



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

Lesley Briones, Commissioner, Precinct 4

Tuesday, March 14, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

March 10, 2023 - NOTICE OF A PUBLIC MEETING

[23-1700](#)

Opening Prayer

Pastor Edward Rios, resident of Precinct 2.

Pledges of Allegiance

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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 the 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 consistent with the rules and procedures of Harris County Commissioners 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 Commissioner of Precinct 1 for approval of a resolution in opposition to a takeover of the Houston Independent School District by the Texas Education Agency. [23-1702](#)
2. Request by the Commissioner of Precinct 1 for approval of a resolution and possible action regarding the Metropolitan Planning Organization equity concerns in relation to the Bipartisan Infrastructure Law and the Federal Highway Administration recertification of the Houston-Galveston Area Council MPO. [23-1703](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the Vietnam Veterans Association of Houston. [23-1775](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution supporting the creation by the Texas Legislature of new district courts. [23-1776](#)
5. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Harris County Constable Deputy Lloyd Burke for serving the people of Precinct 4 for over 32 years and congratulating him on his upcoming retirement. [23-1783](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating Freddie Jebousek, General Superintendent of Road and Bridge in Harris County Precinct 4, on his 33 years of committed service in our community. [23-1784](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution in honor of Women's History Month. [23-1785](#)
8. Request by the Commissioners of Precincts 1 and 4 for approval of a resolution to designate March 18, 2023 as Public Defense Day in Harris County. [23-1786](#)

COVID-19

9. Request by the Office of County Administration for approval to accept from the Health Federation of Philadelphia grant funds in the amount of \$100,000, with no required match, for the Home Grown: Building Comprehensive Networks (year 1) project. [23-1414](#)
10. Request by the Office of County Administration for approval of an amendment to the Emergency Rental Assistance (ERA2) agreement with Catholic Charities in the amount of \$1,265,211. [23-1658](#)

11. Request by the Department of Economic Equity and Opportunity for approval of an order authorizing the expenditure of funds in the amount of \$599,251 for a comprehensive program evaluation of Harris Hub, as a subaward of the agreement with Elite Research, LLC approved by Commissioners Court on March 22, 2022 under Job No. 210317, MWDBE Contracted Goal: 100%. [23-1411](#)
12. Request by Public Health Services for approval of ARPA Local Recovery funding in the amount of \$6,000,000 for the Reproductive Healthcare Access Fund. [23-1504](#)
13. Request by the Sheriff's Office for approval of two positions effective March 25, 2023 to assist with program coordination and administration functions at the Women's Empowerment Center, funded with \$565,974 in ARPA Local Fiscal Recovery Funds. [23-1764](#)
14. Request by the Office of the Purchasing Agent for approval of a renewal option with Brizo Construction LLC; DSW Homes, LLC; Enterprise Builders, LLC; Galveston Piling, LLC; James W. Turner Construction, Ltd; Ducky Recovery LLC; SLSCO Ltd; and Stonewater, Inc. for reconstruction of residential homes (Phase II) for the period of April 1, 2023 - March 31, 2024, at a cost of \$30,000,000, and for the County Clerk to execute any applicable bonds to be received (200016), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1547](#)

County Administration

15. Request for discussion and possible action on an update from Harris Health on jail medical staffing and operations. [23-1715](#)
16. Request for approval of a charter for department progress meetings with Commissioners Court staff. [23-1709](#)

Management and Budget

17. Request for a discussion regarding Harris County's projected 5-year revenue and expense forecast. [23-1430](#)
18. Request for discussion and possible action on the allocation and uses of the FY23 METRO Transfer. [23-1468](#)
19. Request for discussion and possible action on options for increasing county employee compensation. [23-1467](#)
20. Request for approval to pay commercial paper interest. [23-1506](#)
21. Request for approval of commercial paper funding for Universal Services for the Application Repair and Replacement project in the additional amount of \$500,000 for a total CP funding of \$4,110,000. [23-1417](#)

22. Request for approval of commercial paper funding for Universal Services for the Electric Vehicle Pilot project in the additional amount of \$1,200,000 for a total CP funding of \$1,760,000. [23-1505](#)
23. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles (continuous) project in the additional amount of \$24,000,000 for a total CP funding of \$40,500,000. [23-1418](#)
24. Request for approval of an amendment to the Joint Processing Center interlocal agreement with the City of Houston. [23-1469](#)
25. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-1599](#)

Human Resources and Risk Management

26. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$54,749 and two workers' compensation recoveries in the total amount of \$18,553; tort claim and other settlement recommendations in the amount of \$10,484; denial of 96 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$135 in connection with a property damage claim. [23-1488](#)
27. Request for approval to host the ninth annual Harris County Employee 5K event including two food vendors at Alexander Deussen Park on April 1, 2023. [23-1569](#)

