



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 25, 2022

2:00 PM

1001 Preston, Suite 934

Public Notice

October 21, 2022 - NOTICE OF A SPECIAL AND PUBLIC MEETING

[22-6440](#)

Opening Prayer

Rabbi Yitzchak Sprung of United Orthodox Synagogues 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.

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

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

Resolutions

1. Request by the County Judge for approval of a resolution commending and congratulating Pamella Akbar for more than 31 years of service to Harris County. [22-6930](#)
2. Request by the County Judge for approval of a resolution declaring November 14-20, 2022 as National Apprenticeship Week in Harris County. [22-6931](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution commemorating November 5, 2022, as the one-year anniversary of the tragic events that occurred at the Astroworld Festival and expressing support for the joint Houston-Harris County Special Events Task Force and their work. [22-6935](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution supporting Operation Green Light for Veterans, lighting county buildings green from November 7 to November 13, 2022. [22-6909](#)

COVID-19

5. Request by the Office of County Administration for approval to allocate ARPA Local Recovery funding in the amount of \$633,342.53, to create one full-time position effective November 5, 2022 through December 31, 2026, and to secure an additional contract resource to support child care quality initiatives within the ARPA Early Childhood Portfolio. [22-6757](#)
6. Request by the Office of County Administration for approval to submit an application to the U.S. Department of the Treasury for additional grant funds in the amount of \$24,000,000, with no required match, for the Emergency Rental Assistance (ERA2) Program. [22-6920](#)
7. Request by the Office of County Administration for approval to accept an amendment to an agreement with the U.S. Department of the Treasury for grant funds in the amount of \$1,354,965.23, with no required match, for the Emergency Rental Assistance (ERA2) Program. [22-6921](#)
8. Request by the Department of Economic Equity and Opportunity for approval of two positions effective November 5, 2022 and American Rescue Plan Act Local Fiscal Recovery funds in the amount of \$1,042,216 for internal resources in support of implementation and administration of ARPA programs in the Jobs & Education portfolio. [22-6758](#)
9. Request by Public Health Services for approval of a data use agreement with Baylor College of Medicine for the purpose of obtaining COVID-19 survey data of Texas residents which will provide insight on health and well-being of the community. [22-6636](#)
10. Request by Community Services for approval of Entitlement agreements to the Harris County 2020 and 2021 Annual Action Plans. [22-6762](#)

11. Request by the Children's Assessment Center for approval of two positions effective November 5, 2022 to provide community-based training for child abuse prevention efforts necessary to decrease demand for CAC services using previously approved American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds. [22-6897](#)
12. Request by the Sheriff for approval to accept from the City of Houston grant funds in the amount of \$2,317,590, with no required match, for the FY 2023 Detection and Mitigation of COVID-19 in Confinement Facilities Program. [22-6863](#)
13. Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract and Choice partners, a division of Harris County Department of Education Cooperative Program renewal option with Comcast Cable Communications Management, LLC dba Comcast Business; Communications, LLC; Layer 3 Communications, LLC; T-Mobile USA; Cellco Partnership d/b/a Verizon Wireless; PS Lightwave Inc.; and Motorola Solutions, Inc. for wired and wireless broadband services for Harris County for the period of November 1, 2022- October 31, 2023, at a cost of \$800,000 (160175), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6903](#)
14. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Houston Area Women's Center, Inc.; Cenikor Foundation; Santa Maria Hostel, Inc.; Houston Recovery Center LGC; The Council on Recovery; and The Meadows Mental Health Policy Institute for Texas for behavioral health American Rescue Plan Act funding for Public Health Services (ARPA LFRF) for the period of October 25, 2022- October 24, 2024, in connection with an award approved by Commissioners Court on August 23, 2022 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-6918](#)
15. 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. [22-6928](#)

County Administration

16. Request for discussion and possible action to approve and adopt the updated Rules of Conduct and Decorum at Meetings of the Commissioners Court. [22-6948](#)
17. Request for approval of a Preliminary Investment Memo for the Energy Infrastructure Pilot program for an initial authorization of \$200,000. [22-6904](#)

Management and Budget

18. Request for approval to pay commercial paper interest. [22-6759](#)
19. Request for approval of recommendations on departmental carry forward requests. [22-6949](#)

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20. Request for approval of commercial paper funding for the Budget Software Purchase and Implementation project in the additional amount of \$565,000 for a total CP funding of \$1,640,000. [22-6851](#)
21. Request for approval of commercial paper funding for the Office of the County Engineer for the Pollution Control Renovation project in the additional amount of \$2,170,000 for a total CP funding of \$6,275,000. [22-6793](#)
22. Request for approval of commercial paper funding for the Office of the County Engineer for the Peden Building Repair and Renovation project in the additional amount of \$3,700,000 for a total CP funding of \$17,745,000. [22-6795](#)
23. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-6912](#)

Human Resources and Risk Management

24. 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 \$122,486 and four workers' compensation recoveries in the total amount of \$2,402; tort claims and other settlement recommendations in the amount of \$19,156; denial of 61 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$3,198 in connection with a property damage claim. [22-6529](#)

County Engineer

25. Request for approval to execute a Utility Adjustment Agreement with Enterprise Texas Pipeline LLC to replace and relocate approximately 190 feet of 10 inch gas transmission line - Lyondell to San Jacinto JCT to Sharmon Road, UPIN 19101MF13601, Precinct 2. [22-6816](#)
26. Request for approval to execute an agreement with KCI Technologies, Inc. in the amount of \$956,528.00 for Professional Engineering Services to provide drainage improvements to Norchester Subdivision, UPIN 19104MF14S01, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 0%. [22-6841](#)
27. Request for approval to execute an agreement with Isani Consultants, L.P. in the amount of \$462,517.00 for Professional Services Agreement to provide drainage improvements to Rock Creek Subdivision, UPIN 19104MF16701, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 0%. [22-6840](#)
28. Request for approval to execute an agreement with WSB & Associates, Inc. dba Nathelyne A Kennedy & Associates in the amount of \$310,258.00 for Professional Engineering Services to provide drainage improvements along Wortham Boulevard, UPIN 19103MF14K01, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 0%. [22-6839](#)

29. Request for approval to execute an agreement with S&B Infrastructure, Ltd. with funds up to \$200,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 2 (0% Non-Divisible). [22-6838](#)
30. Request for approval to execute a construction phase services agreement with Gauge Engineering, LLC in the amount of \$153,430.42 for Professional Engineering and related services to construct Aldine Mail Route Road from Slater Lane to Aldine Westfield Road, UPIN 18102MF0SQ01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [22-6837](#)
31. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with Cypress Creek Greenway - 1 Loop Trails at SH 249, with an addition in the amount of \$86,758.50, Job No. 21/0132-2, UPIN 18104MF0HS05, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-6807](#)
32. Request for approval to execute a Reimbursement Agreement with Sunoco Pipeline L.P. to perform preliminary engineering activities such as field visits & surveying to deliver a project scope, engineering design, and cost estimates to address utility conflict(s) impacts in connection with Oak Glen Place Subdivision Drainage Improvements - 2018, UPIN 19101MF13601, Precinct 2. [22-6815](#)
33. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with Maintenance - BS2N Genoa 2021, adding 10 calendar days, with an addition in the amount of \$12,100.00, Job No. 21/0406-2, UPIN 22102MF25801, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Current Participation: 59%. [22-6804](#)
34. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 5 in the amount of \$8,732.00 (50% of total installation cost) to install 7 street light poles, a new street light, and all related appurtenances along Ella Boulevard, UPIN 23101MF2P301, Precinct 1. [22-6814](#)
35. Request for approval of a change in contract with GLM Contracting, Inc. in connection with Concrete Pavement Repair On-Call Contract - 2019 (19/0236), with no change in the amount, Job No. 19/0236-3, UPIN 20103MF1CV01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). **22-6806**
36. Request for approval of the first renewal of concession agreement with Cristobal I. Molina Alvarez for the use and occupancy of 1200 Congress Avenue, Houston, Texas for the operation of a coffee shop for the term of January 1, 2023 - December 31, 2027, Precinct 1. [22-6842](#)

