



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, November 15, 2022

10:00 AM

1001 Preston, Suite 934

Public Notice

November 11, 2022 - NOTICE OF A PUBLIC MEETING

[22-7334](#)

Opening Prayer

Pastor Ladislao Robinson of Iglesia Bautista Lindale 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 recognizing and honoring Desmond R. Bostick on the occasion of his retirement from the Harris County Institute of Forensic Sciences. [22-7231](#)
2. Request by the County Judge for approval of a Resolution commending and congratulating Rocky L. Zipprian for more than 23 years of dedicated service to Harris County. [22-7233](#)
3. Request by the County Judge for approval of a Resolution commending and congratulating Sandra A. Scott for more than 25 years of dedicated service to Harris County. [22-7234](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing November as National Diabetes Month. [22-7296](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution congratulating the Harris County District Attorney's Office for receiving the 2022 County Best Practices Award from the Texas Association of Counties for their Mental Health Jail Diversion program. [22-7235](#)

COVID-19

6. Request by the Office of County Administration for approval to accept an amendment to an agreement with the U.S. Department of the Treasury to increase the grant award in the amount of \$1,869,078.29, with no required match, for the Emergency Rental Assistance Program-Supplemental. [22-7146](#)
7. Request by the Office of County Administration for approval to accept from the U.S. Department of the Treasury grant funds in the amount of \$59,467.84, with no required match, for the Local Assistance and Tribal Consistency Fund (LATCF) Program. [22-7147](#)
8. Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$70,121.00, with no required match, for the FY 23 Victim Assistance Program, and execute an amendment to an agreement with the Community Supervision & Corrections Department (CSCD) as administrator of the program. [22-7154](#)
9. Request by Human Resources & Risk Management for approval to transfer one (1) position to the Office of Management and Budget and fund the position through the American Rescue Plan Act (ARPA) effective November 19, 2022. [22-7126](#)

10. Request by Public Health Services for approval to submit an application to the National Association of County and City Health Officials (NACCHO) for grant funds in the amount of \$75,000, with no required match, for the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Program. [22-7164](#)
11. Request by Public Health Services for approval of additional award documents pertaining to a grant from the National Association of County and City Health Officials (NACCHO) in the amount of \$25,000, with no required match, approved by Commissioners Court on September 13, 2022 for the NACCHO/Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Program. [22-7165](#)
12. Request by Domestic Relations for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$370,500, with no required match, for the FY 2022-23 Family Victimization Services for Supervised Possession Program. [22-7163](#)
13. Request by The Children's Assessment Center (CAC) for approval of two Clinician positions effective November 19, 2022 to implement a single session modality at The CAC supporting the mental health of children and families using previously approved American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds. [22-7328](#)
14. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$3,170,200, with no required match, for the FY 2023 HCDAO Victim Assistance Program. [22-7158](#)
15. Request by the District Courts for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$161,579.25, with no required match, for the FY 2022-23 Family Victimization Support Services Program. [22-7157](#)
16. Request by the Office of the Purchasing Agent that the County Judge execute agreements with Communities in Schools of Houston, Inc. in the amount of \$617,885; Covenant House Texas in the amount of \$569,200; and University of Houston, Tilman J. Fertitta Family College of Medicine in the amount of \$1,311,196 for behavioral health American Rescue Plan Act funding for Public Health Services (ARPA LFRF) for the period of November 15, 2022 - November 14, 2024, in connection with an award approved by Commissioners Court on August 23, 2022 (220163), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7193](#)

17. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Urban Harvest, Inc. in the amount of \$1,470,031 for reducing food insecurities for Public Health Services (ARPA LFRF) for the period of November 15, 2022 - March 14, 2025, in connection with an award approved by Commissioners Court on August 23, 2022 (220162), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7226](#)
18. 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. [22-7188](#)
19. Request by the Commissioner of Precinct 2 for approval to allocate \$45,000,000 in ARPA State and Local Fiscal Recovery Funds to the Harris Health System to support recovery from the COVID-19 public health emergency and provide necessary health services in accordance with the SLFRF Final Rule. [22-7295](#)

County Administration

20. Request for approval of a Final Investment Memo for the Procurement of Electric Vehicles (EV) and Procurement of Installation of Electric Vehicle Supply Equipment (EVSE) for Harris County Sheriff's Office and Universal Services for \$2,466,398. [22-7241](#)

Management and Budget

21. Request for approval to pay commercial paper interest. [22-7063](#)
22. Request for approval of a resolution relating to the intention of Harris County, Texas to reimburse itself for the prior lawful expenditure of funds relating to various capital purposes from the proceeds of tax-exempt commercial paper notes to be issued by Harris County, Texas for authorized purposes; authorizing other matters incident and related thereto. [22-7091](#)
23. Request for approval of a Sixth Amended and Restated Order authorizing the issuance of Harris County, Texas, General Obligation Unlimited Tax Commercial Paper Notes, Series C, in an aggregate principal amount not to exceed \$360,000,000, for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and an amendment to the credit agreement and ratifying and confirming the terms and provisions of an issuing and paying agent agreement and a commercial paper dealer agreement. [22-7092](#)

24. Request for approval of a Seventh Amended and Restated Order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series D, Series D-2 and Series D-3 in an aggregate principal amount not to exceed \$700,000,000, for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Offering Memorandum and an amendment to Credit Agreement and ratifying the Issuing and Paying Agent Agreement and commercial paper Dealer Agreement. [22-7093](#)
25. Request for approval of an order authorizing and ordering the issuance of Harris County, Texas Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2022; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the Certificates; and making other provisions regarding such Certificates, including use of the proceeds thereof, and matters incident thereto, and all other activities which will support the issuance and administration of the Certificates, including the opening of bank accounts. [22-7167](#)
26. Request for approval to decrease commercial paper funding for Universal Services for the Pre-Trial Case Management project in the amount of \$1,000,000 for a net CP funding of \$810,000. [22-7254](#)
27. Request for approval to decrease commercial paper funding for Universal Services for the Fleet Services and Equipment project in the amount of \$1,000,000 for a net CP funding of \$1,490,000. [22-7253](#)
28. Request for approval to decrease commercial paper funding for Universal Services for the Application Repair and Replacement project in the amount of \$1,000,000 for a net CP funding of \$3,610,000. [22-7252](#)
29. Request for approval to decrease commercial paper funding for Universal Services for the AFIS Replacement project in the amount of \$1,000,000 for a net CP funding of \$4,845,000. [22-7250](#)
30. Request for approval of commercial paper funding for the Office of the County Engineer for the Countywide Stormwater Maintenance project in the additional amount of \$330,000 for a total CP funding of \$1,630,000. [22-7248](#)

31. Request for approval of a Final Investment Memo for the Law Enforcement Personnel Equipment project for an initial authorization of \$2,953,070 and initial commercial paper funding for the project for Department 202 in the amount of \$1,000,000. [22-7173](#)
32. Request for approval of payment to the Internal Revenue Service for an arbitrage rebate liability in an amount not to exceed \$65,000 and for authorization to send the payment on or before the due date of November 21, 2022. [22-7169](#)
33. Request for approval of general funds in the amount of \$1,213,177 for FY 2023 to move 11 positions from Fund 1020 to the General Fund 1000 for the Constable of Precinct 1, and to reclassify six of the positions effective November 19, 2022. [22-7320](#)
34. Request for approval of the FY 2024 contract patrol rate schedule which reflects a 5% increase over the current rates. [22-7085](#)
35. Request for approval of transfer of \$426,466 to the Office of Justice and Safety (OJS), and \$67,852 to the Institute of Forensic Sciences (IFS) for eligible carry forward requests. [22-7186](#)
36. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [22-7194](#)

Human Resources and Risk Management

37. 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 \$294,516 and seven workers' compensation recoveries in the total amount of \$49,963; tort claim and other settlement recommendations in the amount of \$63,413; denial of 59 claims; claims for damages received; and that the County Judge execute five releases in exchange for payment to the county in the amount of \$21,532 in connection with property damage claims. [22-7104](#)
38. Request for approval to provide up to 24 hours of paid mental health leave to certain County law enforcement detention and communication officers and frontline workers of Harris County Public Health, and that eligibility for all paid mental health leave apply to only regular positions. [22-7083](#)
39. Request for approval to execute a monthly parking agreement with SP Plus Corporation to pay for sixty (60) monthly parking spaces at 1101 Fannin Street, Houston, Texas 77002, at a cost of \$165.00 per space per month for employees located at 1111 Fannin. [22-7086](#)