County Engineer

28. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$704,047.37 for Professional Engineering Services to provide improvements to Hufsmith-Kohrville Road 3, UPIN 15104M23NP03, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [23-1589](#)
29. Request for approval to execute an amendment with InfraTECH Engineers & Innovators, LLC in the amount of \$500,000.00 for Professional On-Call Engineering and Related Services as may be needed in connection with various projects, Precinct 2, MWDBE Contracted Goal 97%, MWDBE Current Participation 97%. [23-1594](#)
30. Request for approval to execute an agreement with Geoscience Engineering & Testing, Inc. in the amount of \$399,744.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of improvements to West Gulf Bank Road from I-45 to Airline Drive, UPIN 19101MF0XV01, Precinct 2 (Non-Divisible). [23-1587](#)

31. Request for approval to execute an agreement with IEA Inc. in the amount of \$272,316.40 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Woodforest Boulevard and Barbara Mae Boulevard and at the intersection of Woodforest Boulevard and Dell Dale Street, UPIN 23102MF2QX01, Precinct 2, MWDBE Contracted Goal 100%. [23-1590](#)
32. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$267,548.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of drainage improvements in the Western Homes Addition Subdivision, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal 100%. [23-1579](#)
33. Request for approval of a change in contract with GMJ Paving, Co., LLC in connection with Maintenance - BS2N Cloverleaf 2021, adding 45 calendar days, with an addition in the amount of \$253,237.00, Job No. 22/0219-1, UPIN 22102MF2FH01, Precinct 2, MWDBE Contracted Goal: 100%. [23-1556](#)
34. Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$251,560.07 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Normandy Street and Wallisville Road and at the intersection of Normandy Street and La Rochelle Drive, UPIN 23102MF2QT01, Precinct 2, MWDBE Contracted Goal 100%. [23-1586](#)
35. Request for approval of a change in contract with Hayden Paving, Inc. in connection with final construction of Maintenance - BS2N Baytown South 2021, with an addition in the amount of \$211,963.23, Job No. 21/0411-4, UPIN 22102MF25501, Precinct 2, MWDBE Contracted Goal: 12.71%, MWDBE Current Participation: 30.13%. [23-1553](#)
36. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$192,167.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of drainage improvements in the Sandpiper Village Subdivision, UPIN 19104MF14R01, Precinct 3, MWDBE Contracted Goal 100%. [23-1584](#)
37. Request for approval of a change in contract with Yellowstone Landscape Central, Inc. in connection with Maintenance Contract - Mowing in the Cypress Camp Area, with an addition in the amount of \$189,228.52, Job No. 22/0088-2, UPIN 22103MF2HH01, Precinct 3, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 1.50%. [23-1554](#)
38. Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$165,621.40 for Professional Engineering Services to provide improvements to Wallisville Road from 500' west of John Martin Road to 350' west of Garth Road, UPIN 19102MF0YS01, Precincts 2 and 3 (project was awarded prior to launch of County's M/WBE Program). [23-1591](#)

39. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - Spring Cypress Rd at Trail Cypress Blvd - 2020, adding 108 calendar days, with an addition in the amount of \$131,554.10, Job No. 21/0369-1, UPIN 20035MF1M901, Precinct 3, MWDBE Contracted Goal: 17.50%. [23-1552](#)
40. Request for approval to execute an agreement with Ally General Solutions, LLC in the amount of \$67,557.02 for Professional Engineering Services to provide improvements to the traffic signal at the intersection of Cypresswood Drive and Cutten Road and Schroeder Road, UPIN 23103MF2TK01, Precinct 3, MWDBE Contracted Goal 100%. [23-1585](#)
41. Request for approval to execute an agreement with DAE & Associates LTD, dba Geotech Engineering and Testing in the amount of \$65,481.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of drainage improvements in Cypress Place - Phase II, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal 100%. [23-1583](#)
42. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$65,000.00 for Professional Engineering Services to construct a bridge on Gosling Road over Spring Creek, UPIN 15104MF0CC04, Precinct 3. [23-1593](#)
43. Request for approval of a change in contract with WadeCon LLC in connection with Westgate U/R Subdivision Drainage Improvements - 2018, adding 75 calendar days, with an addition in the amount of \$44,850.00, Job No. 21/0423-2, UPIN 19103MF14901, Precinct 3, MWDBE Contracted Goal: 28%, MWDBE Participation Goal: 28%. [23-1559](#)
44. Request for approval to execute an amendment with Gradient Group, LLC for the amount of \$27,009.00 for Professional Engineering Services to construct improvements to the Construction Phase of Asphalt Subdivision Roadway Rehabilitation Hemwick, UPIN 21103N303703, Precinct 3, MWDBE Contracted Goal 100%. [23-1588](#)
45. Request for approval of a change in contract with GMJ Paving, Co., LLC in connection with Maintenance - BS2N Cloverleaf 2021, with an addition in the amount of \$22,000.00, Job No. 22/0219-2, UPIN 22102MF2FH01, Precinct 2, MWDBE Contracted Goal: 100%. [23-1557](#)
46. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with final construction of Traffic Signal - TC Jester Blvd. at 7th Street - 2019, adding 34 calendar days, with an addition in the amount of \$9,977.72, Job No. 18/0323-1, UPIN 20101MF1C301, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). [23-1548](#)

47. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bently Rd, with an addition in the amount of \$1,500.00, Job No. 21/0366-5, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 18.43%. [23-1551](#)
48. Request for approval to execute a Mutual Termination Agreement with CP&Y, Inc. in connection with the construction of improvements to East Mossy Oaks Road from east of Mossy Oaks Road to 2525' east of Mossy Oaks Road, UPIN 20104MF1BZ01, Precinct 3. [23-1595](#)
49. Request for approval to execute a Mutual Termination Agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in connection with developing a Master Plan for improvements to Burnett Bayland Park at Chimney Rock and Gulfton Streets, UPIN 23104MF2NA01, Precinct 4. [23-1596](#)
50. Request for approval to execute a Mutual Termination Agreement with McDonough Engineering Corporation in connection with the construction of improvements to West Mossy Oaks Road 1 from Rothwood Road to east of Fritz Lane, UPIN 20104MF1BR01, Precinct 3. [23-1597](#)
51. Request for approval to execute an agreement with Greenwood Utility District to construct drainage improvements to Evergreen Villas Subdivision and relocate facilities and all related appurtenances, UPIN 19101MF14M01, Precinct 1. [23-1631](#)
52. Request for approval to execute an agreement with Greenwood Utility District to construct drainage improvements to Hidden Meadows Subdivision and relocate facilities and all related appurtenances, UPIN 19101MF14N01, Precinct 1. [23-1636](#)
53. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, and maintain seven (7) streetlights along Hill Street, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, Precinct 2. [23-1638](#)
54. Request for approval to execute an agreement with Meritage Homes of Texas, LLC to construct improvements and relocate a meter pole in Centerpoint Energy's easement to McClendon Park, Precinct 4. [23-1640](#)
55. Request for approval to execute an Agreement with CenterPoint Energy to furnish, install, own and maintain street lighting service in the Highlands area subject to the Lighting Services Rate schedule and the corresponding Service Rules and Regulations Relating to the Provision of Delivery Service to Retail Customers, Precinct 3. [23-1642](#)

56. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own and maintain street lighting service in the Highlands area subject to the Lighting Services Rate schedule and the corresponding Service Rules and Regulations Relating to the Provision of Delivery Service to Retail Customers, Precinct 3. [23-1644](#)
57. Request for approval to execute an Interlocal Agreement with Southeast Regional Management District for maintenance of a Submerged Storm Sewer System and related appurtenances to be constructed within the existing right-of-way of Lexington Boulevard, Precinct 3. [23-1647](#)
58. Request for approval to execute a Reimbursement Agreement with Aqua Texas, Inc in connection with the construction of drainage improvements in the Pine Trails Subdivision, UPIN 19101MF14201, Precinct 2. [23-1650](#)
59. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3, adding 120 calendar days, with an addition in the amount of \$2,695,472.45, Job No. 21/0059-5, UPIN 17102MF0MV01, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). [23-1746](#)
60. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with final construction of Maintenance - BS2N Genoa 2021, with a deduction in the amount of \$870,729.14, Job No. 21/0406-5, UPIN 22102MF25801, Precinct 2, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. [23-1767](#)
61. Request for approval of a change in contract with Yellowstone Landscape Central, Inc. in connection with final construction of On-Call - Maintenance - Mowing Genoa Camp Area - 2021, with a deduction in the amount of \$302,040.79, Job No. 21/0190-1, UPIN 22102MF26B01, Precinct 2, MWDBE Contracted Goal: 11%. [23-1549](#)
62. Request for approval of a change in contract with Main Lane Industries LTD, in connection with Final Spring Cypress at Louetta Apartments (Sovereign Spring Cypress Apartments) Drainage Improvements - 2018, with a deduction in the amount of \$47,822.16, Job No. 21/0217, UPIN 19104MF16801, Precinct 3, MWDBE Contracted Goal: 12%, MWDBE Participation Goal: 12.25%. [23-1558](#)
63. Request for approval of a change in contract with Bear Services, LP in connection with final construction of Dad's Club South (Paving and Sidewalks) - Design and Construction - P2 - 2021, with a deduction in the amount of \$17,605.30, Job No. 21/0365-1, UPIN 22102MF29U01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 19.39%. [23-1550](#)