37. Request for approval to execute an Interlocal Agreement with Anderson Lake Homeowner Association to construct landscaping and irrigation and related appurtenances within the existing right-of-way of Summerlyn Drive and Hiram Clarke Road, Precinct 1. [22-6813](#)
38. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 542 for maintenance of brick and related appurtenances within the existing road right-of-way along Cypress Heights Drive and north of Belair Stud Boulevard, Precinct 4. [22-6817](#)
39. 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 Zube Park at 17820 Roberts Road, Hockley, TX 77447, UPIN 22103MF2E301, Precinct 4. [22-6826](#)
40. 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 13355 1/2 Woods-Spillane Blvd. Cypress, TX 77429 (intersection of Jarvis Road at Woods-Spillane Boulevard for electrical power serving a traffic signal, Precinct 3. [22-6859](#)
41. Request for approval of a change in contract with Hayden Paving, Inc. in connection with final construction of Maintenance - BS2N Baytown North 2021, with a deduction in the amount of \$1,873,676.42, Job No. 21/0232-3, UPIN 22102MF25601, Precinct 2, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 0%. [22-6805](#)
42. 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 number G103-00-00-10-120.0, for \$28,520.00 which is \$3,720.00 over the appraised value, UPIN 21289MF1YR01, Precinct 3. [22-6722](#)
43. Request for approval to negotiate with B2Z Engineering, LLC for Professional Engineering Services related to the Reconstruction of the Existing Roadway and Related Improvements along Blackhawk Boulevard from South Sam Houston Parkway East to Scarsdale Boulevard, UPIN 23102MF2UN01, Precinct 2. [22-6799](#)
44. Request for approval to negotiate with Cobb, Fendley and Associates, Inc. for Professional Engineering Services for the Reconstruction of the Existing Roadway and Related Improvements along Wallisville Road, from Maxey Road to Normandy Street, UPIN 23102MF2UK01, Precinct 2. [22-6800](#)

45. Request for approval to negotiate with Entech Civil Engineers, Inc. for Professional Engineering Services related to the Reconstruction of the Existing Roadway and Related Improvements along Bay Area Boulevard, from Fairmont Parkway to Middlebrook Drive, UPIN 23102MF2UH01, Precinct 2. [22-6801](#)
46. Request for approval to negotiate with HR Green, Inc. for Professional Engineering Services related to the Reconstruction of the Existing Roadway and Related Improvements along Wallisville Road, from Normandy Street to Uvalde Street, UPIN 23102MF2UM01, Precinct 2. [22-6802](#)
47. Request for approval to negotiate with IEA, Inc. for Professional Engineering Services related to the Reconstruction of the Existing Roadway and Related Improvements along West Bay Area Boulevard, from State Highway 3 (SH-3) to Interstate Highway 45 (IH-45), UPIN 23102MF2UJ01, Precinct 2. [22-6803](#)
48. Request for approval to execute a Mutual Termination Agreement with Fivengineering, LLC. in connection with the Drainage Study-Hamblen Rd, from Loop 494 at Sorters-McClellan Road to Laurel Springs Lane- 2020, UPIN 21104MF1Z301, Precinct 3. [22-6808](#)
49. Request for approval to execute a Mutual Termination Agreement with RPS Infrastructure, Inc. in connection with the construction of improvements to Hamblen, between Loop 494 at Sorters-McClellan Road to Laurel Springs Lane, UPIN 17104MF0P901, Precinct 3. [22-6809](#)
50. Request for approval to have a project within Precinct 3 name 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, UPIN 22104MF03R01, Precinct 3. [22-6810](#)
51. Request for approval to have a project within Precinct 3 name 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, UPIN 22103MF2E801, Precinct 3. [22-6811](#)

52. Request for approval to have the Precinct 3 project, Treaschwig Rd A - from 1,000' west of Aldine Westfield Rd to 1,000' east of Birnam Wood Blvd - 2014 name changed to Treaschwig Rd A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014. 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, UPIN 14104MF08X01, Precinct 3. [22-6915](#)
53. Request for approval for voluntary and mandatory acquisitions by Harris County of 2 tracts for the public project known as Creel Country Estates Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19102MF12T01, Precinct 2. [22-6818](#)
54. Request for approval to release financial surety for development projects for Silver Springs Interests, LTD in the amount of \$4,080.00 for Silver Springs Sec 3, Precinct 1. [22-6819](#)
55. Request for approval to retain financial surety for development projects for LGI Homes-Texas, LLC, A Texas Limited Liability Company in the amount of \$3,920.00 for Bauer Landing Sec 8, Precinct 4. [22-6820](#)
56. Request for approval to retain financial surety for development projects for Sowell Equities-Forestwood, LP., A Texas Limited Partnership in the amount of \$2,240.00 for Beaumont Place Street Dedication Sec 1, Precinct 2. [22-6821](#)
57. 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 \$4,870.00 for Braemar Village Sec 1, Precinct 3. [22-6822](#)
58. Request for approval to retain financial surety for development projects for Clay Road 628 Development, L.P., A Texas Limited Partnership in the amount of \$1,500.00 for Waterstone West Sec 2, Precinct 4. [22-6823](#)
59. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., A Texas Limited Corporation in the amount of \$4,585.00 for Willow Wood Place Sec 1, Precinct 3. [22-6824](#)
60. Request for approval of a Study Report prepared by Cobb, Fendley & Associates, Inc. for the Alexander Deussen and Eisenhower Park Trails, Waterfront and Parking Project, UPIN 22101MF2F801, Precinct 1 (project was awarded prior to launch of County's M/WBE program). [22-6827](#)
61. Request for approval of a Study Report prepared by S&B Infrastructure, Ltd. for Timber Forest Drive from West Lake Houston Parkway to South of Lakewood Pines Boulevard, UPIN 19101MF0XX01, Precincts 1 and 3. [22-6828](#)

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| 62. Request for approval of a Study Report prepared by Clark Condon and Traffic Engineering, Inc. (TEI) for John R. Harris Park Masterplan and Traffic Study, UPIN 22102MF2CF01/22102MF26001, Precinct 2. | <u>22-6830</u> |
| 63. Request for approval of a Study Report prepared by Costello, Inc. for the Cypress Crossing Mobile Home Park Drainage Improvements - 2018, UPIN 19103MF14501, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). | <u>22-6831</u> |
| 64. Request for approval of a Study Report prepared by IDS Engineering Group for the Parkway Forest Subdivision Drainage Improvements - 2018, UPIN 19101MF14P01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). | <u>22-6834</u> |
| 65. Request for approval to utilize a CMAR (Construction Manager-at-Risk) delivery method for Deussen Park - Trails, Waterfront, and Parking - 2021 and the Purchasing Agent be authorized to issue a Request for Qualifications (RFQ) and administer the selection of the Construction Manager based on reputation and quality, UPIN 22101MF2F801, Precinct 1 (MWDBE Contracted Goal 30%). | <u>22-6843</u> |
| 66. Request for approval of plat Hahls Warren. Consultant, JONES CARTER, Precinct 1. | <u>22-6875</u> |
| 67. Request for approval of plat SRPF C Fairbanks Industrial. Consultant, HALFF ASSOCIATES, INC., Precinct 1. | <u>22-6876</u> |
| 68. Request for approval of plat TPS Business Park. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 1. | <u>22-6877</u> |
| 69. Request for approval of plat Walhof Global Logistics Center Replat No 1. Consultant, WINDROSE, Precinct 1. | <u>22-6878</u> |
| 70. Request for approval of plat Tidwell Addition. Consultant, JPH LAND SURVEYING, INC., Precinct 1. | <u>22-6879</u> |
| 71. Request for approval of plat El Rancho. Consultant, SURVEY 1, INC., Precinct 3. | <u>22-6880</u> |
| 72. Request for approval of plat Arcadian Gardens Partial Replat No 1. Consultant, DAVE STRICKLAND, RPLS, Precinct 3. | <u>22-6881</u> |
| 73. Request for approval of plat Roth Self Storage. Consultant, WINDROSE, Precinct 3. | <u>22-6882</u> |
| 74. Request for approval of plat St Charles Place Partial Replat No 12. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | <u>22-6883</u> |
| 75. Request for approval of plat Sunset Ridge East Reserve Sec 1. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 3. | <u>22-6884</u> |
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76. Request for approval of plat Timewise FM 2920 Center. Consultant, CENTURY ENGINEERING, INC., Precinct 3. [22-6885](#)
77. Request for approval of plat Winward Sec 11 with a financial surety in the amount of \$4,570.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [22-6886](#)
78. Request for approval of plat Pitts Road Street Dedication Sec 2 with a financial surety in the amount of \$2,240.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [22-6889](#)
79. Request for approval of plat Houston Methodist West Hospital with a financial surety in the amount of \$1,380.00. Consultant, KUO & ASSOCIATES, INC., Precinct 4. [22-6891](#)
80. Request for approval of plat Elyson Sec 45 with a financial surety in the amount of \$3,270.00. Consultant, BGE, INC., Precinct 4. [22-6892](#)
81. Request for approval of plat Barker Cypress Express Sec 2. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [22-6893](#)
82. Request for approval of plat Bridgeland Prairieland Village Sec 15 with a financial surety in the amount of \$2,040.00. Consultant, R. G. MILLER ENGINEERS, Precinct 4. [22-6894](#)
83. Request for approval of plat Bridgeland Prairieland Village Sec 17 with a financial surety in the amount of \$1,880.00. Consultant, R. G. MILLER ENGINEERS, Precinct 4. [22-6895](#)
84. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement-2020, adding 2 calendar days with an addition in the amount of \$120,141.45, Job No. 21/0195-5, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal 9%, MWDBE Current Participation 75%. [22-6913](#)
85. Request for approval for the County Judge to execute the owner's acknowledgement on the Plat of HARRIS COUNTY TOLL ROAD AUTHORITY NORTHEAST EZ TAG FACILITY for a tract of land owned by Harris County, Precinct 1. [22-6923](#)