County Engineer

40. Request for approval to execute an agreement with Gauge Engineering, LLC in the amount of \$735,107.00 for Professional Engineering Services to provide drainage improvements to Wortham Estates Subdivision, UPIN 19103MF15701, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 26.06%. [22-7221](#)
41. Request for approval to execute an amendment with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA in the amount of \$717,000.46 for Professional Engineering Services to provide improvements to Treaschwig Road Segment A from 1,000' west of Aldine Westfield Road to 1,000' east of Birnam Wood Boulevard, UPIN 14104MF08X01, Precinct 3, MWDBE Contracted Goal 10%. [22-7220](#)
42. Request for approval to execute an amendment with Brooks & Sparks, Inc. in the amount of \$490,519.40 for Professional Engineering Services to provide improvements to Telge Road Segment 6 from 300-feet north of Grant Road to 690-feet north of SH99, UPIN 15104MF0DN03, Precinct 3, MWDBE Contracted Goal 3%. [22-7219](#)
43. Request for approval of a change in contract with D & W Contractors Inc. in connection with Storm Sewer Installation and Maintenance at Various Locations for Harris County - 21/0223 - RRD, adding 67 calendar days, with an addition in the amount of \$255,532.39, Job No. 21/0223-3, UPIN 22208MF2ES01, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Current Participation 11%. [22-7204](#)
44. Request for approval to execute an amendment with Neel Schaffer, Inc. in the amount of \$252,957.00 for Professional Engineering Services to provide improvements to Birnam Wood Boulevard Segment 2 - from south of J109-01-01 to Cypresswood Drive, UPIN 20104MF1BH01, Precinct 3, MWDBE Current participation 4.95%. [22-7227](#)
45. Request for approval to execute an agreement with Professional Service Industries, Inc. in the amount of \$196,944.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Aldine Mail Route Road from Slater Lane to Aldine Westfield Road - UPIN 18102MF0SQ01, Precinct 2, MWDBE Contracted Goal 25%. [22-7213](#)
46. Request for approval to execute an agreement with GC Engineering, Inc. in the amount of \$147,040.20 for Professional Engineering Services to provide improvements to Telge Road Segment 5 from 1,780-ft north of Telge Ranch Road to 300-ft north of Grant Road, UPIN 23103MF2QF01, Precinct 3 (MWDBE Contracted Goal 71%). [22-7223](#)

47. Request for approval of a change in contract with Yellowstone Landscape in connection with Maintenance Contract - Mowing in the Cypress Camp Area, with an addition in the amount of \$119,927.92, Job No. 22/0088-1, UPIN 22103MF2HH01, Precinct 3, MWDBE Contracted Goal: 29%. [22-7208](#)
48. Request for approval of a change in contract with Wilson Building Services, Inc. in connection with Whidby Elementary Sidewalk Improvements - 2020, adding 207 calendar days, with an addition in the amount of \$89,044.51, Job No. 21/0019-2, UPIN 21101MF1YQ01, Precinct 1, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7202](#)
49. Request for approval to execute an amendment with Amani Engineering, Inc. in the amount of \$88,605.00 for Professional Engineering Services to provide Drainage Improvements to Tower Oaks Meadows Subdivision, UPIN 19103MF12K01, Precinct 3, MWDBE Current Participation 78%. [22-7215](#)
50. Request for approval to execute an agreement with TLC Engineering, Inc. in the amount of \$80,136.80 for Professional Engineering Services to provide improvements to Tom Bass 1 Park Lift Station 5 Rehabilitation and Force Main, UPIN 23101MF2KV01, Precinct 1, MWDBE Contracted Goal 100%. [22-7212](#)
51. Request for approval to execute an amendment with Vogler & Spencer Engineering, Inc. in the amount of \$78,117.00 for Professional Engineering Services to provide improvements to Cutten Road from south of Bavaria Drive to Cossey Road, UPIN 20104MF1C801, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7214](#)
52. Request for approval to execute an amendment with Agha Engineering, LLC in the amount of \$75,903.80 for Professional Engineering Services to provide sidewalk improvements along Garth Road from Spring Park Drive to Seabird Street, UPIN 21102MF21T01, Precinct 3, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [22-7217](#)
53. Request for approval to execute an amendment with Huitt-Zollars, Inc. in the amount of \$61,875.00 for Professional Engineering Services to provide Drainage Improvements related to the Cypress Creek Estates Subdivision, UPIN 19103MF14401, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7224](#)
54. Request for approval to execute an amendment with CivilTech Engineering, Inc. in the amount of \$59,684.00 for Professional Engineering Services to provide Drainage improvements to Ralston Acres Subdivision, UPIN 19101MF16P01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). [22-7211](#)

- 55.** Request for approval of a change in contract with Mar-Con Services, LLC in connection with Apache Land Subdivision Drainage Improvements - 2018, adding 82 calendar days, with an addition in the amount of \$53,001.93, Job No. 21/0203-1, UPIN 19102MF12S01, Precinct 3, MWDBE Contracted Goal 15.8%, MWDBE Current Participation 15.8%. [22-7210](#)
- 56.** Request for approval of a change in contract with SER Construction Partners, LLC in connection with Castlewood Addition Section 3 & 4 Subdivision Drainage Improvements - 2018, with an addition in the amount of \$49,804.10, Job No. 21/0175-4, UPIN 19102MF17301, Precinct 2, (project was launched prior to launch of County's M/WBE Program). [22-7205](#)
- 57.** Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Tall Pines Addition Subdivision Drainage Improvements - 2018, adding 12 calendar days, with an addition in the amount of \$42,772.10, Job No. 21/0328-1, UPIN 19103MF16B01, Precinct 3, MWDBE Contracted Goal 15%, MWDBE Current Participation 15.1%. [22-7209](#)
- 58.** Request for approval to execute an amendment with Bowman Consulting Group Ltd. in the amount of \$16,032.50 for Professional Engineering Services to provide improvements to Becker Road Segment 2 from north of Holstein County Drive to 975' north of Bauer Hockley Road, UPIN 22103N306230001, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). [22-7229](#)
- 59.** Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with final construction of Champions Drive (Road Reconstruction), with an addition in the amount of \$11,767.50, Job No. 18/0185-3, UPIN 18104MF0TS01, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7206](#)
- 60.** Request for approval to execute an amendment with Gradient Group, LLC in the amount of \$10,540.00 for Professional Engineering Services (Bid Phase) to provide intersection improvements to Greenhouse Road at IH-10, UPIN 22103N307530001, Precinct 4, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [22-7232](#)
- 61.** Request for approval to execute an amendment with KCI Technologies, Inc. in the amount of \$5,390.76 for Professional Engineering Services for construction phase improvements to Schiel Road 1 from east of SH-99 to west of Fairfield Place Drive, UPIN 18103N302202, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [22-7225](#)

62. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road 4 - North of Toledo Bend Trails Lane to South of Tuckerton Road, adding 25 calendar days, with an addition in the amount of \$3,500.00, Job No. 21/0177-3, UPIN 191033952820, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7207](#)
63. Request for approval to execute an amendment with Sander Engineering Corporation in the amount of \$2,000.00 for Professional Engineering Services to construct improvements to the Construction Phase of Telge Road 2 from Moray View Drive to Wyman Gordon Driveway, UPIN 201033962813, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [22-7228](#)
64. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 495 for Katy Manor South Section 6, Precinct 4. [22-7285](#)
65. Request for approval to execute a First Amendment to the agreement with Harris County Utility District No. 6 for the installation, operation and maintenance of an open drainage ditch over, across, in and upon a 0.263 acre tract of land situated in the James Beard Survey, Abstract No. 138, UPIN 19104MF12M01, Precinct 4. [22-7286](#)
66. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 515 for Saint Tropez Sec 1, Precinct 3. [22-7287](#)
67. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 515 for Saint Tropez Drive Street Dedication and Reserves, Precinct 3. [22-7288](#)
68. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 515 for Saint Tropez Sec 2, Precinct 3. [22-7289](#)
69. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 515 for Saint Tropez Sec 3, Precinct 3. [22-7290](#)
70. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 213-A for Sterling Point Section 7, Precinct 3. [22-7291](#)
71. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 213-A for Sterling Point Section 8, Precinct 3. [22-7292](#)

72. Request for approval of a Consent Agreement with ExxonMobil Pipeline Company LLC for the purpose of building ADA Ramps and concrete sidewalks over and across an ExxonMobil pipeline in connection with W. Montgomery, TC Jester and W. Mount Houston Roads - 2018, Precincts 1 and 2. [22-7293](#)
73. Request for approval to execute a Joint Participation Interlocal Agreement with Harris -Waller County Municipal Utility District No. 4 for acquisition of certain rights of way near the intersections of Clay Road at Pitts Road, Stockdick Road at Pitts Road, and Beckendorff Road at Pitts Road, Precinct 4. [22-7294](#)
74. Request for approval to execute a Joint Participation Agreement with ExxonMobil Pipeline Company LLC to construct improvements to drainage facilities in and around Holderrieth Road and all related appurtenances, UPIN 18104MF0R901, Precinct 3. [22-7311](#)
75. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 10436 ½ Mason Road, Cypress, TX 77433 (intersection of Mason Road at Lake Meridian Drive) for electrical power serving a traffic signal, Precinct 3. [22-7313](#)
76. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 465 for maintenance of a Submerged Storm Sewer System, as well as trunk lines, manholes, and inlets and related appurtenances to be constructed within the existing road right-of-way of Pitts Road, Precinct 4. [22-7316](#)
77. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 558 for maintenance of brick pavers and related appurtenances to be constructed within the existing road right-of-way along Holderrieth Road; Holderrieth Drive at Cypress Heights Drive; Cypress Heights Drive at State Coach Drive; Holderrieth Road at Belair Stud Boulevard; Holderrieth Road at Wilma Way, Precinct 4. [22-7317](#)
78. Request for approval to execute an amendment of encroachment agreement with Houston Pipe Line Company LP, a Delaware limited partnership to construct, install, operate, maintain, reconfigure, repair and replace or remove, concrete bollards, gravel service drive, chain link fence at a lift station, in connection with and as a part of the Encroachment as amended, along the Blue Ridge Road, UPIN 20101MF1DH01, Precinct 1. [22-7318](#)