64. Request for approval for Harris County to convey real estate to CenterPoint Energy Houston Electric, LLC, tract 4, a 10 feet wide electric easement situated in the Reuben White League, Abstract 84, Harris County, Texas, for the Riley Chambers Park Expansion - 2020 project and that the County Judge execute the electrical easement, UPIN 21102MF22101, Precinct 3. [23-1429](#)
65. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Barrett Station Drainage Improvements Project, tract number 2, for \$200,000.00 which is \$24,500.00 over the appraised value, UPIN 19102MF17801, Precinct 3. [23-1431](#)
66. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Pine Trails Subdivision Drainage Improvements - 2018, tract number 1, for \$2,796,838.00 which is the value of the property owner's appraisal and \$406,813.00 over the Harris County appraised value, UPIN 19101MF14201, Precinct 2. [23-1444](#)
67. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, tract number 5, for \$27,919.00 which is \$6,919.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-1448](#)
68. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements- 2018, tract number 2, for \$27,919.00 which is \$6,919.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-1449](#)
69. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements- 2018 project, tract number 1, for \$29,055.00 which is \$7,055.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-1450](#)
70. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, tract number 6, for \$27,919.00 which is \$6,919.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-1451](#)
71. Request for approval of the sale by Harris County Flood Control District of a 0.0373-acre tract of land, from the HCFCFCD General Sales project, tract Peek Manors Road Overlap -U101-00-00-11-201.0, to Peek Road Manors Property, LLC, a Delaware limited liability company, for the appraised value of \$1,384.00, and that the County Judge execute the Special Warranty Deed, UPIN RPD-NP-090, Precinct 4. [23-1486](#)

72. Request for approval of the sale by Harris County of a 0.2270-acre tract of land and a 0.0562-acre tract of land, from the Precinct 3 Sales Project, Northpointe Blvd. ROW, Tracts 1 and 2, to the Harris County Municipal Utility District No. 368, a political subdivision of the State of Texas, for the appraised value of \$49,344.00, and that the County Judge execute the Special Warranty Deed, UPIN NP-103, Precinct 3. [23-1487](#)
73. Request for approval of a certain project, decreeing the project 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) revised fee simple tract for the public project known as Hardy Toll Road Downtown Connector Project, for the purpose of roadway construction, UPIN 22050MF2E001, Precinct 1. [23-1489](#)
74. Request for approval of a certain project, decreeing the project 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) revised fee simple tract for the public project known as Hardy Toll Road Extension Project, for the purpose of roadway construction, UPIN 9905050403, Precinct 1. [23-1490](#)
75. Request for approval of a certain project, decreeing the project 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) revised utility easement tract for the public project known as Northpointe Blvd Segment 2 Project, for the purpose of roadway construction, UPIN 20104MF1BQ01, Precinct 3. [23-1492](#)
76. Request for discussion and approval to submit a study list of neighborhood drainage areas (Attachment A) of HCED's Flood Management Strategies (FMSs), and Flood Management Evaluations (FMEs) to the Amended San Jacinto Regional Flood Plan, for incorporation into the first ever State of Texas Flood Plan. [23-1601](#)
77. Request for approval to release financial surety for development projects for TMTL Creekside, LP, a Texas Limited Partnership in the amount of \$2,620.00 for Lakes at Creekside Sec 9, Precinct 3. [23-1603](#)
78. Request for approval to release financial surety for development projects for MREC LT Sterling Canyon, LLC, A Delaware Limited Liability Company in the amount of \$6,485.00 for Mirabella Sec 4, Precinct 3. [23-1604](#)
79. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$2,510.00 for Jasmine Heights Sec 18, Precinct 4. [23-1605](#)

80. Request for approval to retain financial surety for development projects for DRP TX 1, LLC, A Delaware Limited Liability Company by: DW General Partner, LLC, ITS Manager in the amount of \$3,110.00 for Marisol Sec 3, Precinct 4. [23-1606](#)
81. Request for approval to retain financial surety for development projects for Cypress 856, LTD., A Texas Limited Partnership in the amount of \$3,080.00 for Marvida Sec 4, Precinct 3. [23-1607](#)
82. Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$3,875.00 for Meadows at West Village Sec 2, Precinct 4. [23-1608](#)
83. Request for approval to retain financial surety for development projects for Westin Homes and Properties, L.P., A Texas Limited Partnership in the amount of \$1,915.00 for Miramesa Sec 2, Precinct 3. [23-1609](#)
84. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,320.00 for Northpointe Reach Drive and Reserve, Precinct 3. [23-1610](#)
85. Request for approval of a Study Report prepared by CivilTech Engineering, Inc, for Hearthstone and Fairway West Subdivisions Drainage Improvements - 2019, UPIN 20090MF1EA01, Precinct 3. [23-1675](#)
86. Request for approval of a Study Report prepared by Entech Civil Engineers, Inc. for Trail - Fairmont Parkway from HCFCB B100 East to Red Bluff Road, UPIN 22102MF2FC01, Precinct 2. [23-1676](#)
87. Request for discussion and approval of Delegation Authority for Licensing of Junkyards, Automotive Wrecking and Salvage Yards. Possible actions would be to authorize the County Engineer or his designee to approve the license applications or allow the County Engineer to bring license applications directly to Commissioners Court for final consideration and approval. [23-1677](#)
88. Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Sidewalk - Quitman Street-2020, UPIN 21102MF1XE01, Precinct 2. [23-1427](#)
89. Request for approval to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Tower Oaks Plaza Subdivision Drainage Improvements - 2018 - UPIN 19103MF14801, Precinct 3. [23-1428](#)