Flood Control District

86. Request for approval of a joint funding structure between Harris County and the Harris County Flood Control District for the Aldine Mail Route Improvements related to drainage improvements to reduce flood risks (Halls Bayou Watershed, Bond ID Z-04, Project ID P118-21-00-E002, Agreement No. 2019-146, Precinct 2). [22-6444](#)

87. Request for approval of a lease agreement with MVHTX Owner LLC, for leasing of property along HCFCF Unit E101-00-00 to expand the usable area of the adjacent property. (White Oak Watershed, Agreement No. 1474, Precinct 2). [22-6445](#)
88. Request for approval to negotiate an agreement with Cobb, Fendley & Associates, Inc., for preliminary engineering, design, bidding and construction phase engineering services in support of major maintenance activities to restore channel conveyance capacity on HCFCF Unit T100-00-00. (Barker Reservoir Watershed, Bond ID C-53, Project ID T100-00-00-X002, Precinct 4). [22-6447](#)
89. Request for approval to negotiate an agreement with infraTech Engineers & Innovators, LLC, for preliminary engineering, design, bidding and construction phase engineering services in support of major maintenance activities to restore channel conveyance capacity on HCFCF Unit U100-00-00. (Addicks Reservoir Watershed, Bond ID C-52, Project ID U100-00-00-G004, Precinct 4). [22-6448](#)
90. Request for approval of change in contract No. 6 with Sprint Sand & Clay LLC, for South Belt Stormwater Detention Basin Excavation Phase 3, adding 70 calendar days with no change to the contract amount. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precincts 1 and 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-6449](#)
91. Request for approval of change in contract No. 1 with Serco Construction Group LTD, for Major Maintenance of Cypress Creek and Tributaries Batch 2, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X085, Job No. 21/0127, Precinct 3, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-6450](#)
92. 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 Cloverleaf Area Drainage Improvements, for the purpose of stormwater detention, authorizing eminent domain if necessary. (Carpenters Bayou Watershed, Bond ID Z-02, Project ID N100-00-00-E001, Tract No. N500-03-00-00-001.0, Precinct 2). [22-6451](#)
93. Request for approval of a supplemental utilization of funds from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to the methodology previously approved by Commissioners Court. [22-6452](#)

94. 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 two fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tract No.'s L100-00-00-04-009.0 and L100-00-00-04-011.0.0, Precinct 3). [22-6453](#)
95. 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). [22-6942](#)

Intergovernmental and Global Affairs

96. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-6768](#)

Universal Services

97. Request for approval of an interlocal agreement with the Lindale Police Department for use of the county's communications systems. [22-6781](#)
98. 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 \$5,000 during FY 2023. [22-6778](#)
99. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [22-6780](#)

Public Health Services

100. Request for approval of \$30,060 in FLEX funds for the lease of vehicles for the Lead Abatement and Prevention Program. [22-6761](#)
101. Request for approval of a fifth amendment to the lease agreement with 16211 Highway 6, LTD to extend the term through October 31, 2025 for the continued use and occupancy of the Public Health Services - WIC Clinic located at 16233 Clay Road, Suite 318, Houston, Texas, Precinct 4. [22-6760](#)
102. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of August for \$686.00. [22-6632](#)

Community Services

103. Request for approval of an assignment and assumption agreement and two subordination agreements between SGV Investment Homes, LTD and Fairfield Sterling Green Village, LP, authorizing assumption by Fairfield Sterling Green Village LP of obligations with respect to a grant agreement, deed of trust to secure performance, and covenants and restrictions concerning the SGV Investment Homes Project, also known as Sterling Green Village, located at 15255 Ferness Lane, Channelview, Texas in Precinct 2. [22-6790](#)
104. Request for approval of a re-assign project agreement from Harris County Precinct 4 to Harris County Precinct 3 for the Holderrieth Road Drainage Improvements Project and an administrative revision to the project budget, increasing the amount of 2017 Harvey CDBG-DR funds utilized for the project by \$100,000. [22-6766](#)
105. 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 seven (7) fee simple tracts for the public project known as HCSFNC - Harris County Single Family New Construction Program, for the purpose of increasing the number of newly built homes that a household with Low to Moderate (LMI) income can afford to purchase and own, UPIN 19035MF19U01, Precinct 4. [22-6763](#)

Veterans Services

106. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$9,085.76. The TVC grant is a state level reimbursement grant. [22-6389](#)

Harris County Resources for Children and Adults

107. Request for approval to purchase Walmart gift cards for the Safety Net Program on behalf of runaway, homeless, or at-risk youth. [22-6429](#)
108. Request for approval of up to \$125,000.00 for expenditures and reimbursements for ordinary food and beverage items for various HC Resources programs during FY 2023. [22-6438](#)
109. Request for approval of funds to pay Guardianship Certification fees that are required for staff serving as guardians. [22-6441](#)

Children's Assessment Center

110. 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 corresponding expansion of budget. [22-6430](#)

Constables

111. Request by the Constable of Precinct 3 for approval to enter into a Provisional State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to assign two officers to the Houston Task Force for the period of October 1, 2022-September 30, 2026, and for the County Judge to execute the agreement. **22-6458**
112. Request by the Constable of Precinct 3 that the County Judge execute an addendum to the State Plan of Operation to continue participation in the Law Enforcement Support Offices (LESO) Program. [22-6408](#)
113. Request by the Constable of Precinct 4 for review and approval of the application with the Law Enforcement Support Office (LESO) 1033 program. [22-6467](#)
114. Request by the Constable of Precinct 5 for approval of the Cooperative State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA). **22-6844**
115. Request by the Constable of Precinct 5 for approval of the State and Local Houston High Intensity Drug Trafficking (HIDTA) Project Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA). **22-6845**
116. Request by the Constable of Precinct 5 for approval to accept the amendment of the existing Texas State Plan of Operation agreement for participation in the Law Enforcement Support Office (LESO) Surplus Property Program. [22-6846](#)
117. Request by the Constable of Precinct 8 for approval to retire a canine from active service and transfer ownership to Project K9 Hero. [22-6847](#)

Sheriff

118. Request for approval to accept from K9s4COPs two dual purpose narcotics/patrol canines to be utilized within the Special Operations Division Canine Unit. [22-6647](#)

Fire Marshal

119. Request for approval of a countywide burn ban in unincorporated areas of Harris County effective October 25, 2022, until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County. [22-6919](#)

Institute of Forensic Sciences

- 120.** Request for approval for the renewal of an Interlocal agreement between Harris County and the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas M.D. Anderson Cancer Center (MDACC), to allow the Institute of Forensic Sciences (IFS) use of a parking garage located at 7007 Bertner Avenue in an amount of \$298,080 for a 12-month period effective November 15, 2022. [22-6531](#)

County Clerk

- 121.** Request for approval to lease one unreserved parking space and to renew two reserved parking spaces at Metropolis Tennessee LLP at 1311 Preston St. from November 1, 2022 through October 1, 2023. [22-6858](#)