79. Request for approval of a change in contract with Hayden Paving, Inc. in connection with final construction of Asphalt Overlay Package Phase 1 - Various Roadways - 2021, adding 4 calendar days, with a deduction in the amount of \$35,271.34, Job No. 21/0137-2, UPIN 21101MF21001, Precincts 1 and 2, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). [22-7203](#)
80. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, Texas for tract C106-09-00-01-601.0, a 1.60-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment and assumption of easement for drainage and flood control purposes, UPIN 20090MF1EC01, Precinct 2. [22-7067](#)
81. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, Texas for tract C106-09-00-01-602.0, a 1.06-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment and assumption of easement for drainage and flood control purposes, UPIN 20090MF1EC01, Precinct 2. [22-7068](#)
82. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, Texas for tract C106-09-00-01-603.0, a 0.24-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment and assumption of easement for drainage and flood control purposes, UPIN 20090MF1EC01, Precinct 2. [22-7069](#)
83. Request for approval of the assignment by HCFCD of a 0.3304-acre easement from the HCFCD Dedications -2019 project, tract Landing Blvd. Extension - A110-00-00-01-605.0, to the City of League City, a municipal corporation situated in Galveston County, Texas, and that the County Judge execute the assignment, UPIN 20090MF1B501, Precinct 2. [22-7070](#)
84. Request for approval of the conveyance by HCFCD of a 23.778-acre tract of land, in four parts, from the HCFCD Dedications -2019 project, tracts Landing Blvd. Extension 202, parts 1 through 4, to the City of League City, a municipal corporation situated in Galveston County, Texas, and that the County Judge execute the conveyance, UPIN 20090MF1B501, Precinct 2. [22-7071](#)
85. Request for approval of the conveyance by Harris County of a 0.1842-acre tract of land, and a 0.1472-acre tract of land from the Precinct 2 Sales project, tracts 201 & 203 - North Landing Boulevard Extension Project, to the City of League City, a municipal corporation situated in Galveston County, Texas, and that the County Judge execute the conveyance, UPIN NP-102, Precinct 2. [22-7072](#)

86. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.5502 of one-acre tract of land, tract number 5, for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, from Village of Cypress Homeowners Association, a property owners association for the Village at Cypress, an unrecorded subdivision in Harris County, with the appraised value of \$95,860.00, UPIN 19103MF16601, Precinct 3. [22-7073](#)
87. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.5501 of one-acre tract of land, tract number 6, for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, from Village of Cypress Homeowners Association, a property owners association for the Village at Cypress, an unrecorded subdivision in Harris County, with the appraised value of \$95,848.00, UPIN 19103MF16601, Precinct 3. [22-7074](#)
88. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.5497 of one-acre of land, tract number 4, for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, from Village of Cypress Homeowners Association, a property owners association for the Village at Cypress, an unrecorded subdivision in Harris County, with the appraised value of \$95,772.00, UPIN 19103MF16601, Precinct 3. [22-7075](#)
89. Request for approval to release financial surety for development projects for Nash FM 529, LLC, a Delaware Limited Liability Company in the amount of \$2,200.00 for Elyson Exchange Way and Elyson Falls Drive Street Dedication Sec 1, Precinct 4. [22-7136](#)
90. Request for approval to release financial surety for development projects for TMTL Creekside, LP, a Texas Limited Partnership in the amount of \$3,015.00 for Lakes at Creekside Sec 10, Precinct 3. [22-7137](#)
91. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD, a Texas Limited Partnership in the amount of \$4,380.00 for Breckenridge West Sec 1, Precinct 3. [22-7138](#)
92. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD, a Texas Limited Partnership in the amount of \$4,355.00 for Breckenridge West Sec 2, Precinct 3. [22-7139](#)
93. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership in the amount of \$3,520.00 for Breckenridge West Sec 3, Precinct 3. [22-7140](#)
94. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership in the amount of \$3,795.00 for Breckenridge West Sec 5, Precinct 3. [22-7141](#)

- 95.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership in the amount of \$5,620.00 for Breckenridge West Sec 6, Precinct 3. [22-7142](#)
- 96.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership by: D.R. Horton, Inc., a Delaware Corporation, Its Authorized Agent in the amount of \$6,180.00 for Breckenridge West Sec 8, Precinct 3. [22-7143](#)
- 97.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., a Texas Limited Partnership by: D.R. Horton, Inc., a Delaware Corporation, Its Authorized Agent in the amount of \$6,120.00 for Breckenridge West Sec 9, Precinct 3. [22-7144](#)
- 98.** Request for approval to negotiate with KCI Technologies, Inc. for Professional Engineering Services in connection with replacing the heating and air conditioning (HVAC) system at Annex 14, 5737 Cullen Blvd., Houston, TX 77021, Precinct 1. [22-7196](#)
- 99.** Request for approval to negotiate with A&R Engineering and Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Repairs/Replacement of Concrete Pavement, Curbs, Driveways, Sidewalks and Related Items in the South Zone - UPIN 23102MF2QY01, Precinct 2. [22-7197](#)
- 100.** Request for approval to negotiate with Engineers & Consultants, Inc. for Professional Engineering Services for Architectural and MEP Upgrades for Annex 8, 701 West Baker Road, Baytown, TX 77521, Precinct 2. [22-7198](#)
- 101.** Request for approval to negotiate with MBCO Engineering, LLC for Professional Engineering Services to perform Professional Land Survey Services and Utilities for project Sidewalk - West Lake Houston Parkway, UPIN 23103MF2UC01, Precinct 3. [22-7199](#)
- 102.** Request for approval to negotiate with Atser, LP for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Holderrieth Road Drainage Improvement Project Between SH 249 and Hufsmith-Kohrville Road, UPIN 18104MF0R901, Precinct 3. [22-7200](#)
- 103.** Request for approval to negotiate with M. Arthur Gensler Jr. & Associates, Inc. for Professional Architecture and Engineering Professional Services in connection with Harris County Equipment Support Facility, located in Tomball, TX, UPIN 23035MF2TC01, Precinct 4. [22-7201](#)

- 104.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for nine (9) temporary construction easement tracts and twelve (12) unobstructed visibility easements for the public project known as Sidewalk - Package 4 (Cypress) - 2021, for the purpose of sidewalk construction, UPIN 21103N306830001, Precinct 4. [22-7242](#)
- 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, and authorizing eminent domain, if necessary, for one (1) sanitary sewer easement tract and one (1) fee simple tract for the public project known as Kolbe Road & Related Infrastructure Drainage Improvements - 2018, for the purpose of roadway construction and stormwater detention/retention, UPIN 19103MF16601, Precinct 3 (Tracts 3 & 7). [22-7243](#)
- 106.** Request for approval of the sale by HCFCF of a 0.7148-acre water line easement, from the HCFCF General Sales project, tract WHCRWA 12424-007-SS001 WLE, to the West Harris County Regional Water Authority, a political subdivision of the State of Texas, for the appraised value of \$7,395.00, UPIN RPD-NP-090, Precinct 1. [22-7244](#)
- 107.** Request for approval of the sale by HCFCF of a 0.031-acre water line easement, a 0.028-acre water line easement, and a 0.010-acre temporary construction easement from the HCFCF General Sales project, tract numbers NHCRWA 31C-26A E132-00-00-01-602.0 and NHCRWA 31C-26B E132-00-00-01-603.0, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, for the appraised value of \$1,317.00, UPIN RPD-NP-090, Precinct 3. [22-7245](#)
- 108.** Request for approval of plat Windfern Road Reserve. Consultant, JONES | CARTER, Precinct 1. [22-7247](#)
- 109.** Request for approval of plat Champions Oak Sec 3. Consultant, IDS ENGINEERING GROUP, Precinct 1. [22-7249](#)
- 110.** Request for approval of plat Elena Fruit and Cotton Farms Unit D Partial Minor Replat Alia Mak Retail. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [22-7251](#)
- 111.** Request for approval of plat Wooster Crossing Sec 4 Final Plat Amending Plat No 1. Consultant, JONES | CARTER, Precinct 3. [22-7255](#)
- 112.** Request for approval of plat Prose Deerbrook. Consultant, TERRA, A BOWMAN COMPANY, Precinct 3. [22-7257](#)