90. Request for approval to negotiate with Gunda Corporation, LLC for Professional Engineering Services in connection with the development of a Master Plan for Bayland Park, Precinct 4. [23-1712](#)
91. Request for approval to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services in connection with the development of a Sidewalk and Trail Program, Precinct 4. [23-1713](#)
92. Request for approval to negotiate with Concept Engineers, Inc. for Professional Engineering Services in connection with the development of a Park Programming Study, Precinct 4. [23-1714](#)
93. Request for approval of plat Bamwood Sec 1 Partial Replat No 1. Consultant, J. MORALES, Precinct 1. [23-1722](#)
94. Request for approval of plat Fellow In and Out Investments. Consultant, WINDROSE, Precinct 1. [23-1723](#)
95. Request for approval of plat Hugh Landing with a financial surety in the amount of \$1,960.00. Consultant, META PLANNING + DESIGN LLC, Precinct 1. [23-1724](#)
96. Request for approval of plat Southwest B33. Consultant, WINDROSE, Precinct 1. [23-1725](#)
97. Request for approval of plat Scarlet Uvalde Quarters. Consultant, WINDROSE, Precinct 2. [23-1726](#)
98. Request for approval of plat Arredondo Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. [23-1728](#)
99. Request for approval of plat Breckenridge West Sec 10 Partial Replat No 1. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [23-1729](#)
100. Request for approval of plat Carver Addition. Consultant, WESTERN GROUP CONSULTANTS, Precinct 3. [23-1731](#)
101. Request for approval of plat Shamshear Park Plaza. Consultant, SURVEY SOLUTIONS OF TEXAS, Precinct 3. [23-1732](#)
102. Request for approval of plat Towne Lake Sec 66 with a financial surety in the amount of \$3,440.00. Consultant, EHRA, Precinct 3. [23-1733](#)
103. Request for approval of plat Ten Acre Lake Reserve with a financial surety in the amount of \$2,440.00. Consultant, CENTURY ENGINEERING, INC., Precinct 3. [23-1734](#)
104. Request for approval of plat Roy Heritage. Consultant, SEM SERVICES, Precinct 3. [23-1735](#)

105. Request for approval of plat Towne Lake Sec 63 Partial Replat No 1. Consultant, EHRA, Precinct 3. [23-1736](#)
106. Request for approval of plat Regency Square Garden Homes with a financial surety in the amount of \$2,380.00. Consultant, WINDROSE, Precinct 3. [23-1737](#)
107. Request for approval of plat Regency Green Gardens. Consultant, WINDROSE, Precinct 3. [23-1738](#)
108. Request for approval of plat Louetta Cottages. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 3. [23-1739](#)
109. Request for approval of plat Mason Road and Cypress West Boulevard Street Dedication with a financial surety in the amount of \$2,020.00. Consultant, BGE, INC., Precinct 3. [23-1740](#)
110. Request for approval of plat Kuykendahl Plaza Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [23-1741](#)
111. Request for approval of plat Jose Celedon Blue Lake Street Development. Consultant, DOSHI ENGINEERING & SURVEYING COMPANY, Precinct 3. [23-1742](#)
112. Request for approval of plat Elena Fruit and Cotton Farms Unit B Partial Replat Sawyer Estates. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. [23-1743](#)
113. Request for approval of plat Clay Rolling Green. Consultant, ALIANA CORPORATION LLC., Precinct 4. [23-1744](#)
114. Request for approval of plat Winward Sec 12 with a financial surety in the amount of \$5,640.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [23-1747](#)
115. Request for approval of plat Stanford Place Estates. Consultant, TEXAS LAND MAPS, Precinct 4. [23-1748](#)
116. Request for approval of plat Stacy Capital. Consultant, WINDROSE, Precinct 4. [23-1749](#)
117. Request for approval of plat Queenston Business Center. Consultant, SURV-TEX SURVEYING, INC., Precinct 4. [23-1750](#)
118. Request for approval of plat Pitts Road Street Dedication Sec 3 with a financial surety in the amount of \$2,000.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 4. [23-1752](#)
119. Request for approval of plat Mueschke Business Park. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [23-1753](#)