County Attorney

- 122.** Request for approval of a settlement in connection with Harris County, Texas v. Barks, Ltd.; Cause No. 1128797; In the County Civil Court at Law No. 1 of Harris County, Texas; CAO File No. 19EMD0015. [22-6850](#)
- 123.** Request for approval to amend the Harris County Robert W. Hainsworth Law Library Rules. Authority to adopt rules for the Law Library is vested in the Court by Texas Local Government Code § 323.024. [22-6926](#)
- 124.** Request for approval of an order authorizing twenty-nine (29) Harris County residents that completed bandit sign volunteer certification training to remove signs placed in violation of Section 393.002 and dispose of the signs in compliance with Section 393.003. [22-6927](#)

District Attorney

- 125.** Request for discussion and possible action to properly fund Harris County Law Enforcement agencies - District Attorney's Office and Constables Offices - to support public safety - responding to calls for service, solving crimes, and arresting and prosecuting repeat violent offenders. [22-6791](#)

Travel & Training

- 126.** Request for approval of various Out of Texas travel and training requests. [22-6393](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Stanford Center on Early Childhood Launch convening	11/3-4/2022	Palo Alto, CA	\$810	General
2. FCD	1	NAFSMA leadership mtg.	11/29-12/2/2022	Washington, DC	\$3,120	FCD
3. TRA	6	Various trainings, meetings, conferences, & memberships*	FY 2023	Various	\$18,000	TRA
4. PHS	1	National Homeland Security Consortium meeting	11/29-12/2/2022	San Francisco, CA	\$125 Grant \$2,017 Other	

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
5. C4		- Digital Currency course (\$1,506 appvd. 6/28 for 1 attnd.-date change)	4/9-14/2023	Hoover, AL		- Other
6. CCLK	3	International Association of Government Officials Conference	1/28-2/2/2023	Glendale, AZ	\$7,950	Other
7. CA	1	Congressional Black Caucus Conference	9/29-10/1/2022	Washington, DC	\$1,025	General
8. DA	40	Various training related expenses	FY 2023	Various	\$25,000	General
9. DA	445	Various required training certifications*	FY 2023	Various	\$25,000	Other
10. DA	445	Various required training certifications*	FY 2023	Various	\$50,000	Grant
11. DA	445	Various required training certifications*	FY 2023	Various	\$100,000	Other
12. TAC	3	Quality control checks of tax statements meeting	11/9-10/2022	Oklahoma City, OK	\$3,010	General
13. PCT1	25	Various conferences & training	FY 2023	Various	\$25,000	General
Subtotal 1,416		Out of Texas average cost per attendee:	\$184		\$261,057	

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

[22-6394](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM		- Texas Public Risk Management Association Conference (\$4,956 appvd. 9/27 for 4 attnds.-add exp.)	11/12-16/2022	Frisco, TX	\$2,945	General
2. OCE	10	Environmental & Water Resources Institute Conference	11/10/2022	Houston, TX	\$750	General
3. OCE	2	Certified Texas Contract Manager certification course	11/29-30/2022	Austin, TX	\$3,180	General
4. FCD	2	Houston Area GISday training	11/9-10/2022	Houston, TX	\$350	FCD
5. FCD	2	ESRI Gulf Coast User Conference	11/9-10/2022	Houston, TX	\$755	FCD
6. TRA	4	Various trainings, meetings, conferences, & memberships*	FY 2023	Various	\$4,000	TRA
7. TRA	6	Various trainings, meetings, conferences, & memberships*	FY 2023	Various	\$6,000	TRA
8. US	60	Cybersecurity & Infrastructure Sec. Agcy. Event & luncheon*	11/17/2022	Houston, TX	\$1,000	Other
9. PHS	2	TDEM public health planning & coordination meetings*	Multiple	Various	\$2,950	Grant
10. PHS	3	Pub. health preparedness & response mtgs., confs. & training*	Multiple	Various	\$3,150	Grant
11. PHS	3	DSHS public health preparedness trainings, confs. & mtgs.*	Multiple	Various	\$3,500	Grant
12. PHS		- World Aquatic Health Conference (\$694 appvd. 9/27 for 2 attnds.-add exp.)	10/12-14/2022	Houston, TX	\$1,106	General
13. PHS	2	Texas Association of Local WIC Directors Conference	10/23-26/2022	The Woodlands, TX	\$1,200	Grant
14. PHS	1	Heartland National TB Center nurse consultant meeting	11/8-10/2022	San Antonio, TX	\$825	Other
15. PHS	1	Texas Animal Control Association Training Conference	11/13-17/2022	San Marcos, TX	\$1,472	Other
16. PCS	3	City of Houston event	11/2/2022	Houston, TX	\$450	General
17. CS	4	National Community Development Association Conference	10/24-28/2022	Houston, TX	\$3,380	General
18. DRO	4	Houston Bar Association family law section seminar	10/28/2022	Houston, TX	\$1,280	General
19. JUVPROB	100	Meetings & professional development events* (\$11,565 appvd. 8/24/21 for 100 attnds.-add exp.to settle up)	Multiple	Various	\$3,580	Grant
20. JUVPROB	1	Texas Association of School Business Officials Conference	2/14-16/2023	San Antonio, TX	\$1,234	Grant
21. HCRCA	1	Texas Guardianship Association board meeting	11/2-4/2022	Austin, TX	\$1,015	Other
22. CAC	30	Sensory integration with a trauma focus training	Multiple	Houston, TX	\$4,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
23. C6	3	Public Safety Telecommunicator online course	TBD	Houston, TX	\$750	General
24. SHERIFF	2	Dive Master certification course*	TBD	Various	\$2,220	General
25. SHERIFF	17	Detention sergeant testing*	10/26-28/2022	Humble, TX	\$1,460	General
26. SHERIFF	3	Latent fingerprint comparison training*	11/13-18/2022	Southlake, TX	\$4,275	Other
27. SO-DET	8	Officer Safety for Corrections course*	12/15/2022	Galveston, TX	\$1,392	General
28. FM	30	Greater Houston Fire Marshal's Conference*	11/8-10/2022	Pasadena, TX	\$800	General
					\$1,600	Other
29. IFS	4	National Association of Medical Examiners meeting	10/13-19/2022	Dallas, TX	\$11,259	General
30. CCLK	4	County & District Clerks' Association of Texas Conference*	1/22-26/2023	Round Rock, TX	\$7,530	Other
31. DCLK	-	Tx. District Ct. Alliance workshop & Clerk's College course* (\$2,315 appvd. 8/2 for 4 attnd.-date change & add exp.)	10/17-20/2022	Kerrville, TX	\$619	General
32. DA	445	Various required training certifications*	FY 2023	Various	\$25,000	Other
33. DA	445	Various required training certifications*	FY 2023	Various	\$50,000	General
34. DA	445	Various required training certifications*	FY 2023	Various	\$100,000	Grant
35. DA	445	Various required training certifications*	FY 2023	Various	\$100,000	Other
36. PD	3	Houston Bar Association Juvenile Law Conference	11/11-12/2022	Houston, TX	\$450	General
37. JP 5.2	1	Texas Justice Court Training Center	11/29-12/1/22	Galveston, TX	\$440	General
38. JP 7.2	-	Judicial Conference/retreat (\$561 appvd. 9/27 for 1 attnd.-add exp.)	11/29-12/1/22	Galveston, TX	\$150	General
39. AUD	12	Texas Public Funds Investment Conference	11/3-4/2022	Houston, TX	\$2,560	General
40. AUD	7	Healthcare Compliance Association Conference	12/9/2022	Houston, TX	\$1,445	General
41. TAC	6	Gulf Coast Texas Association of Assessing Officers' seminar*	10/27/2022	Shoreacres, TX	\$725	General
42. TAC	2	Texas Association of Assessing Officers leadership meeting*	11/2-4/2022	Austin, TX	\$1,695	General
43. PCT1	200	Various conferences & training*	FY 2023	Various	\$100,000	General
Subtotal 2,323		In Texas average cost per attendee:	\$199		\$462,492	
Total 3,739		Average cost per attendee:	\$194		\$723,549	

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

Grants

128. Request by Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$55,967.63, with no required match, for the FY 2022-23 Specialty Misdemeanor Veterans Court Program, and for approval of an associated Interlocal sub-recipient agreement with the Harris County Community Supervision and Corrections Department.

[22-6420](#)

129. Request by Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$101,087.02, with no required match, for the FY 2022-23 Specialty Veterans Treatment Court Program, and for approval of an associated Interlocal sub-recipient agreement with the Harris County Community Supervision and Corrections Department.