113. Request for approval of plat Lakewood Pines Sec 16 with a financial surety in the amount of \$2,260.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [22-7258](#)
114. Request for approval of plat Lakewood Pines Sec 15 with a financial surety in the amount of \$2,400.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [22-7259](#)
115. Request for approval of plat Forestwood Plaza LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [22-7260](#)
116. Request for approval of plat Cypress Fairbanks ISD Westgreen Boulevard Multi School Site Partial Replat No 1 with a financial surety in the amount of \$2,460.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [22-7261](#)
117. Request for approval of plat Cross Pines Drive and the Trails Drive Street Dedication with a financial surety in the amount of \$1,880.00. Consultant, JONES | CARTER, Precinct 3. [22-7262](#)
118. Request for approval of plat Avalon at Cypress Sec 11 with a financial surety in the amount of \$2,200.00. Consultant, BGE, INC., Precinct 3. [22-7263](#)
119. Request for approval of plat Sunterra Sec 44 with a financial surety in the amount of \$3,030.00. Consultant, JONES | CARTER, Precinct 4. [22-7265](#)
120. Request for approval of plat Sunterra Sec 43 with a financial surety in the amount of \$3,160.00. Consultant, JONES | CARTER, Precinct 4. [22-7266](#)
121. Request for approval of plat Sunterra Sec 42 with a financial surety in the amount of \$2,685.00. Consultant, JONES | CARTER, Precinct 4. [22-7267](#)
122. Request for approval of plat Sunterra Sec 36 with a financial surety in the amount of \$5,855.00. Consultant, JONES | CARTER, Precinct 4. [22-7268](#)
123. Request for approval of plat Sunterra Sec 35 with a financial surety in the amount of \$6,320.00. Consultant, JONES | CARTER, Precinct 4. [22-7269](#)
124. Request for approval of plat Winward Sec 10 with a financial surety in the amount of \$3,060.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [22-7264](#)
125. Request for approval of plat Mason McAlister Place Sec 2. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [22-7270](#)
126. Request for approval of plat Bridgeland Prairieland Village Sec 21 with a financial surety in the amount of \$3,120.00. Consultant, MCKIM & CREED, INC., Precinct 4. [22-7271](#)

127. Request for approval of plat Bridgeland Prairieland Village Sec 20 with a financial surety in the amount of \$2,030.00. Consultant, MCKIM & CREED, INC., Precinct 4. [22-7272](#)
128. Request for approval of plat Bridgeland Prairieland Village Sec 19 with a financial surety in the amount of \$2,680.00. Consultant, MCKIM & CREED, INC., Precinct 4. [22-7273](#)
129. Request for approval of plat Bridgeland Pocket Prairie Drive Street Dedication and Reserve with a financial surety in the amount of \$2,750.00. Consultant, MCKIM & CREED, INC., Precinct 4. [22-7274](#)
130. Request for approval of plat Bridgeland Jack Road Street Dedication Sec 2 with a financial surety in the amount of \$1,980.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7275](#)
131. Request for approval of plat Bridgeland Jack Road and Creekland Village Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,100.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7276](#)
132. Request for approval of plat Bridgeland Flowing Creek Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,300.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7277](#)
133. Request for approval of plat Bridgeland Creekland Village Sec 4 with a financial surety in the amount of \$3,120.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7278](#)
134. Request for approval of plat Bridgeland Creekland Village Sec 3 with a financial surety in the amount of \$3,030.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7279](#)
135. Request for approval of plat Bridgeland Creekland Village Sec 2 with a financial surety in the amount of \$3,710.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7280](#)
136. Request for approval of plat Bridgeland Creekland Village Sec 1 with a financial surety in the amount of \$3,310.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7281](#)
137. Request for approval of plat Bridgeland Creekland Village Reserves Sec 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7282](#)
138. Request for approval of plat Bridgeland Creekland Village Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,140.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [22-7283](#)
139. Request for approval of plat Aurora Bend Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,310.00. Consultant, JONES | CARTER, Precinct 4. [22-7284](#)
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Flood Control District

- 140.** Request for approval of an amendment to an agreement with Atkins North America, Inc., in the amount of \$1,243,688, to provide additional engineering and program management services for the development of a comprehensive asset management program to manage the Flood Control District's flood protection infrastructure portfolio and associated County drainage features. (Project ID Z100-00-00-Y130, Agreement No. 2022-03, Job No. 21/0015, Countywide, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%). [22-7037](#)
- 141.** 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). [22-7038](#)
- 142.** Request for approval of an agreement with McDonough Engineering Corporation, in the amount of \$860,000, for engineering services in support of the Clear Creek Stormwater Detention Basin near FM 1959 at HCFCF Unit A500-09-00. (Clear Creek Watershed, Bond ID's CI-62 and Z-02, Project ID A500-09-00-E001, Agreement No. 2022-119, Precinct 2, MWDBE Contracted Goal: 55%). [22-7039](#)
- 143.** Request for approval of an agreement with Fivengineering, LLC dba 5engineering, in the amount of \$797,298, to provide preliminary engineering and design services in support of channel conveyance on HCFCF Unit I100-00-00. (Vince Bayou Watershed, Bond ID F-104, Project ID I100-00-00-E001, Agreement No. 2022-151, Precinct 2, MWDBE Contracted Goal: 84.8%). [22-7040](#)
- 144.** Request for approval to negotiate an agreement with BGE, Inc. to provide environmental engineering and consulting services in support of District projects (Countywide). [22-7041](#)
- 145.** Request for approval to negotiate an agreement with Aviles Engineering Corporation for materials engineering and testing services in support of channel conveyance improvements along Horsepen Bayou and tributaries at HCFCF Unit B104-00-00. (Armand Bayou Watershed, Bond ID CI-023, Project ID B104-00-00-E002, Precinct 2). [22-7042](#)
- 146.** Request for approval of change in contract No. 2 with MB Western Industrial Contracting Co., for the 2021 White Oak Bayou Federal Repairs, adding 345 calendar days with no change to the contract amount. (White Oak Bayou Watershed, Project ID E100-00-00-X164, Job No. 21/0412, Precincts 1, 2 and 4, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%). [22-7043](#)

147. Request for approval of change in contract No. 2, with Salem Group, Inc. dba Complete Concrete, for Drainage System Repairs in Southeast Harris County, adding 40 calendar days with no change to the contract amount. (Armand Bayou Watershed, Project ID Z100-00-00-X304, Job No. 21/0097, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [22-7044](#)
148. Request for approval of change in contract No. 2 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). [22-7045](#)
149. 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 P118-08-00 Conveyance and Detention Improvements, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Halls Bayou Watershed, Bond ID C-23, Project ID P118-08-00-E001, Tract No. P518-08-01-00-001.0, Precinct 1). [22-7046](#)
150. Request that Commissioners Court find that the Flood Control District has acquired an easement by prescription in a certain 0.9015-acre tract and authorize the acceptance of the tract into the District's stormwater maintenance system for HCFCU Unit No. P118-26-00. (Halls Bayou Watershed, Bond ID C-01, Project ID P118-26-00-P001, Precinct 1). [22-7047](#)

Intergovernmental and Global Affairs

151. Request for discussion and possible action regarding the Harris County Legislative Agenda. [22-7056](#)
152. Request for approval of leased parking spaces at 1019 Congress garage with Reef Parking for the period of October 1, 2022 - September 30, 2023 at an approximate cost of \$1,920. [22-7058](#)
153. Request for approval to reclassify a certain position effective November 19, 2022. [22-7329](#)

Commissioners Court's Analyst's Office

154. Request for approval to lease parking spaces for employees at certain garages with REEF Parking and Metropolis Parking for the period of October 1, 2022 - September 30, 2023, at an approximate total cost of \$8,520. [22-7051](#)

Economic Equity and Opportunity

155. Request for approval of the Harris County Section 3 Policy to provide guidance to subrecipients, contractors, and certain workers as it relates to HUD funding. [22-7052](#)

Universal Services

156. Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$346,860 for the period of October 1, 2022 - September 30, 2023. [22-7125](#)
157. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [22-7128](#)

Public Health Services

158. Request for approval of two (2) loan agreements and two (2) relocation grants in order to provide lead-abatement for two (2) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$40,174.96. [22-7030](#)
159. Request for approval of an affiliation agreement with Prevent Child Abuse America/Healthy Families America for the home visitation framework of the ARPA-funded Maternal and Child Health Program. [22-7031](#)
160. Request for approval for Environmental Public Health to update the 2022 Rules for Regulation of Food Establishments in the Unincorporated Areas of Harris County, TX. [22-7032](#)
161. Request for approval for Environmental Public Health to update the 2022 Rules for Regulation of Swimming Pools and Spas in the Unincorporated Areas of Harris County, TX. [22-7033](#)
162. Request for approval to reclassify one position effective November 19, 2022. [22-7097](#)

Community Services

163. Request for approval of a project re-assignment agreement of the Beaumont Place Drainage Improvement project from Harris County Precinct 1 to Harris County Precinct 2, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7053](#)
164. Request for approval of an amendment to an agreement with NHPF Temenos Conduit LLC and Temenos Permanent Affordable LLC to extend the construction completion date for the Temenos IV project, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7054](#)

165. Request for approval of a sixth amendment to an agreement with HCHA Redevelopment Authority, Inc. to extend the construction completion period for The Hollows project, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7055](#)
166. Request for approval of a second amendment to an agreement with HCHA Redevelopment Authority, Inc. to extend the construction completion date for the Bluestem Apartments project, MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7077](#)
167. Request for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc. for an extension of the grant period of performance to January 31, 2023 for the Homeless Housing Services Program. [22-7303](#)

Veterans Services

168. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$12,945.75. The TVC grant is a state level reimbursement grant. [22-7026](#)

County Library

169. Request that the County Judge execute an interlocal agreement with the City of Bunker Hill Village to purchase library materials and other items for the Spring Branch Memorial Library. [22-6943](#)
170. Request that the County Judge execute an interlocal agreement with the City of Hedwig Village to purchase library materials and other items for the Spring Branch Memorial Library. [22-6944](#)
171. Request that the County Judge execute an interlocal agreement with the City of Piney Point Village to purchase library materials and other items for the Spring Branch Memorial Library. [22-6945](#)
172. Request for approval to accept certain donations for various county branch libraries. [22-6965](#)