120. Request for approval of plat Longenbaugh Katy Hockley Street Dedication with a financial surety in the amount of \$2,360.00. Consultant, MCKIM & CREED, INC., Precinct 4. [23-1754](#)
121. Request for approval of plat Haven At Kieth Harrow with a financial surety in the amount of \$2,020.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. [23-1755](#)
122. Request for approval of plat Four Seasons Boudreaux. Consultant, GRULLER SURVEYING, LLC, Precinct 4. [23-1756](#)
123. Request for approval of plat Elyson Sec 54 with a financial surety in the amount of \$2,200.00. Consultant, BGE, INC., Precinct 4. [23-1757](#)
124. Request for approval of plat Elyson Sec 41 Replat No 1 with a financial surety in the amount of \$4,890.00. Consultant, BGE, INC., Precinct 4. [23-1758](#)
125. Request for approval of plat Cypress Green Sec 7 Amending Plat No 1. Consultant, JONES | CARTER, Precinct 4. [23-1759](#)

Flood Control District

126. Request for approval of a Memorandum of Understanding with Houston-Galveston Area Council (H-GAC) to clarify the relationship between parties as it relates to H-GAC's applications for Community Development Block Grant Mitigation funding through the Texas General Land Office's Regional Mitigation Program and to clarify the responsibilities of each party in the application phase of this project. (Cedar Bayou Watershed, Bond ID F-48, Project ID Q700-01-00-Y002, Agreement No. 2023-02, Precinct 3). [23-0952](#)
127. Request for approval to reclassify and update two positions effective March 25, 2023, to support department reorganization. [23-1335](#)
128. Request for approval of change in contract No. 18 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, with no change to the contract amount. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2 and 4, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-1434](#)
129. Request for approval of change in contract No. 2 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWDBE Contracted Goal: 20.5%, MWDBE Participation Goal: 22.85%). [23-1435](#)

- 130.** Request for approval of change in contract No. 3 with MB Western Industrial Contracting Co., for the 2021 White Oak Bayou Federal Repairs, adding 52 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: 19%). [23-1436](#)
- 131.** Request for approval of change in contract No. 3 with Sprint Sand & Clay, LLC, for excavation of the Genoa Red Bluff Stormwater Detention Basin - Phase 1, with no change to the contract amount. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-03-00-E002, Job No. 21/0115, Precinct 2, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-1437](#)
- 132.** Request for approval of change in contract No. 3 with Lecon, Inc. for Major Maintenance of Cypress Creek and Tributaries Batch 1, with no change to the contract amount. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X084, Job No. 21/0037, Precinct 3, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). [23-1438](#)
- 133.** Request for approval to purchase wetland mitigation credits, in the amount of \$16,200, from the Greens Bayou Wetlands Mitigation Bank Subdivision B, Phase II for permitted impacts of 0.18 acres on the Mercer Detention Basin project in accordance with the requirements of U.S. Army Corps of Engineers Permit Number SWG-2021-00773. (Cypress Creek Watershed, Bond ID F-88, Project ID K500-21-00-E001, Precinct 1). [23-1439](#)
- 134.** 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 37 fee simple tracts for the public project known as FMA 2020 Home Buyout, for the purpose of buyout to prevent future flood damage. (Project ID Z100-00-00-H067, Bond ID Z-Buyout, Countywide). [23-1440](#)
- 135.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire 61 fee simple tracts for the public project known as Hurricane Harvey HMGP DR-4332-004 Buyout, for the purpose of buyout to prevent future flood damage. (Project ID Z100-00-00-H065, Bond ID Z-Buyout, Countywide). [23-1441](#)
- 136.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple and two access easement tracts for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements, for the purpose of channel improvements and stormwater detention. (Halls Bayou Watershed, Bond ID C-28, Project ID P118-25-00-E001, Precinct 2). [23-1442](#)
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137. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire three drainage easement tracts for the public project known as Major maintenance of Cypress Creek and Tributaries, Batch 4, for the purpose of channel improvements. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X110, Precinct 3). [23-1443](#)

Toll Road Authority

138. Request for approval of execution of a Notice of Intent (NOI) on behalf of Harris County Toll Road Authority to allow for continuation of existing operations at the Lynchburg Ferry under the Texas Commission on Environmental Quality (TCEQ) Multi-Sector General Permit and to allow HCTRA to have signatory authority to comply with new digital requirements of the permit. [23-1055](#)
139. Request for approval to reduce retainage by 3.0% (from 5% to 2.0%) on Contract 808 for Williams Brothers Construction Company, Inc. for construction of four direct connectors at SH-249/SH-99. (Precincts 3 and 4). [23-1057](#)
140. Request for approval to add a classification to the department's salary structure and reclassify a certain position effective March 25, 2023. [23-1410](#)
141. Request for approval to negotiate an Agreement with AKV Consulting Engineers to provide engineering design services for the replacement of terminal anchor sections on bridges of the Hardy Toll Road. MWDBE Contracted Goal: 35%. (Precincts 1 and 2). [23-1710](#)

Intergovernmental and Global Affairs

142. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-1408](#)

Economic Equity and Opportunity

143. Request for approval of two positions effective March 25, 2023 to support the Inclusive Procurements Division. [23-1682](#)