[22-6421](#)

- 130.** Request by Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$91,522.05, with no required match, for the FY 2022-23 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and for approval of an associated Interlocal sub-recipient agreement with the Harris County Community Supervision and Corrections Department. [22-6422](#)
- 131.** Request by the Flood Control District for approval to submit an updated application to the Texas Water Development Board in the amount of \$10,500,000, with a required match of \$19,573,558, for the Sims Bayou Watershed - South Post Oak Stormwater Detention Basin Program. [22-6898](#)
- 132.** Request by Public Health Services for approval of two grant positions effective November 5, 2022 for the Community Based Violence Intervention and Prevention Initiative Program. [22-6437](#)
- 133.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$402,308.00, with a required cash match of \$80,462.00, and extend seven (7) positions to December 31, 2023, for the FY 2023 TB Prevention and Control (Federal) Program. [22-6861](#)
- 134.** Request by Community Services for approval to accept from the U.S. Department of Housing and Urban Development renewal grant funds in the amount of \$993,826, with no required match, for the FY 2021 Permanent Housing Program. [22-6866](#)
- 135.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$32,568, with no required match, for the FY 2022 Interlibrary Loan Program. [22-6865](#)
- 136.** Request by Harris County Juvenile Probation Department (HCJPD) for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$85,226, with no required match, for the FY 2023 GRIP Gang Court Program. [22-6418](#)
- 137.** Request by Harris County Juvenile Probation Department (HCJPD) for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$74,128.94, with no required match, for the FY 2023 Specialty Sobriety Over Addiction and Relapse Program. [22-6419](#)
- 138.** Request by Harris County Resources for Children and Adults for approval to accept an amendment from the Texas Department of Family and Protective Services to decrease the awarded amount by \$226,826, for a new total of \$765,749, with no required match, for the FY 2022-23 Preparation for Adult Living (PAC 206) Program. [22-6431](#)

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139. Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children's Center renewal grant funds in the amount of \$183,098.29, with no required match, for the FY 2023 Healthy Outcomes through Prevention and Early Support (HOPES) Program. [22-6860](#)
140. Request by the Constable of Precinct 8 for approval to submit an application to K9s4Cops for a non-cash grant valued at \$15,000, with no required match, for an Explosives Detection/Patrol K9. [22-6867](#)
141. Request by the Sheriff for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$39,968, with a cash match of \$10,104, for the FY 2023 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Program. [22-6862](#)
142. Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$625,000, with a required cash match of \$636,062, for the FY 2022 COPS Hiring Program-Community Engagement Unit. [22-6864](#)
143. Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to June 30, 2023 for the FY 2022 Less-Lethal Launchers Program. [22-6868](#)
144. Request by the Sheriff for approval to accept from the City of Houston grant funds in the amount of \$1,365,036, with no required match, for the FY 2022 Justice Assistance Program. [22-6869](#)
145. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$335,000, with no required match, for the FY 2023 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Program. [22-6428](#)
146. Request by the District Courts for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$80,000, with no required match, for the FY 2023 Specialty Family Intervention Court/Positive Pathways Program. [22-6423](#)
147. Request by the County Judge for approval to accept from the Texas Office of the Governor/Homeland Security Grants Division total grant funds in the amount of \$6,625,369.61, with no required cash match, for the State Homeland Security, State Homeland Security Law Enforcement-oriented Terrorism Prevention Activity, Urban Area Security Initiative, and Urban Area Security Initiative Law Enforcement-oriented Terrorism Prevention Activity programs as part of the FY 2022 Homeland Security Grant Program. [22-6424](#)

Auditor

148. Request for approval of payment of Audited Claims. [22-6796](#)

149. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [22-6855](#)

Tax Assessor-Collector

150. Request for approval of tax refund payments. [22-6754](#)

Purchasing

151. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Southeast Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$414,878, and for the County Clerk to execute any applicable bonds to be received (200309), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6103](#)
152. Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the east region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$869,204, and for the County Clerk to execute any applicable bonds to be received (210325), MWDBE Contracted Goal: 11%. [22-6385](#)
153. Request for approval of a renewal option with Tree Guy, LLC for clearing of right-of-ways and related items for Harris County for the period of November 25, 2022 - November 24, 2023 at a cost of \$311,794, and for the County Clerk to execute any applicable bonds to be received (200258), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6455](#)
154. Request for approval of a renewal option with Highway 1, LLC for paint striping of various roads at the Lyons Camp Area and related items in Precinct 4 for the period of November 29, 2022 - November 28, 2023 at a cost of \$175,000, and for the County Clerk to execute any applicable bonds to be received (210259), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6456](#)
155. Request for approval of a renewal option with Corrpro Companies, Inc for inspection, repair and related items for Cathodic Protection Systems for the Flood Control District for the period of December 14, 2022 - December 13, 2023 at a cost of \$100,000 (210339), MWDBE Contracted Goal: 11%. [22-6457](#)
156. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central East Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023, at a cost of \$1,918,935, and for the County Clerk to execute any applicable bonds to be received (180351), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6459](#)

- 157.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central West Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$977,228, and for the County Clerk to execute any applicable bonds to be received (200308), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6460](#)
- 158.** Request for approval of a renewal option with Amtech Elevator Services for maintenance and repair of vertical transportation equipment for Harris County for the period of December 1, 2022 - November 30, 2023 at a cost of \$2,575,532, and for the County Clerk to execute any applicable bonds to be received (190397), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6463](#)
- 159.** Request for approval of a renewal option with Chevin Fleet Solutions, LLC for fleetwave software implementation, configuration, training and support services through August 27, 2023, at a cost of \$11,983 (180029), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6464](#)
- 160.** Request for approval of a renewal option with Accudata Systems Inc. for additional software licenses and related items for the Rapid7 vulnerability management system for Universal Services - Technology for the period of November 1, 2022 - October 31, 2023 at a cost of \$205,000 (180318), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6489](#)
- 161.** Request for approval of a renewal option with Motorola Solutions, Inc. (Primary) and Zetron Inc. (Secondary) for public safety P25 dispatch and radio frequency consoles for Harris County for the period of November 13, 2022 - November 12, 2023 at a cost of \$2,000,000 (170333), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6491](#)
- 162.** Request for approval of a renewal option with Z Bar Supply Company, LLC for night vision goggles for the Sheriff's Office for the period of December 1, 2022 - November 30, 2023 at a cost of \$590,175 (200274), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6494](#)
- 163.** Request for approval of a renewal option with Motorola Solutions, Inc., and L3 Harris Technologies, Inc. for P25 radio repair services and related items for Universal Services - Technology through September 30, 2023 at a cost of \$170,000 (180247), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6500](#)

- 164.** Request for approval of a renewal option with Trimble, Inc. for project and program management solution for the Office of the County Engineer for the period of October 26, 2022 - October 25, 2023 at a cost of \$400,000 (140343), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6541](#)
- 165.** Request for approval of a renewal option with Layer 3 Communications, LLC for next generation data center solution for Universal Services - Technology for the period of November 30, 2022 - November 29, 2023, at a cost of \$776,420 (210088), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6563](#)
- 166.** Request for approval of a renewal option with Netsync Network Solutions (Groups A & B) and Set Solutions, Inc. (Groups E - Z) for network security, components, services and related items for the Toll Road Authority for the period of November 1, 2022 - October 31, 2023, at a cost of \$1,400,000 (190282), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6604](#)
- 167.** Request for approval of a renewal option with CycloMedia Technology, Inc. for high resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County for the period of November 12, 2022 - November 11, 2023, at no cost to the county (190329), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6679](#)
- 168.** Request for approval of a renewal option with MWI Animal Health for pet clinic supplies and related items for Public Health Services for the period of November 1, 2022- October 31, 2023, at a cost of \$450,000 (210258), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [22-6703](#)
- 169.** Request for approval of a renewal option with IEH AUTO PARTS LLC (Primary); and Parts Authority, LLC (Secondary) for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Harris County for the period of November 1, 2022 - October 31, 2023, at a cost of \$413,785 (210345), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-6735](#)
- 170.** Request for approval of a renewal option with TEGSCO, LLC for management of dispatch, towing, auction of impounded vehicles and inspections of tow trucks for the Sheriff's Office through October 11, 2023 at no cost to the county, in connection with a service agreement, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6775](#)