Harris County Resources for Children and Adults

173. Request for approval to accept from Dynamic Motors Auto Repair, LLC, the donation of \$300 for the Community Youth Services (CYS) Program. [22-6998](#)
174. Request for approval to purchase Metro cards, furniture vouchers, and gift cards from various retailers in the total amount of \$6,000 using general and special revenue funds to address emergency needs and rental/utility assistance of clients who receive services from the Harris County Community Youth Services Program. [22-6999](#)

175. Request for approval of an amendment to the Interlocal agreement with Houston Independent School District-Golfcrest and Park Place Elementary schools to extend the period to January 31, 2023 for one Youth Service Specialist to provide services that are currently not available through the district at no additional cost. [22-7000](#)

Constables

176. Request by the Constable of Precinct 1 for approval of one deputy position effective November 19, 2022 for permit enforcing with the salaries, benefits, and associated equipment being funded with existing funds from the Office of County Administration security budget. [22-7108](#)
177. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXS-1223H for the period of October 1, 2022 through September 30, 2023. **22-7021**
178. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXS-1266 for the period of October 1, 2022 through September 30, 2023. **22-7022**
179. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXS-1174 for the period of October 1, 2022 through September 30, 2023. **22-7023**
180. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXS-1247 for the period of October 1, 2022 through September 30, 2023. **22-7027**
181. Request by the Constable of Precinct 3 for approval to accept and that the County Judge execute the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) for Investigation Number SW-TXS-1189 for the period of October 1, 2022 through September 30, 2023. **22-7028**
182. Request by the Constable of Precinct 3 for approval to accept the agreement for monthly vehicle rental reimbursement while working on the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1266 for the period of October 1, 2022 through September 30, 2023. **22-7132**

- 183.** Request by the Constable of Precinct 3 for approval of a memorandum of understanding with the Commissioner of Precinct 3 for the precinct to continue to fund four previously approved deputy positions assigned to patrol Precinct 3 parks. [22-7062](#)
- 184.** Request by the Constable of Precinct 3 for approval to accept from the Inskeep Tyler Foundation Inc. a monetary donation in the amount of \$20,000 for the purchase of a mobile application. [22-7156](#)
- 185.** Request by the Constable of Precinct 4 for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [22-7110](#)
- 186.** Request by the Constable of Precinct 4 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [22-7134](#)
- 187.** Request by the Constable of Precinct 4 for approval to accept from K9s4COPs the donation of one (1) dual purpose patrol/narcotics trained canine to be utilized for patrol related law enforcement duties and functions. [22-7109](#)
- 188.** Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. [22-7111](#)
- 189.** Request by the Constable of Precinct 5 for approval of a memorandum of understanding with the Harris County Juvenile Board on behalf of Juvenile Probation in the amount of \$110,900 for law enforcement services for the period of October 1, 2022 - September 30, 2023. [22-7112](#)
- 190.** Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1188 for the period of October 1, 2022 through September 30, 2023. **22-7119**
- 191.** Request by the Constable of Precinct 5 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2022 through September 30, 2023. **22-7120**
- 192.** Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1188 for the period of October 1, 2022 through September 30, 2023. **22-7121**

193. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1258 for the period of October 1, 2022 through September 30, 2023. [22-7122](#)
194. Request by the Constable of Precinct 5 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [22-7116](#)
195. Request by the Constable of Precinct 5 for approval of ten positions effective November 19, 2022 for law enforcement and public safety services with the salaries, benefits, and associated equipment being funded by the Commissioner of Precinct 4. [22-7123](#)
196. Request by the Constable of Precinct 5 for approval to accept from K9 Officers the donation of one dual purpose patrol/narcotics canine to be utilized in patrol related law enforcement duties and functions. [22-7113](#)
197. Request by the Constable of Precinct 7 for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [22-7187](#)

Sheriff

198. Request for approval to retire a canine from active service and transfer ownership to his handler with release of liability. [22-7034](#)
199. Request for approval to reclassify a certain position from part-time to full-time for the Finance Division effective November 19, 2022. [22-7102](#)

Fire Marshal

200. Request for approval of an order terminating the countywide burn ban enacted on October 25, 2022 in unincorporated areas of Harris County due to Texas Forest Service determination that drought conditions no longer exist within Harris County effective November 15, 2022. [22-7239](#)

County Clerk

201. Request for approval to lease four unreserved parking spaces from Lanier Parking at 1019 Congress Street for the period of November 1, 2022-September 30, 2023, and to pay unpaid dues for the same leases for the period of August-October 2022. [22-7076](#)

County Attorney

- 202.** Request for approval of the Annual Equitable Sharing Agreement and Certification Report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [22-7079](#)
- 203.** Request for approval of a settlement in connection with Cause No. 2021-32547; Harris County, Texas v. Daniel Charles Brown and Robert Turner; in the 11th District Court of Harris County, Texas; CAO File No. WC-21-531063. **22-7082**
- 204.** Request for approval of a settlement in connection with Cause No. 2021-25355; Valeria Gonzales v. Harris County; In the 152nd Judicial District Court of Harris County, Texas; CAO File No. 21TRL0076. **22-7098**
- 205.** Request for approval of a settlement in connection with Harris County Flood Control District v. GTLD International Property Management LLC., Et Al.; Cause No. 2021-25299; In the 234th District Court; CAO File No. 21EMD0015. **22-7081**
- 206.** Request for approval of a settlement in connection with Cause No. 2020-81169; James Carlin v. Harris County, Texas; In the 281st Judicial District Court in Harris County, Texas; CAO File No. 21TRL0012. **22-7130**
- 207.** Request for approval of three positions funded by the Toll Road Authority for the Compliance Division Toll Road Collections team effective November 19, 2022. [22-7133](#)

Community Supervision & Corrections

- 208.** Request for approval of a purchase order to be issued in the approximate amount of \$9,800 to Reef Parking for the lease of ten parking spaces at 1019 Congress Street for the period of August 1, 2022 to September 30, 2023. [22-6992](#)

Justices of the Peace

- 209.** Request by Justice of the Peace, Precinct 2, Place 2 for approval of the Preliminary Investment Memo for professional design services for the JP 2-2 Courtroom Remodeling and Security Update project for \$60,000. [22-7006](#)
- 210.** Request by Justice of the Peace, Precinct 8, Place 2 for approval of the Final Investment Memo for the JP 8-2 Courtroom Audio/Video Additions & Repairs project for \$6,500. [22-7183](#)

Probate Courts

- 211.** Request by Probate Court No. 4 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff effective November 19, 2022 for pay date December 9, 2022. [22-7007](#)

Travel & Training

- 212.** Request for approval of various Out of Texas travel and training requests. [22-7003](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	1	CoOStAC & National League of Cities Inaugural Sol. Forum (\$3,160 appvd.7/19 for 1 attd.-date change, add attd., & exp.)	10/5-7/2022	Washington, DC	\$2,165	Other
2. PHS	2	Environmental health emergency response operations training	10/23-29/2022	Anniston, AL	\$5,590	Other
3. PHS	1	Association of Food & Drug Officials training	11/13-17/2022	Washington, DC	\$2,200	Other
4. PHS	1	Using quality improvement to improve quality of life training	11/28-30/2022	Rockville, MD	\$165	Grant
5. LIB	-	New York Comic Con training (\$1,357 appvd. 10/11 for 1 attd.-add exp.)	10/5-9/2022	New York, NY	\$800	Other
6. CS	2	Computer Forensic Examiner course	4/23-5/6/2023	Orlando, FL	\$746	General
7. SHERIFF	2	Aircraft inspection training	TBD	TBD	\$7,185	Grant
8. SHERIFF	2	Natl. integrating comm., assessments, & tactics curriculum training	11/13-16/2022	Decatur, IL	\$770	Other
9. SHERIFF	8	Police K-9 Conference	3/6-9/2023	Las Vegas, NV	\$2,381	Other
10. FM	2	Trailer pickup*	11/8-10/2022	Louisville, KY	\$11,620	Grant
11. FM	1	Hazardous materials technologies training	12/10-17/2022	Anniston, AL	\$2,630	Other
12. FM	1	Operative IQ Conference	5/7-11/2023	Atlanta, GA	\$3,185	Other
13. PCT4	2	Various confs., events, meetings, & continuing education	FY 2023	Various	\$3,070	Other
Subtotal	25	Out of Texas average cost per attendee:	\$2,088		\$52,192	