Universal Services

144. Request for approval to transfer nine positions from Fund 3229 to Fund 1000, and one position from Fund 1000 to Fund 3229 between Business Units 292 and 293 effective March 25, 2023, to support the department's reorganization. [23-1424](#)
145. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [23-1503](#)

Public Health Services

146. Request for approval of the Order Assessing Cost for abatement of nuisances at multiple locations in Precincts 1 & 2 and the assessment of administrative fees totaling \$26,936.15. [23-1499](#)
147. Request for approval of five (5) loan agreements and four (4) relocation grants in order to provide lead-abatement for five (5) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$80,778.76. [23-1497](#)
148. Request for approval of an interlocal agreement with the City of Baytown to exchange wastewater surveillance data and all related appurtenances for the wastewater epidemiology surveillance and testing (WEST) program. [23-1494](#)
149. Request for approval of an interlocal agreement with the Harris County Water Control and Improvement District - Fondren Road to exchange wastewater surveillance data and all related appurtenances for the wastewater epidemiology surveillance and testing (WEST) program. [23-1495](#)
150. Request for approval of an interlocal agreement with the City of Humble to exchange wastewater surveillance data and all related appurtenances for the wastewater epidemiology surveillance and testing (WEST) program. [23-1496](#)
151. Request for approval of an agreement with SMG in the total amount of \$71,521.12 for use of NRG Park to host the Maternal and Child Health Conference on April 11-12, 2023. [23-1501](#)
152. Request for approval to host the inaugural Maternal and Child Health Conference on April 11-12, 2023 at the NRG Center in the total amount of \$272,500. [23-1498](#)
153. Request for approval to host the inaugural Healthy Communities Conference on June 3, 2023 in the total amount of \$109,250.00. [23-1493](#)
154. Request for approval to reclassify one position effective March 25, 2023. [23-1423](#)

Community Services

155. Request for approval of a resolution by Commissioners Court to submit the final MOD document reviewed by GLO, an acknowledgement to the GLO that Harris County does have projects for CDBG-MIT funding, and a policy for prioritization of projects and allocation of funding related to the 2017 CDBG-MIT program. [23-1774](#)
156. Request for approval of reimbursement using General Funds in the amount of \$1,496.04 for a client's out-of-pocket relocation expenses while participating in the Homeowner Assistance Program. [23-1511](#)

157. Request for approval of an amendment to an agreement with the City of Katy to revise the Scope of Services and increase leverage funds, at no additional cost to the county, for the City of Katy Drainage Improvements Project. [23-1507](#)
158. Request for approval of an amendment to an agreement with Covenant House Texas in the additional amount of \$646,250 using 2017 Harvey CDBG-DR Round One Funds for the Emergency Shelter Project. [23-1510](#)
159. Request for approval of an amendment to an agreement with Harris County Precinct 3 to reallocate CDBG-DR funds within the project budget for the Holderrieth Road Drainage Improvements project. [23-1512](#)
160. Request for approval of an amendment to an interlocal agreement with the Metropolitan Transit Authority of Harris County, Texas in the additional amount of \$62,130 to provide bus services for the Harris County Baytown Park and Ride for the extended term through March 31, 2024. [23-1513](#)
161. Request for approval of an amendment to an agreement with the HCHA Development Corporation to extend the construction completion period for the Residences at Arbor Oaks Apartments project. [23-1514](#)

Veterans Services

162. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023 with a cash value of \$12,914.18. The TVC grant is a state level reimbursement grant. [23-1473](#)

Juvenile Probation

163. Request for approval to add two job codes for Juvenile Probation Officers allowing for increases based on a salary study conducted by HRRM effective March 25, 2023. [23-1580](#)

Harris County Resources for Children and Adults

164. Request for approval of a position effective March 25, 2023 to support the Access Harris initiative spearheaded by Harris County Public Health Services. [23-1409](#)

Constables

165. Request by the Constable of Precinct 1 for approval to retire a canine from active duty and transfer ownership to her handler with release of liability. [23-1472](#)
166. Request by the Constable of Precinct 2 for approval to reclassify two positions effective March 25, 2023. [23-1568](#)
167. Request by the Constable of Precinct 7 for approval of changes to the lists of regular and reserve deputies. [23-1425](#)

Sheriff

168. Request for approval of a Memorandum of Understanding between the Harris County Sheriff's Office through its Brothers in Arms Program and University of Houston-Downtown through its Criminal Justice Program to collaborate on collection, analysis and presentation of public data produced by HCSO. [23-1483](#)
169. Request for approval of a UST Rising Stars Internship Program, Inc. Sponsor Agreement in partnership with the University of Saint Thomas (UST) under their Rising Stars program for an internship opportunity for students in the Criminal Justice field, at no cost to the county. [23-1485](#)
170. Request for approval to lease fifteen (15) parking spaces with REEF Parking for employees at 1301 Baker. [23-1484](#)
171. Request for approval to accept from Houston Automotive Dealers Association the donation of a 2023 Ford F150 Pickup vehicle to be utilized by the Motorist Assistance Program/Incident Management Program. [23-1481](#)

