehicles for Harris County for the period of October 11, 2022 - September 30, 2023, with four (4) one-year renewal options (220272), MWDBE Contracted Goal: 0%, MWDBE Contracted Goal: 0% - Drop Shipped. [22-6695](#)
- 192.** Request for approval of an award on the basis of lowest bid to Washington County Tractor, Inc. in the amount of \$103,900 for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County for the period of October 11, 2022 - September 30, 2023, with four (4) one-year renewal options (220320), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-6698](#)
- 193.** Request for approval of an award on the basis of low bid to Jerson's Concrete LLC in the amount of \$120,250 for ready-mix concrete and related items for Precinct 3 for the period of October 11, 2022 - October 10, 2023, with four (4) one-year renewal options (220312), MWDBE Contracted Goal: 7%. [22-6700](#)
- 194.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Freese and Nichols, Inc. in the amount of \$100,000 for professional engineering and related consulting services for the Letter of Map Revision Review Program for the Flood Control District (210349), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. **22-6704**
- 195.** Request for approval of an award on the basis of low bid to Jerson's Concrete LLC in the amount of \$310,825 based on estimated quantities and fixed unit pricing for reinforced concrete pipe, saddle inlets and related items for Precinct 4 for the period of October 11, 2022 - October 10, 2023 with four (4) one-year renewal options (220323), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-6705](#)
- 196.** 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), MWDBE Contracted Goal: N/A - Project was advertised prior to implementation of MWBE goals on Federal Projects. [22-6706](#)

- 197.** Request for approval of an award on the basis of low bid to Coburn Supply Co, INC in the amount of \$167,328 for high density polyethylene pipe and high performance polypropylene pipe and related items for Precinct 4 for the period of October 11, 2022 - October 10, 2023, with four (4) one-year renewal options (220311), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-6708](#)
- 198.** 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 11, 2022 - October 10, 2023, with four (4) one-year renewal options (220303), MWDBE Contracted Goal: N/A, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-6709](#)
- 199.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with LCPTracker, Inc. for labor compliance monitoring software solution for the Department of Economic Equity and Opportunity for the period of October 11, 2022 - October 10, 2023, with four one-year renewal options (220117), MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **22-6710**
- 200.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Passio Technologies for dispatching application system and related items for the Community Services Department for the period of October 11, 2022 - October 10, 2023, with four (4) one-year renewal options (220072), MWDBE Contracted Goal: 0% - Drop Shipped. **22-6476**
- 201.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with WHC HTX, LLC dba zTrip; and GBJ Inc dba ECHO AFC Transportation for fixed route, paratransit, on-demand and non-emergency medical and related transit services for the Community Services Department for the period of October 16, 2022 - October 15, 2025, with three (3) one-year renewal options (220278), MWDBE Contracted Goal: 11%. [22-6477](#)
- 202.** 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 September 7, 2022 - September 21, 2022. [22-6711](#)
- 203.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of only quote from Waypoint Business Solutions, LLC in the amount of \$59,739 for network-attached storage for the County Clerk's Office through September 30, 2023, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [22-6712](#)
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- 204.** Request for approval of a TxSmartBuy Term Contracts - State of Texas Cooperative Program purchase from Air Gas USA, LLC in the estimated amount of \$70,000 for specialty gases and related items for Harris County for the period of October 11, 2022 - September 30, 2023, MWDBE Contracted Goal: 0%, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-6714](#)
- 205.** Request for approval to reject the bid received for electric automobiles, trucks, and vans for Harris County, and that the project be readvertised at a later date (220207). [22-6715](#)
- 206.** Request for approval to reject the bid(s) received for bulk gasoline, diesel fuel and related items for Harris County and that the project be readvertised at a later date with revised specifications (220274), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-6716](#)
- 207.** Request for approval of an extension to Cherry Moving Co., Inc. dba Cherry Demolition for demolition services and related items for Harris County and the Flood Control District for the extended period of November 1, 2022 - December 31, 2022, or until a new contract is in place, with no increase in pricing (180174), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6717](#)
- 208.** Request that the County Judge execute an amendment to an agreement with Stronger International, Inc. in the additional amount of \$130,659 for subscription upgrades, increased users, and to settle amounts owed for additional services provided in the previous term for computer-based cybersecurity awareness training for Universal Services for the period of June 23, 2022 - June 24, 2023 (180159), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6718](#)
- 209.** Request for approval of a personal services exemption from the competitive bid requirements and the second and final renewal option with Cogit Systems, Inc. for specialty information technology consulting services for Universal Services - Technology through September 30, 2023 at a cost of \$135,285, MWDBE Contracted Goal: N/A - Personal Services Agreement. [22-6719](#)

County Judge

- 210.** Request for discussion and possible action regarding monkeypox virus (MPXV) in Harris County. [22-6747](#)