- 213.** Request for approval of various In Texas travel and training requests. [22-7004](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	3	Various job fairs	FY 2023	Various	\$10,000	General
2. HRRM	1	Texas County & District Retirement System board meeting	12/7-8/2022	Austin, TX	\$575	General
3. OCE	1	Land surveyors license workshop	10/6/2022	Houston, TX	\$225	General
4. FCD	-	Houston Area GISday training (\$350 appvd. 10/25 for 2 attds.-date change)	11/16/2022	Houston, TX	-	FCD
5. US	1	Project Management Professional online training & certification	10/31-11/4/22	Houston, TX	\$1,499	General
6. PHS	2	L.I.F.E. Houston Friends Luncheon	10/26/2022	Houston, TX	\$500	Grant
7. PCS	27	Bayou Preservation Association Virtual Symposium	9/28-29/2022	Houston, TX	\$1,080	General
8. PCS	3	Grant writing training*	11/28-29/2022	Humble, TX	\$1,395	General
9. CS	4	National Community Development Association Conference	10/24-28/2022	Houston, TX	\$3,380	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10. CS	2	National Community Development Association Conference	10/26-28/2022	Houston, TX	\$856	General
11. LIB	-	Pro Literacy Conference on Adult Education (\$3,633 appvd. 8/23 for 2 attnds.-add exp.)	10/2-5/2022	San Antonio, TX	\$375	General
12. DRO	6	Association of Family & Conciliation Courts Conference	12/7-9/2022	Austin, TX	\$5,511	General
13. DRO	1	HR Houston accounting training	12/14/2022	Houston, TX	\$380	General
14. JUVPROB	1	Leadership for Corrections Professionals Conference	2/12-17/2023	Huntsville, TX	\$100	Grant
15. JUVPROB	1	Texas Juvenile Chiefs Summit*	2/25-3/1/2023	Austin, TX	\$1,230	Other
16. C1	2	Investigative interview training*	11/28-30/2022	San Antonio, TX	\$1,270	Grant
17. C2	2	Command, Executive, & Supervisor Leadership Inst. training*	Multiple	Various	\$1,530	General
18. C2	4	The street cop-Texas Case law training*	11/10/2022	Texas City, TX	\$4,670	General
19. C2	1	Texas Crime Information Center terminal agcy. coord. training	4/16-17/2023	Austin, TX	\$796	General
20. C3	1	Command Leadership Institute training*	8/15-19/2022	Baytown, TX	\$378	General
21. C3	1	Natl. Certified Tech. Investigators Technical Installations course*	11/15-18/2022	Pasadena, TX	\$695	Other
22. C5	1	TCOLE Conference* (\$4,175 appvd. 9/13 for 2 attnds.- add attnd., exp., & change use of county vehicle)	10/23-28/2022	Corpus Christi, TX	\$2,550	Other
23. C6	1	FBI-LEEDA Leadership Institute course*	TBD	Houston, TX	\$2,400	General
24. SHERIFF	1	IBM i2 Analyst Notebook Software online training	TBD	Houston, TX	\$2,285	General
25. SHERIFF	2	Helicopter flight training*	TBD	Fort Worth, TX	\$36,050	General
26. SHERIFF	2	Grant writing training*	11/28-29/2022	Houston, TX	\$990	Other
27. SHERIFF	2	Law enforcement support office property screener training*	12/8-9/2022	Austin, TX	\$620	General
28. SHERIFF	1	Tx. Judicial Com. on Mental Health round table discussion*	12/13-14/2022	Austin, TX	\$370	Other
29. SO-DET	1	Executive Leadership Institute training*	11/7-11/2022	Houston, TX	\$695	Other
30. SO-DET	4	Integrated Cell Extraction course*	11/7-11/2022	Liberty, TX	\$3,562	General
31. FM	2	First responders training & certification*	11/14-17/2022	San Antonio, TX	\$3,190	General
32. FM	3	Open Government Conference*	11/28-30/2022	Austin, TX	\$3,980	Other
33. DCLK	2	County & District Clerks Region VII meeting* (\$1,445 appvd. 10/18 for 3 attnds.-add attnds. & exp.)	11/15-17/2022	Galveston, TX	\$1,907	General
34. DCLK	4	County & District Clerks' Association of Texas Conference*	1/22-26/2023	Round Rock, TX	\$5,800	General
35. JP 1.2	1	Judicial Educational Conference	11/28-12/1/22	Galveston, TX	\$895	General
36. JP 3.2	1	Court personnel seminar	2/27-3/1/2023	Galveston, TX	\$485	General
37. JP 4.1	1	Justices of the Peace Judicial Conference	11/29-12/1/22	Galveston, TX	\$720	General
38. PBCT1	1	Fiduciary Litigation Education Conference	11/29-12/1/22	San Antonio, TX	\$879	General
39. PBCT3	1	Fiduciary Litigation Education course	11/29-12/2/22	San Antonio, TX	\$1,602	General
40. AUD	2	Yellowbook CPE virtual audit bootcamp	12/12-16/2022	Houston, TX	\$1,600	General
41. TAC	20	School of County Tax Assessor-Collectors online training	FY 2023	Houston, TX	\$5,000	General
42. TAC	15	Regional meetings*	FY 2023	Various	\$18,000	General
43. PCT1	10	Smart cycling class	12/15/2022	Houston, TX	\$650	General
44. PCT4	75	Various trainings, exams, meetings, continuing ed. & confs.*	FY 2023	Various	\$72,215	General
Subtotal	217	In Texas average cost per attendee:	\$947		\$205,590	
Total	242	Average cost per attendee:	\$1,065		\$257,782	

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

Grants

- 214.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,230,295.46, with a third-party match of \$410,098.49, for the FY 2022-23 Residential Substance Abuse Treatment Program, and execute an amendment to an agreement with the Community Supervision & Corrections Department (CSCD) as administrator of the program. [22-7153](#)
- 215.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation (DOT) for grant funds in the amount of \$2 million, with no required match, for the FY 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program. [22-7148](#)
- 216.** Request by the Office of the County Engineer for approval to submit an application to Bloomberg Philanthropies for grant funds in the amount of \$1 million, with no required match, for the East End Bicycle Connectivity Project. [22-7152](#)
- 217.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date to May 22, 2026 for the FEMA-DR-4332-0004-TX Hurricane Harvey Home Buyouts Program. [22-7178](#)
- 218.** Request by the Veterans Services Department for approval to accept from the U.S. Department of Veterans Affairs grant funds in the amount of \$750,000, with no required match, and eight positions effective November 19, 2022 for the FY 2022 Staff Sergeant Parker Gordon Fox Suicide Prevention Program. [22-7222](#)
- 219.** 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 \$383,581.79, with no required match, for the FY 2023 Girls Inspiring Future Triumphs (GIFT) Program. [22-7162](#)
- 220.** Request by Harris County Resources for Children and Adults for approval to accept from the City of Houston renewal grant funds in the amount of \$324,963.11, with a required match of \$98,813.20, for the My Brother's Keeper Year 7 Program, and extend five associated positions to November 30, 2023. [22-7149](#)
- 221.** Request by the Constable of Precinct 5 for approval to temporarily transfer general funds in the amount of \$30,000 for two positions pending receipt of the award from the Office of the Governor/Criminal Justice Division for the FY 2023 Crime Victim's Assistance Unit Program, and extend the positions to September 30, 2023. [22-7216](#)

- 222.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the award to \$1,271,378 for the FY 2022 HIDTA Program. [22-7189](#)
- 223.** Request by the Sheriff for approval to extend one position to December 31, 2023 for the FY 2022 High Intensity Drug Trafficking Areas (HIDTA) Program. [22-7190](#)
- 224.** Request by the Sheriff for approval of five deputy positions effective November 19, 2022 for the FY 2022 COPS Hiring Program-Community Engagement Unit. [22-7230](#)
- 225.** Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$88,912.66, with no required match, for the FY 2023 Criminal Justice Grant Program. [22-7150](#)
- 226.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$240,000, with a required match of \$102,858, for the FY 2023 Special Victims Prosecution and Protective Order Project. [22-7155](#)
- 227.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with a required match of \$69,000, for the FY 2023 HCDA Adult Sex Crimes Project. [22-7160](#)
- 228.** Request by the Public Defender for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$609,567, with no required match, for the Future Indigent Defense Leaders Program. [22-7151](#)
- 229.** Request by the County Judge for approval to accept an amendment to an agreement with the Texas Office of the Governor, Homeland Security Grants Division to extend the grant end date to March 31, 2023 for the FY2021 HC - HazMat Sustainment project. [22-7339](#)

Auditor

- 230.** Request for approval of payment of Audited Claims. [22-7059](#)
- 231.** Request for approval of the annual summary billing of expenses for the First and Fourteenth Courts of Appeals Districts, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses. [22-7145](#)
- 232.** Request for approval of a claim made payable to The Internal Revenue Service in the amount of 64,966.14, subject to the authorization of an agenda item submitted by the Office of Management and Budget for an arbitrage rebate liability. [22-7321](#)

233. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [22-7195](#)

Tax Assessor-Collector

234. Request for approval of tax refund payments. [22-7114](#)
235. Request for approval to levy the annual Hotel Occupancy Tax. [22-7118](#)
236. Request for approval to levy the annual Alcoholic Beverage License and Permit Fees. [22-7115](#)
237. Request for approval to levy the annual Occupation Tax on Coin-Operated Machines. [22-7117](#)

Purchasing

238. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 3. [22-6982](#)
239. 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 October 5, 2022 - October 19, 2022. [22-6983](#)
240. Request for approval of an award on the basis of low bid to Sequeira Civil Construction LLC in the amount of \$5,335,216 for construction of Schiel Road (Section 1) from east of SH-99 to west of Fairfield Place Drive in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220344), MWDBE Contracted Goal: 30%. **22-6984**
241. Request for approval of an award on the basis of low bid to Durwood Greene Construction Co. in the amount of \$7,298,960 for asphalt roadway rehabilitation for Kuykendahl Road, Tanner Road, and West Little York Road in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220347), MWDBE Contracted Goal: 34%. **22-6947**
242. Request for approval of an award on the basis of low bid to J Rivas Construction, LLC (Primary) and Statewide Services, Inc (Secondary) in the amount of \$6,537,085 for construction of sidewalks and related items at various locations for Precinct 4 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220321), MWDBE Contracted Goal: 29%. **22-7010**
243. Request for approval of an award on the basis of lowest complete bid to City Supply Company, Inc. in the amount of \$347,627 for plumbing supplies and related items for Harris County for the period of November 15, 2022 - October 31, 2023, with four (4) one-year renewal options (220322), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **22-7016**