- 171.** Request for approval of a renewal option with Agilent Technologies, Inc. for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences for the period of November 10, 2022 - November 9, 2023, at a cost of \$24,894 (200101), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6776](#)
- 172.** Request for approval of a renewal option with Landscape Consultants of Texas dba Landscape Professionals of Texas for grounds maintenance services for the Eastgate and Oates Cemetery for the Community Services Department for the period of December 1, 2022 - November 30, 2023 at a cost of \$66,583, and for the County Clerk to execute any applicable bonds to be received (210336), MWDBE Contracted Goal: 11%. [22-6779](#)
- 173.** Request for approval of an award on the basis of low bid to Hayden Paving, Inc. in the amount of \$1,386,890 for asphalt roadway rehabilitation for the Western Trails Subdivision in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220325), MWDBE Contracted Goal: 33%. **22-6390**
- 174.** Request for approval of a renewal option with Arkitekhoa Development; Brizo Construction; Byrdson Services, LLC dba Excello Homes; DSW Homes, LLC; Ducky Recovery LLC; Enterprise Builders; Galveston Piling LLC; James W. Turner Construction, Ltd; RM Quality Construction, LLC; SLSCO, Ltd; Stonewater, Inc.; and The St. Bernard Project Inc. dba SBP, Inc. for reconstruction of residential homes for the Community Services Department for the period of November 1, 2022 - October 31, 2023 at a cost of \$29,000,000, and for the County Clerk to execute any applicable bonds to be received (190297), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6848](#)
- 175.** Request for approval of a renewal option with Chastang Ford for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County for the period of November 1, 2022 - October 31, 2023, at a cost of \$1,036,199 (210266), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6902](#)
- 176.** Request for approval of a renewal option and that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$20,375,139 for disaster recovery program management for Harris County for the extended period of October 29, 2022 - October 28, 2023 (190091), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6905](#)
- 177.** 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 in Precinct 4 for the period of November 1, 2022 - October 31, 2023, with four (4) one-year renewal options (220265). **22-6391**
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- 178.** Request for approval of an award on the basis of low bid to Reliance Construction Services, L.P. in the amount of \$1,641,074 for construction of a new water distribution system for Parkwood Estates Section 2 in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220227), MWDBE Contracted Goal: 20%. **22-6434**
- 179.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CBC Medical Staffing, LLC for turnkey clinical staffing at smart pods for Public Health Services for the period of October 25, 2022 - October 24, 2023 with four (4) one-year renewal options (220109), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **22-6588**
- 180.** Request for approval of an award on the basis of best proposal meeting requirements to Amtech Elevator Services in the amount of \$668,990 for elevator modernization at 406 Caroline Street for Facilities & Property Maintenance, and for the County Clerk to execute any applicable bonds to be received (220326), MWDBE Participation Goal: 0% - Non-Divisible. **22-6606**
- 181.** Request for approval of an award on the basis of lowest complete bid to Defender Supply in the amount of \$2,424,462 for supplemental emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for Harris County for the period of October 25, 2022 - March 31, 2023, with four (4) one-year renewal options, (220354), MWDBE Contracted Goal: 0% - Non-Divisible. **22-6613**
- 182.** Request for approval of an award on the basis of low bid to Statewide Services, Inc. in the amount of \$1,507,820 for construction of pedestrian undercrossing at Westpark Drive for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (220324), MWDBE Contracted Goal: 28%. **22-6731**
- 183.** Request for approval on the basis of highest overall evaluation and authorize negotiations with Huitt-Zollars, Inc. for professional architectural and/or engineering services to design modular buildings for the Channelview Wellness Complex for Facilities & Property Maintenance and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (220275), MWDBE Contracted Goal: 20%. **22-6466**
- 184.** Request for approval of an award on the basis of low bid to Vidl Sourcing LLC (Primary) and Victory Supply LLC (Secondary) in the amount of \$118,800 for towels for inmates and related items for the Sheriff's Office for the period of November 1, 2022 - October 31, 2023, with four (4) one-year renewal options (220299), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **22-6825**

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- 185.** Request for approval of an award on the basis of lowest bid meeting specifications to Absolute Color Mailplex in the amount of \$367,491 for printing and mailing of various communications and related items for Precinct 1 for the period of November 1, 2022 - October 31, 2023 with four (4) one-year renewal options, with a certain item not being awarded (220301), MWDBE Contracted Goal: 13%. **22-6849**
- 186.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with ARES Security Corporation for maintenance, support, hosting and enhancements for a situational awareness solution for the Sheriff's Office (Port Security Grant) for the period of October 25, 2022-March 31, 2023, with four (4) one-year renewal options (220185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **22-6870**
- 187.** Request for approval of an award on the basis of low bid to Richmond Printing, LLC in the amount of \$334,995 for print and mail materials and related items for Precinct 2 for the period of November 1, 2022 - October 31, 2023 with four (4) one-year renewal options, with certain items not being awarded (220307), MWDBE Contracted Goal: 13%. **22-6871**
- 188.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Volunteers of America Texas, Inc. and Wesley Community Center, Inc. of Houston, Texas for training for hire up Harris Workforce Program for the county for the period of October 25, 2022 - October 24, 2024 with one (1) one-year renewal option, and for the County Clerk to execute any applicable bonds to be received (220112), MWDBE Contracted Goal: N/A - Project was advertised prior to implementation of MWBE goals on Federal Projects. **22-6924**
- 189.** Request for approval to extend the contract with Marsh USA Inc. from November 1, 2021 - October 31, 2022 (as approved) to November 1, 2022 - October 31, 2023 or until a new contract is in place (extended term) for commercial crime coverage for the Tax Assessor-Collector with no increase in pricing (170221), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-6774**
- 190.** Request for approval to extend a contract with City Supply Co Inc from November 1, 2021 - October 31, 2022 (as approved) to November 1, 2022 - January 31, 2023 or until a new contract is in place (extended term) for plumbing supplies and related items for Harris County, with no increase in pricing (170243), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-6916**
- 191.** Request for approval to terminate a contract with McDonald Municipal and Industrial - A Division of C.F. Mechanical for installation of an emergency generator at the Hardy Senior Center for Precinct 1 effective October 25, 2022 (210250), MWDBE Contracted Goal: 16%. **22-6439**
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- 192.** Request for approval to terminate the contract with MB Western Industrial Contracting Co. for improvements to the trail system at Willow Waterhole Detention Basin for Precinct 1, and that the project be readvertised at a later date (210383). [22-6908](#)
- 193.** Request for approval to reject the bid(s) received for repair parts, labor and related items for Chrysler Group LLC Automobiles and Trucks for Harris County, and that the project be readvertised at a later date with revised specifications (220254). [22-6560](#)
- 194.** Request for approval to reject the proposal(s) received for supplemental non-secure residential services for the Juvenile Probation Department, and that the project be readvertised at a later date with revised specifications (220257). [22-6770](#)
- 195.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for custodial services at various locations in Region 3 for Facilities & Property Maintenance (220338). [22-6462](#)
- 196.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for medical exams and testing for Pollution Control Services (220302). [22-6534](#)
- 197.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Gio Garibay in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of October 25, 2022 - October 24, 2023, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A-Personal Services Agreement. [22-6798](#)
- 198.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with TransCore, LP, in the amount of \$5,040,800 for EZ Tag Transponders for the Toll Road Authority through August 12, 2023, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-6505](#)
- 199.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with CentralSquare Technologies LLC in the amount of \$1,535,491 to modernize county CAD/RMS system transitioning from the ONESolution Platform to the Web-based Enterprise Platform for Harris County for the period of October 25, 2022 - October 24, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-6678](#)