Commissioner, Precinct 1**Commissioner, Precinct 2**

Commissioner, Precinct 3

211. Request that the County Judge execute an Adopt a County Road agreement with Cypress Falls H.S. Air Force Junior ROTC for cleanup along the roadsides of Hempstead Road from Huffmeister Road to HWY 6 for the term of November 1, 2022 through October 31, 2024. [22-6744](#)
212. Request that the County Judge execute a Concessionaire agreement with May Center Volunteers in Action to host their annual Fall Festival on October 22, 2022, at I.T. May Park for the purpose of providing entertainment and community engagement. [22-6745](#)
213. Request that the County Judge execute a Concessionaire agreement with Be An Angel Foundation, Inc. to authorize the storage of a train in a storage facility owned by the County located at 402 ½ Main Street, Spring, Harris County, Texas 77373 for the purpose of raising money for children with disabilities. [22-6746](#)
214. Request for discussion on the continuing JWEB outages, the most recent being October 7, 2022, and their impacts. [22-6751](#)
215. Request for discussion on how Precinct 3 can have the most registered voters yet only the third most Early Voting and Election Day locations. [22-6752](#)

Commissioner, Precinct 4

216. Request for approval to terminate the lease agreement between 16211 Highway 6, LTD. c/o CC Management LTD and Harris County for the use and occupancy of 16215 Clay Road, Suite 214, Houston, Texas, Precinct 4, effective August 31, 2022. [22-6697](#)
217. Request for approval to allow food trucks at various Precinct 4 Community Center events for FY 2023. [22-6748](#)
218. Request for approval for Women Connection, Inc., a 501(c)(3) charity, to hold a fundraising walk on Saturday, October 29, 2022, at Reginald Moore Community Park. [22-6699](#)
219. Request for Katy Christian Ministries to hold a fishing tournament fundraiser on Saturday, November 12, 2022, from 8 a.m. to 1 p.m. at Mary Jo Peckham Park. [22-6701](#)

Miscellaneous

220. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$32,434.00 for renewal of Flood Insurance policies for Harris County owned facilities in NRG Park. [22-6639](#)

Public Hearings

- 221.** 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 27, 2022. [22-6645](#)

Tax Rates

- 222.** 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. [22-6650](#)

Order for Adoption

Consideration of approval of orders for adoption of the proposed 2022 tax rates for Harris County \$0.36030, the Harris County Flood Control District \$0.03475, Harris County Hospital District \$0.17253 and Port of Houston Authority \$0.00742 for an overall total of \$0.57500.

Transmittals

- 223.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 15-27, 2022. [22-6555](#)
- 224.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [22-6558](#)
- 225.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of August 2022. [22-6736](#)
- 226.** Transmittal by the County Clerk of the minutes for the September 13, 2022 regular meeting of the Harris County Commissioners Court. [22-6602](#)
- 227.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of June 2022. [22-6662](#)
- 228.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of July 2022. [22-6665](#)
- 229.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer (220356). [22-6720](#)
- 230.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for replacement and installation of heating, ventilation and air conditioning systems at the Armand Bayou Nature Center for Precinct 2 (220342). [22-6721](#)

- 231.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for guardrail and bridge railing repairs and related items at various locations for Precinct 3 (220358). [22-6723](#)
- 232.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for Harris County (220354). [22-6724](#)
- 233.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for enclosed workstations/meeting pods for the County Attorney's Office (220331). [22-6725](#)
- 234.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the South Zone of Precinct 2 (220366). [22-6726](#)
- 235.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for plumbing supplies and related items for Harris County (220322). [22-6727](#)
- 236.** Transmittal by the Office of the Purchasing Agent of a renewal option with Positive Recovery, LLC for supplemental detoxification services for the Community Supervision & Corrections Department for the period of November 1, 2022 - October 31, 2023, in the amount of \$80,000 (200114), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6729](#)
- 237.** Transmittal by the Office of the Purchasing Agent of an extension of contract with Career and Recovery Resources; Open Door Mission; and Santa Maria Hostel for substance abuse treatment services for the Community Supervision & Corrections Department for the period of September 1, 2022 - August 31, 2023 or until a new contract is in place with no increase in pricing (160157). [22-6732](#)
- 238.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 3 and 10, 2022. [22-6738](#)
- 239.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-6737](#)

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.

- 240.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Laura Murillo, nominee from the Commissioner of Precinct 1 to the Women's Commission for a term ending January 1, 2025. [22-6619](#)
- 241.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Maynor Alvarez, Angel Flores, Ken Hoskins, Eduardo Reyna, and Claudia Sosa, nominees recommended by the current board members to the Harris County Essential Workers Board (HCEWB), as proposed by the approved board bylaws, for a term ending October 11, 2025. [22-6621](#)
- 242.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of David Contreras, nominee from the Commissioner of Precinct 2 to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2024. [22-6623](#)

Adjournment.