- 244.** Request for approval of an award on the basis of only bid to Cleveland Asphalt Products, INC. in the amount of \$54,440 for emulsified asphalt treatment surface seal (SS-1 and AE-P) material and related items for Precinct 3 for the period of November 15, 2022 - November 14, 2023, with four (4) one-year renewal options (220346), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7017](#)
- 245.** Request for approval of an award on the basis of low bid to TCG Home and Commercial Solutions, LLC., Dba Astro-Tex A/C & Heating in the amount of \$59,560 for replacement and installation of heating, ventilation and air conditioning systems at the Armand Bayou Nature Center in Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220342), MWDBE Contracted Goal: 7%. **22-7066**
- 246.** Request for approval of an award on the basis of low bid to Technologies Link Business and Services Corporation in the amount of \$314,291 for janitorial services at various community centers in Precinct 2 for the period of December 1, 2022 - November 30, 2023, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220327), MWDBE Contracted Goal: 17%. **22-7088**
- 247.** Request for approval of an award on the basis of only bid to Richmond Printing LLC in the amount of \$491,686 for printed EZ Tag kit materials, EZ Tag maps, related items and other printed materials for the Toll Road Authority for the period of November 15, 2022 - October 31, 2023, with four (4) one-year renewal options (220118), MWDBE Contracted Goal: 13%. [22-7096](#)
- 248.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The Brandt Companies, LLC for natural gas generator set and steel enclosure for the Toll Road Authority, and for the County Clerk to execute any applicable bonds to be received (220087), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **22-7101**
- 249.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$3,606,942 for disaster on-call outfalls services at various locations for the Office of the County Engineer for the period of November 15, 2022 - November 14, 2023, and for the County Clerk to execute any applicable bonds to be received (220333), MWDBE Contracted Goal: 20%. **22-7184**
- 250.** Request for approval of an award on the basis of only bid to Triple S Steel in the amount of \$102,195 for carbon steel, galvanized steel and related items for Harris County for the period of November 15, 2022- October 31, 2023, with four (4) one-year renewal options, with certain items not being awarded (220294), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-7171](#)

- 251.** Request for approval of an award on the basis of low bid to SpecOil Retails Fuels/3L in the amount of \$264,580 based on estimated quantities and fixed price differentials for bulk gasoline, diesel fuel and related items for Harris County for the period of November 15, 2022 - October 31, 2023, with four (4) one-year renewal options (220371), MWDBE Contracted Goal: 8%. **22-7172**
- 252.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solutions for the Auditor's Office for the period of February 27, 2023 - February 26, 2024 with four (4) one-year renewal options (220083), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **22-7175**
- 253.** Request for approval to rescind an award from LiftNow Automotive Equipment Corp. for certain items in connection with an award approved by Commissioners Court on August 23, 2022, and approve a new award to MTF Equipment Sales, Inc. for certain items in the amount of \$205,756 for shop equipment for Precinct 3 (220215), MWDBE Contracted Goal: 0% - Drop Shipped. [22-7170](#)
- 254.** Request for approval of a renewal option with Seril Inc. DBA Houston Grotech Services for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2023 - January 31, 2024 at a cost of \$497,587, and for the County Clerk to execute any applicable bonds to be received (190387), MWDBE Contracted Goal (if applicable): 20%. [22-6987](#)
- 255.** Request for approval of a renewal option with Texas Concrete for ready-mix concrete and related items in Precinct 2 for the period of January 14, 2023 - January 13, 2024, at a cost of \$50,000 (180317), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [22-6951](#)
- 256.** Request for approval of a renewal option with Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services and related items for the Toll Road Authority for the period of December 1, 2022- November 30, 2023, at a cost of \$650,000 (180337), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-6989](#)
- 257.** Request for approval of a renewal option with Kofile Technologies, Inc. for integrated land and personal records management system for the County Clerk's Office for the period of December 17, 2022 - December 16, 2023 at a cost of \$480,000 (190205), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [22-6990](#)

- 258.** Request for approval of a renewal option with Environmental Southwest for repair of ruts along maintenance berms of flood channels and basins for the Flood Control District for the period of February 1, 2023 - January 31, 2024, at a cost of \$91,500, and for the County Clerk to execute any applicable bonds to be received (190394), MWDBE Contracted Goal: 20%. [22-7001](#)
- 259.** Request for approval of a renewal option with Security Safety & Supplies, Inc. for safety supplies and related items for Harris County for the period of December 1, 2022- November 30, 2023, at a cost of \$231,443 (200207), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7019](#)
- 260.** Request for approval of a renewal option with Texas Materials Group, Inc. dba Gulf Coast for riprap and related items for Precinct 4 for the period of January 4, 2023- January 3, 2024, at a cost of \$80,000 (200313), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7020](#)
- 261.** Request for approval of a renewal option with The University of Texas Health Science Center of Houston for physician services for Resources for Children and Adults through October 12, 2023, at a cost of \$177,467, in connection with an interlocal agreement. [22-7036](#)
- 262.** Request for approval of a renewal option with Chaparral Laboratories, Inc. for laboratory testing of water and related items for Precinct 3 through June 30, 2023 at cost of \$50,000 (210153), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [22-7095](#)
- 263.** Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the Northeast Region for the Flood Control District for the period of January 1, 2023 - December 31, 2023 at a cost of \$881,651, and for the County Clerk to execute any applicable bonds to be received (210327), MWDBE Contracted Goal: 11%. [22-7185](#)
- 264.** Request for approval of a renewal option with AG|CM, Inc. for disaster recovery construction management and labor standards monitoring services for the Community Services Department (Task 1) through November 10, 2023 at a cost of \$1,000,000 (200226), MWDBE Contracted Goal: 29%. [22-7192](#)
- 265.** Request for approval to reject the proposal(s) received for Sylvan Beach bait house concession services for Precinct 2 and that the project be readvertised at a later date with revised specifications (210105). [22-7002](#)
- 266.** Request for approval to reject the proposal(s) received for event coordinator(s) at the Sylvan Beach pavilion for Precinct 2 and that the project be readvertised at a later date with revised specifications (210394). [22-7011](#)

- 267.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for workers' compensation Third Party Administration Services for Harris County (220319). [22-6988](#)
- 268.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for on-demand executive protection security services for Harris County (220370). [22-7014](#)
- 269.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration (HRSA) (220352). [22-7025](#)
- 270.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for small business technical assistance and administer accelerator grants for the Department of Economic Equity and Opportunity (ARPA) (220392). [22-7060](#)
- 271.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for legal aid and eviction services for the Community Services Department (220395). [22-7078](#)
- 272.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Matter Management System (MMS) for the County Attorney's Office (220355). [22-7099](#)
- 273.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of only quote from Donalson-Hiner Automotive Group, Inc. dba Silsbee Toyota in the amount of \$313,930 for light duty pickup trucks for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [22-7024](#)
- 274.** Request for approval of an interlocal agreement with the Juvenile Probation Department in the amount of \$42,088 for a youth service specialist for the ETC campus in the Excel Academy Charter School provided by Resources for Children and Adults through August 31, 2023. [22-7103](#)
- 275.** Request that the County Judge execute an interlocal agreement with the Juvenile Probation Department in the amount of \$42,088 for a youth service specialist for the Juvenile Justice Alternative Education Program provided by Resources for Children and Adults through September 30, 2023. [22-7107](#)
- 276.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$84,500 for geriatric services for Resources for Children and Adults through September 30, 2023. [22-7084](#)

- 277.** Request that the County Judge execute an amendment to an agreement with Worldpay, LLC for payment processing services and payment technology solutions for the Toll Road Authority for the extended term through October 30, 2023, with no increase in the total contract amount (140307), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [22-7018](#)
- 278.** Request that the County Judge execute an amendment to an agreement with The Segal Company (Southeast), Inc. dba Segal in the additional amount of \$42,500 for benefits consulting services for Harris County for the period of June 28, 2022 - June 27, 2023 (210443), MWDBE Contracted Goal: 20%. [22-7306](#)
- 279.** Request that the County Judge execute an amendment to an agreement with Seril Inc. dba Houston Grotech in the additional amount of \$185,067 for additional locations added for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance for the period of June 14, 2022 - June 13, 2023 (210270), MWDBE Contracted Goal: 11%. [22-7176](#)
- 280.** Request that the County Judge execute an amendment to an interlocal agreement with Harris Health System in the additional amount of \$669,584 to adjust funds available for Ryan White Program Part A Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2022 - February 28, 2023. [22-7218](#)
- 281.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Greater Houston HealthConnect in the amount of \$55,000 for secure electronic exchange of protected health information for the Sheriff's Office through November 8, 2023, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [22-7061](#)
- 282.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with LeadsOnline LLC in the amount of \$135,063 for online access to LeadsOnline LLC electronic and criminal investigation system for Harris County for the period of December 3, 2022 - December 2, 2023, MWDBE Contracted Goal: Exempt - Sole Source. [22-7089](#)
- 283.** Request for approval of a sole source exemption from the competitive bid requirements and the second of four (4) renewal options with Motorola Solutions, Inc. in the amount of \$2,138,801 for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 System for Universal Services through November 9, 2023, MWDBE Participation Goal: Exempt - Sole Source. [22-7100](#)

284. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Tillmon Training and Consulting for technical assistance for the implementation of the Violence Reduction Pilot Program for Public Health Services through October 21, 2023, at a cost of \$50,000, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [22-7174](#)

County Judge

285. Request for approval of a federal extension of the grant period for the FY 2018 Port Security Grant Program. [22-7236](#)
286. Request for approval of the third amendment to the Gulf Coast Rail District's concurrent Ordinance. [22-7237](#)

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

287. Request for approval of admission fees for the annual Joy of Christmas Musical at Bay Area Community Center on December 9, 2022. [22-7298](#)
288. Request for approval of admission fees for a fundraising event for the non-profit, Gabriella's Families In Need, on December 11, 2022. [22-7299](#)
289. Request for approval of admission fees to Chi-Town Connection Events Houston's Music and Food Cultural Community Event at North Shore Rotary Pavilion on April 23, 2023. [22-7300](#)

Commissioner, Precinct 3

290. Request for approval to rename the Harris County Pocket Park, at 906 ½ W. Sam Houston Parkway S., the Alvin Gee Family Park. [22-7238](#)
291. Request for approval to accept from the Young Men's Service League (YMSL) Kingwood Chapter the donation of 50 various trees with an approximate value of \$1,100 to be planted at Jesse Jones Park. [22-7324](#)

Commissioner, Precinct 4**Miscellaneous**

292. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution relating to approving a financing by the Arizona Industrial Development Authority for the benefit of Étoile Academy, Inc. d/b/a Étoile Academy Charter School and related matters. [22-7094](#)

Transmittals

- 293.** Transmittal by the Office of County Administration of the appointment of Dr. Pamela Hernandez to the Harris County Community Flood Resilience Task Force for a two-year term ending November 15, 2024 as recommended by the CFRTF Governance Committee. [22-7168](#)
- 294.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 14-27, 2022. [22-7064](#)
- 295.** Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. [22-7065](#)
- 296.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Wadecon, LLC, for improvements in connection with Telge Road 1 - Tuckerton Road to Moray View Drive, UPIN 191033962812, Precinct 3. [22-7310](#)
- 297.** Transmittal by the Office of the County Engineer of a Substantial Completion Certificate with Mar-Con Services, LLC for construction activities for Apache Land Subdivision Drainage Improvements, UPIN 19102MF12S01, Precinct 3, MWDBE Contracted Goal 15.8%, MWDBE Current Participation 84.2%. [22-7314](#)
- 298.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LTD. for Spring Cypress at Louetta Apartments (Sovereign Spring Cypress Apartments) Drainage Improvements, UPIN 19104MF16801, Precinct 3. [22-7315](#)
- 299.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be reflected in the Harris County Road Log. [22-7135](#)
- 300.** Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of September 2022. [22-7049](#)
- 301.** Transmittal by the Flood Control District of a substantial completion certificate with SER Construction Partners, LLC, for the widening and deepening of Armand Bayou from Sam Houston Tollway to Spencer Highway. (Armand Bayou Watershed, Project ID B100-00-00-E002, Job No. 20/0106, Precinct 2). [22-7050](#)
- 302.** Transmittal by the Department of Economic Equity and Opportunity of two (2) final reports covering the 2021 Harris County Recovery Assistance program administered by Catholic Charities/Connective and the 2021 Small Business Relief Fund administered by LiftFund. [22-7012](#)
- 303.** Transmittal by the County Clerk of the minutes for the October 11, 2022 regular meeting of the Harris County Commissioners Court. [22-7179](#)

- 304.** Transmittal by the County Clerk of the minutes for the October 17, 2022 special meeting of the Harris County Commissioners Court. [22-7180](#)
- 305.** Transmittal by the County Clerk of the minutes for the October 18, 2022 special meeting of the Harris County Commissioners Court. [22-7181](#)
- 306.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 8 for the year ending December 31, 2021. [22-7182](#)
- 307.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of August 2022. [22-7057](#)
- 308.** Transmittal by the Auditor of Completed Audit Report for the Year Ended August 31, 2022, Chapter 59 Assets Forfeiture Report for the District Attorney. [22-7127](#)
- 309.** Transmittal by the County Treasurer of the Harris County Treasurer's August 2022 Report. [22-6829](#)
- 310.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovation and expansion of the Hockley Service Center for Harris County Precinct 4 (220388). [22-6950](#)
- 311.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation of school zone flasher assemblies and related improvements for the Office of the County Engineer (220391). [22-6986](#)
- 312.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for medical interpreter services and related items for Public Health Services (220361). [22-6991](#)
- 313.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for network security hardware and software for Universal Services (220383). [22-7013](#)
- 314.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for underwater remote operated vehicle for the Sheriff's Office (FEMA Funded) (220345). [22-7015](#)
- 315.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Chrysler Group LLC Automobiles and Trucks for Harris County (220393). [22-7090](#)
- 316.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for landfill services to accept type IV, non-putrescible solid waste and recycling materials for Harris County and the Flood Control District (220328). [22-7105](#)

- 317.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for flooring installation, maintenance and related items for Harris County (220318). [22-7106](#)
- 318.** Transmittal by the Office of the Purchasing Agent of an emergency purchase from Sun Coast Resources, Inc., in the amount of \$500,000 for bulk gasoline, diesel fuel and related items for Harris County. [22-7191](#)
- 319.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$113,668.87 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of September 1, 2022 - September 30, 2022. [22-6985](#)
- 320.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened October 31, 2022, and November 7 and 14, 2022. [22-7005](#)
- 321.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [22-7087](#)

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.

- 322.** Request by the Office of County Administration for an Executive Session for discussion and possible approval of Tonyel Edwards, nominee from the County Judge's Office to the Harris County Resources for Children and Adults Board of Directors for a term ending November 30, 2025. [22-7336](#)
- 323.** Request by the County Attorney for an Executive Session pursuant to Texas Government §551.071 for an Amendment to the Agreement between Harris County and Yetter Coleman LLP in connection with legal action related to the Texas Comptroller's decision under Chapter 120 of the Texas Local Government Code and any other matters as determined by the County Attorney. [22-7080](#)
- 324.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Munsch Hardt Kopf & Harr, P.C. as Special Counsel Services for assistance with preparation, drafting, negotiating and counsel for matters related to the Harris County Community Development Fund CDE, Inc. (the "CDE") and any other matters as determined by the County Attorney. [22-7124](#)

- 325.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Irvine & Conner, PLLC as Special Counsel Services in connection with matters related to the Houston-Galveston-Brazoria Ozone Nonattainment area including the State Implementation Plan and other National Air Ambient Quality Standard matters. [22-7131](#)

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.

- 326.** Request by the Office of Management and Budget for the Court to establish a threshold and process for expenditures from County offices to be assumed by newly elected officials effective until December 31, 2022, pursuant to Texas Local Government Code 130.98. **22-7379**
- 327.** Request by the Office of Management and Budget for the Court to authorize Commissioner precincts to pay for travel and training for newly elected Constables or Justices of the Peace residing within their Commissioner Precincts. **22-7380**
- 328.** Request by Harris County Resources for Children and Adults for approval of formal award documents pertaining to a grant from DePelchin Children's Center for Year 3 of the Families Count Program approved by Commissioners Court on August 23, 2022. **22-7361**
- 329.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, and So. District TX-Houston. **22-7383**
- 330.** Request by the County Attorney for approval of a settlement in connection with Josue Escamilla Amaro v. Harris County; Cause No. 2020-80164; In the 281st Judicial District Court in Harris County, Texas. **22-7351**
- 331.** Request by the Commissioner of Precinct 1 for an update from the Elections Administrator and discussion and possible action regarding the general election on November 8, 2022. **22-7364**
- 332.** Request by the Commissioner of Precinct 1 to direct the Office of County Administration to develop a policy and process to support newly elected officials transitioning into office, including allocation of a limited budget not to exceed \$100,000. **22-7366**

- 333.** Request by the Commissioner of Precinct 2 for approval to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$756,095, with an estimated cost-sharing requirement of \$968,276, for the PY 2023 Texas Emissions Reduction Plan - Rebate Grants Program. **22-7353**
- 334.** Request by the Commissioner of Precinct 3 for discussion on the chronic issues with the Harris County elections conducted by the Elections Administrator. **22-7384**
- 335.** Request by the Commissioner of Precinct 3 for an Executive Session for the purpose of reappointing Lawrence FINDER to the Harris Health System Board of Managers for a term ending November 1, 2024. **22-7385**

Emergency/Supplemental COVID-19 items

- 336.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Texas Children's Hospital in the amount of \$4,607,487 for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of November 15, 2022 - November 14, 2025, with two (2) one-year renewal options in connection with an award approved by Commissioners Court on February 22, 2022 (200315), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **22-7354**

Adjournment.