- 200.** Request that the County Judge execute a sole source exemption agreement with Conduent Public Health Solutions, Inc. in the amount of \$217,173 for maintenance, support, improvements and source code of maven software platform for disease surveillance and outbreak management workflow application system produced by Conduent Public Health Solutions, Inc. for Public Health Services through September 30, 2023, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-6554](#)
- 201.** Request that the County Judge execute a settlement agreement with Chico Tillmon in the amount of \$6,500 for speaking services for the Violence Prevention Conference for Public Health Services for services provided from August 29, 2022 - August 31, 2022. [22-6568](#)
- 202.** Request that the County Judge execute a settlement agreement with WHC HTX, LLC dba zTrip in the amount of \$17,124, for transportation services for patients and packages for Public Health Services from January 1, 2022 - August 31, 2022. [22-6772](#)
- 203.** Request that the County Judge execute an amendment to an agreement with IDS Engineering Group in the additional amount of \$210,000 to increase funding for the Barrett Station Drainage Improvement Project for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement, drainage infrastructure improvement and road and bridge infrastructure improvement projects for the period of July 30, 2022 - July 29, 2023 (180388), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6773](#)
- 204.** Request that the County Judge execute an amendment to an agreement with St. Hope Foundation, Inc. in the additional amount of \$1,202,653 to adjust funds available for Ryan White Program Part A Services for Harris County Ryan White Grant Administration/Public Health Services for the period of March 1, 2022 - February 28, 2023 (170278), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6777](#)
- 205.** Request that the County Judge execute amendments to agreements with multiple vendors to increase funds available for Ryan White Program Part A Services for Harris County Ryan White Grant Administration/Public Health Services for the period of March 1, 2022 - February 28, 2023 (210417), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6787](#)

- 206.** Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation to increase the amount by \$269,584 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6788](#)
- 207.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$369,584 to adjust funds available for Ryan White Program Part A Services for Harris County Ryan White Grant Administration/Public Health Services for the period of March 1, 2022 - February 28, 2023 (190001), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6832](#)
- 208.** Request that the County Judge execute an amendment to an agreement with Cadence Bank N.A. for payment processing services and payment technology services (Merchant Services) for Harris County through the period ending March 1, 2023, with no increase in the total contract amount (170025), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6836](#)
- 209.** Request that the County Judge execute an amendment to an agreement with Kirksey Architects, Inc. d/b/a Kirksey in the additional amount of \$91,650 to expand the scope of work to provide professional architectural and engineering services for a comprehensive feasibility study and architectural planning and design services at Riverside General Hospital for Harris County (190276), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6872](#)
- 210.** Request that the County Judge execute an amendment to an agreement with CareFusion Solutions, LLC in the additional amount of \$188,988 to correct the term start date to coincide with implementation completion, update the equipment, and increase funding to support the change in equipment to interface with Harris Health System for pharmacy automated medication dispensing system for the Sheriff's Office for the extended period through June 30, 2023 (190177), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6873](#)
- 211.** Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$2,257,032 to fund software licenses, technical support and advanced customer services for enterprise resource planning system for Harris County for the period of April 29, 2022 - April 28, 2023, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6914](#)

212. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Office of the County Engineer. [22-6523](#)
213. 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 21, 2022 - October 5, 2022. [22-6528](#)

County Judge

214. Request for discussion and possible action regarding monkeypox virus (MPXV) in Harris County. [22-6933](#)
215. Request for approval of the third amendment to the Gulf Coast Rail District's concurrent Ordinance. [22-6932](#)
216. Request for approval for the County Judge to accept from the U.S. Department of Homeland Security grant funds in the amount of \$847,609.00, and supply match (discretionary included) towards the Management and Administration cost categories for the FY 2022 Port Security Grant Program. There is a twenty-five percent match requirement of \$282,536.00 associated, bringing the total award to \$1,130,145.00 for the FY 2022 PSGP award. [22-6934](#)

Commissioner, Precinct 1

217. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-6890](#)
218. Request for approval to use the department's purchasing card to purchase food, beverages, and related supplies not to exceed \$3,000.00 during FY 2023. [22-6887](#)
219. Request for approval to purchase food, beverages, and related supplies for various county functions and community events in an amount not to exceed \$16,000 during FY 2023. [22-6888](#)

Commissioner, Precinct 2

220. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2023. [22-6382](#)
221. Request for approval of the Final Investment Memo for the East Harris County Healthcare & Social Services Hub for an incremental amount of \$2,033,490 for a total of \$6,191,490. [22-6392](#)
222. Request for approval of admission fees and sales for the Houston Automotive Modelers Society 2023 Space City Shootout Model Car Contest and Scale Automotive Expo at Bay Area Community Center. [22-6936](#)
223. Request for approval to accept from Precinct2gether, Inc. a reimbursement in the amount of \$125,002.00 for the James Driver All Inclusive Park Project. [22-6938](#)

224. Request for approval to reclassify one position effective November 5, 2022 to meet staffing requirements. [22-6782](#)

Commissioner, Precinct 3

225. Request that the County Judge execute an agreement with Riecke Baumann to trap and remove feral hogs from Precinct 3 Parks. [22-6852](#)
226. 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. [22-6857](#)
227. Request for approval to accept an affidavit and petition submitted by the residents of Cypress Villas Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [22-6853](#)
228. Request for approval to accept an affidavit and petition submitted by the residents of Laurel Park Subdivision Sections 1-4 and Laurel Park North Subdivision Sections 1 - 5 requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [22-6854](#)
229. Request for approval to accept from Leisha Kempf the donation of a check in the amount of \$1,755 for the purchase of a memorial bench to be utilized in Kickerillo-Mischer Preserve in memory of Layne Hendrix. [22-6856](#)

Commissioner, Precinct 4

230. 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. [22-6797](#)

Miscellaneous

231. Request by Coats|Rose for approval of a resolution regarding issuance of Victory Street Public Facility Corporation Multifamily Housing Revenue Bonds, Series 2022, for the Park at Humble Apartments. [22-6946](#)

Public Hearings

232. Request by the Office of Management and Budget to hold a Public Hearing for the 2022 tax rates for Harris County Flood Control District and Harris County Hospital District dba Harris Health, as discussed by the court on October 18, 2022. [22-6941](#)

Tax Rates

- 233.** Request for discussion and approval of the 2022 tax rates for Harris County Flood Control District and Harris County Hospital District dba Harris Health. [22-6940](#)

Order for Adoption

Consideration of approval of orders for adoption of the proposed 2022 tax rates for Harris County Flood Control District \$0.03475 and Harris County Hospital District \$0.17253.

Transmittals

- 234.** 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. [22-6896](#)
- 235.** Transmittal by the Office of County Administration on the status of initiatives to reduce violent crime and criminal justice backlog in Harris County. [22-6901](#)
- 236.** Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for 3 months ending September 2022, SFY 2022. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. [22-6614](#)
- 237.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 28-October 13, 2022. [22-6638](#)
- 238.** Transmittal by Human Resources & Risk Management on the final closeout reporting of funds received from the Coronavirus Relief Fund through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). [22-6468](#)
- 239.** Transmittal by Human Resources & Risk Management that a report on the completion of cybersecurity training by Harris County employees for 2022 was submitted to the Texas Department of Information Resources as required by Section 2054.5191 of the Texas Government Code. [22-6786](#)
- 240.** Transmittal by the Office of the County Engineer of the October 2022 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [22-6812](#)
- 241.** 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 - Hufsmith Road at Lakes at Creekside Drive - 2020, UPIN 21104MF20Q01, Precinct 3. [22-6835](#)

- 242.** 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. [22-6409](#)
- 243.** Transmittal by the County Clerk of the minutes for the September 27, 2022 regular meeting of the Harris County Commissioners Court. [22-6792](#)
- 244.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 60 for the year ending December 31, 2021. [22-6794](#)
- 245.** Transmittal by the County Treasurer of the Harris County Treasurer's Amended July 2022 Report. [22-6833](#)
- 246.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for general maintenance at the Clear Creek Gated Structure for the Flood Control District - Project ID# A200-00-00-X028 A200 (220314), MWDBE Contracted Goal: 25%. **22-6327**
- 247.** 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 4 (220368). [22-6378](#)
- 248.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs to the Barker Watershed (Package 1) for the Flood Control District (220363). [22-6379](#)
- 249.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for roadway and bike lane sweeping services and related items for Precinct 1 (220367). [22-6388](#)
- 250.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services for the Children's Assessment Center (220351). [22-6435](#)
- 251.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bulk gasoline, diesel fuel and related items for Harris County (220371). [22-6436](#)
- 252.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for 2-sack cement stabilized sand and related items for Precinct 3 (220375). [22-6728](#)
- 253.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for print and mail materials and related items for Precinct 2 (220307). [22-6734](#)

254. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for office supplies and related items for Harris County (220172). [22-6771](#)
255. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ferryboat shipyard dry docking, paint, repair parts, labor, emergency work, maintenance, inspections and related items for the Toll Road Authority (220382), MWDBE Contracted Goal: 4%. [22-6789](#)
256. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for computer hardware, software, services, supplies, consumables, and related items for Harris County (220372). [22-6874](#)
257. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements at Holderrieth Road for Precinct 3 (220369). [22-6906](#)
258. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for electrical services at the Hockley Camp for Precinct 4 (220387). [22-6910](#)
259. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for roadway, sidewalk and parking lot reconstruction at East Aldine Town Center for Precinct 2 (220390). [22-6911](#)
260. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for excavation of Inwood Forest Stormwater Detention Basin for the Flood Control District (220384). [22-6917](#)
261. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 17 and 24, 2022. [22-6522](#)

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.

262. Request by the County Judge for an Executive Session and possible approval to reappoint Melanie Miles Bazil to the Harris County Sheriff's Civil Service Commission for a two-year term, effective Nov. 1, 2022, and ending Nov. 1, 2024. [22-6929](#)
263. 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 October 25, 2026. [22-6907](#)

- 264.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an extension of the Agreement between Harris County and Stephens Reed & Armstrong, PLLC as Special Counsel Services in connection with construction related litigation matters including but not limited to Pulice Construction, Inc. v. Harris County, Texas and Harris County Toll Road Authority, Cause No. 2020-72776 and Harris County v. Blastco Texas, Inc. & Nukote Coating Systems International, Cause No. 2021-52087 pending in the District Courts of Harris County, Texas. Special Counsel may also provide counsel on construction related contract matters and disputes. [22-6922](#)
- 265.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an extension of the agreement between Harris County and Porter Hedges LLP as Special Counsel Services in connection with construction related litigation matters including but not limited to Pulice Construction, Inc. v. Harris County, Texas and Harris County Toll Road Authority, Cause No. 2020-72776 and Harris County v. Blastco Texas, Inc. & Nukote Coating Systems International, Cause No. 2021-52087 pending in the District Courts of Harris County, Texas. Special Counsel may also provide counsel on construction related contract matters and disputes. [22-6925](#)

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.

- 266.** Request by the Office of County Administration for approval of an agreement with the Harris County Domestic Violence Coordinating Council (HCDVCC) to administer the Harris County Domestic Violence Assistance Fund, provide flexible assistance to survivors of domestic violence via grants to qualifying community-based organizations (CBOs), and provide wraparound services to survivors of domestic violence in collaboration with the High Risk Team using FLEX funds in the amount of \$4,700,960. [22-6959](#)
- 267.** Request by the Office of the County Engineer for approval of a Preliminary Investment Memo for the Family Law Center Renovation project for an additional amount of \$5,000,000 for a total of \$5,150,000. [22-6960](#)
- 268.** Request by the Department of Economic Equity and Opportunity for discussion and possible action on continuing funding in FY 2023 for Local Government Code (LGC) Chapter 381 Economic Development Organization (EDO) Grant Program administered by the Department of Economic Equity and Opportunity. [22-6955](#)

- 269.** Transmittal by Public Health Services of a memorandum to provide status updates on Community Health and Violence Prevention programs. [22-6968](#)
- 270.** Request by the Constable of Precinct 1 for authorization to enter into an agreement with the Astros Golf Foundation to provide two (2) canines and two (2) canine handlers at the 2022 Houston Open. [22-6958](#)
- 271.** Request by the County Attorney for approval of a settlement in connection with Billie Leann Arredondo v. Harris County; Cause No. 2021-27122; In the 113th Judicial District Court in Harris County, Texas. **22-6956**
- 272.** 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, and various County and District Courts. [22-6957](#)
- 273.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to J Tyler Services in the amount of \$167,320 for enclosed workstations/meeting pods for the County Attorney's Office (220331), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-6963](#)
- 274.** Request by the Office of the Purchasing Agent for approval of pending awards on the basis of best proposals meeting requirements and that the County Judge execute addendums to agreements, and that the Purchasing Agent finalize award and execute the Electricity Rate Agreements with selected vendors for electricity for Harris County for twenty-nine (29) months beginning approximately January 1, 2023 (220237), MWDBE Contracted Goal: 0% - Non-Divisible. **22-6967**
- 275.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with CGI Technologies and Solutions Inc. in the additional amount of \$132,450 to update payment structure and increase funding for modifying data storage location requirements for budget management software solution, implementation, training and support services for Harris County for the period of January 4, 2022 - July 31, 2023, in connection with an OMNIA Partners Public Sector Cooperative Purchasing Program, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6961](#)
- 276.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Navex Global, Inc. in the additional amount of \$12,200 for the design and implementation of a web intake form and owner contingency for fraud, waste and abuse hotline for Harris County for the period of August 27, 2020 - August 26, 2023 (190057), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6962](#)

- 277.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Utility Associates, Inc. in the additional amount of \$3,747,408 to add Services for Constable Precincts 2, 3, 5, 7 and 8, Fire Marshal's Office, and District Attorney's Office for body worn cameras for Harris County for the period of February 8, 2022- February 7, 2023 (200301), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6964](#)
- 278.** Request by the Office of the Purchasing Agent for approval of an extension with Dearborn National Life Insurance Company for Life and Accidental Death & Dismemberment (AD&D) insurance for Harris County and the Flood Control District for the extended period of March 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (150156), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6973](#)
- 279.** Request by the Office of the Purchasing Agent for approval of an extension with Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc. for group medical (including Prescription Drug Program, Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the extended period of March 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (160153), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6974](#)
- 280.** Request by the Office of the Purchasing Agent for approval of an extension with Cigna Health and Life Insurance Company for Dental Preferred Provider Organization (PPO) coverage for Harris County and the Flood Control District for the extended period of March 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (170174), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6975](#)
- 281.** Request by the Office of the Purchasing Agent for approval of an extension with Davis Vision, Inc. for vision insurance for Harris County and the Flood Control District for the extended period of March 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (170181), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6976](#)
- 282.** Request by the Office of the Purchasing Agent for approval of an extension with Dearborn National Life Insurance Company for basic and optional long term disability insurance for Harris County and the Flood Control District for the extended period of March 1, 2023 - December 31, 2023, or until a new contract is in place, with no increase in pricing (170182), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6977](#)

- 283.** Request by the Office of the Purchasing Agent for approval of a renewal option with AECOM Technical Services, Inc.; BGE, Inc.; CivilTech Engineering, Inc.; Cobb, Fendley & Associates Inc.; Freese and Nichols, Inc.; Jacobs Engineering Group, Inc.; Lockwood Andrews & Newnam, Inc.; and R.G. Miller Engineers, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2022 - November 11, 2023 at a cost of \$8,000,000 (190198), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-6978](#)
- 284.** Request by the Commissioner of Precinct 1 for discussion regarding the letter issued by the Texas Secretary of State to the Harris County Elections Administrator regarding the preliminary audit results of the 2020 election and possible action to protect voters and County election workers in November 2022. [22-6969](#)
- 285.** Request by the Commissioner of Precinct 1 for the County Judge to execute an agreement with The Parris Foundation to provide emotional and mental health programming and counseling services for County youth at the YET Center located at the Finnigan Park Community Center. [22-6970](#)
- 286.** Request by the Commissioner of Precinct 1 for the County Judge to execute an Interlocal Agreement with Aldine Independent School District pursuant to which Precinct One will provide funds in an amount not to exceed \$10,000.00 to improve Caraway Elementary School's grounds for public park and recreational purposes. [22-6971](#)
- 287.** Request by the Commissioner of Precinct 1 for approval to accept from William O. Perkins, III the donation of a Freedom Marker with an estimated value of \$101,000.00 commemorating an 1864 "escape to freedom" attempt by a slave named Ben which will be placed in Quebedeaux Park. [22-6972](#)
- 288.** Request by the Commissioner of Precinct 2 for approval to submit an application to the Texas Parks & Wildlife Department for grant funds in an amount up to \$70,000, with no required match, for the Precinct 2 Parks & Trails Outdoor Recreation & Education Program. [22-6966](#)
- 289.** Request by the Commissioner of Precinct 3 for discussion on the continuing JWEB outages, the most recent being 10/7/2022, and their impacts. [22-6979](#)
- 290.** Request by the Commissioner of Precinct 3 for discussion on the efforts by Harris County to address all the concerns raised by the Forensic Audit Division of the Texas Secretary of State on the letter dated October 18, 2022. [22-6980](#)
- 291.** Request by the Commissioner of Precinct 3 for discussion on how Precinct 3 can have the most registered voters yet only the third most Early Voting and Election Day locations. [22-6981](#)

Emergency/Supplemental COVID-19 items

Adjournment.