Fire Marshal

172. Request for approval to transfer two positions from Fund 2326 to Fund 1000 effective March 25, 2023. [23-1659](#)

Institute of Forensic Sciences

173. Request for approval of two temporary positions effective May 20, 2023 for the Precinct 1 L.E.E. Internship Program. [23-1671](#)

Elections Administrator

174. Request for approval to process a purchase order in the amount of \$10,000 for leased spaces at the REEF Parking Garage, 1019 Congress, Houston, TX 77002. [23-1509](#)

County Attorney

175. Request for approval of a settlement in connection with Timberline Construction Group LLC v. Martin Gomez, Maria Gomez, and Harris County; Cause Number 2021-84219, in the 113th Judicial District Court in Harris County, Texas. [23-1478](#)
176. Request for approval of 44 positions for the Compliance & Revenue Division, effective March 25, 2023, to fully staff the County's Delinquent Ad-Valorem Tax Collections pursuant to the plan presented to Commissioners Court in February 2023. [23-1477](#)
177. Request for approval to amend the Harris County Robert W. Hainsworth Law Library Rules. Authority to adopt rules for the Law Library is vested in the Court by Texas Local Government Code § 323.024. [23-1480](#)

178. Request for approval of discussion and possible action of the Rules of Conduct and Decorum at Meetings of the Commissioners Court that were amended and adopted during the February 21, 2023 CC meeting. [23-1582](#)
179. Request for approval of an Order Authorizing Payment Under the Settlement Agreement and Inmate Medical Services Agreement with SJ Medical Center, LLC (d/b/a St. Joseph Medical Center). [23-1476](#)
180. Request for approval of an Order Authorizing Payment to Memorial Hermann Hospital System under the 1998 Settlement Agreement for provision of hospital care for county jail inmates in 2022. [23-1578](#)
181. Request for approval of an Order Authorizing the County Attorney to develop a non-substantive revision of County regulations, ordinances and other Commissioners Court orders. [23-1581](#)
182. Request for approval of an Order Authorizing Execution of a Third Amendment to the Agreement between Harris County and Porter Hedges LLP. [23-1672](#)
183. Request for approval of an Order Authorizing Execution of a Third Amendment to the Agreement between Harris County and Stephens Reed & Armstrong, PLLC. [23-1673](#)
184. Request for approval of an Order Authorizing the First Amendment to the Agreement between Harris County and Foley & Lardner, LLP. [23-1771](#)

District Attorney

185. Request for approval of overtime funding reimbursement from the U.S. Immigration and Customs Enforcement, Homeland Security Investigations (HSI) in the amount of \$4,000 related to participation in the HIDTA task force for the period of October 1, 2022-September 30, 2023. [23-1396](#)
186. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1235H in the amount of \$10,000 for the period of October 1, 2022- September 30, 2023. [23-1400](#)

Justice and Safety

187. Request for approval to reclassify two positions effective March 25, 2023. [23-1452](#)

Probate Courts

188. Request by the Probate Courts for approval of a resolution in support of the legislation authorizing the creation of a 5th Probate Court in Harris County. [23-1536](#)

District Courts

189. Request for discussion and action by Commissioners Court concerning the appointment of two court members to the Purchasing Agent Board. [23-1426](#)

190. Request for discussion and approval of a resolution supporting an effort to create sixteen (16) additional state district courts in Harris County, Texas by the 88th session of the Texas legislature. [23-1598](#)

Travel & Training

191. Request for approval of various Out of Texas travel and training requests. [23-1354](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	Natl. Assn. of Counties Workforce Network Adv. Council mtg.	4/12-14/2023	W. Palm Beach, FL	\$1,115	Other
2. OCE	4	Environmental Systems Research Institute User Conference	7/8-15/2023	San Diego, CA	\$11,370	General
3. FCD	2	Association of State Floodplain Managers Conference	5/8-12/2023	Raleigh, NC	\$6,900	FCD
4. FCD	4	Natl. Assn. of Floodwater & Stormwater Mgt. Agencies meeting	7/23-27/2023	Seattle, WA	\$19,880	FCD
5. TRA	-	FBI Law Enforcement Exec. Dev. sem., training, & confs.* (\$7,500 appvd. 1/31 for 3 attnds.-add exp.)	Multiple	Various	\$4,500	TRA
6. TRA	-	ENO Transportation Senior Executive Program training (\$8,900 appvd. 2/21 for 1 attnd.-date change & add exp.)	3/25-31/2023	Washington, DC	\$1,095	TRA
7. US	1	Gartner Data & Analytics Summit	3/19-22/2023	Orlando, FL	\$2,089	General
8. US	1	ESRI User Conference	7/9-14/2023	San Diego, CA	\$3,755	Other
9. PHS	1	Integrated Foodborne Outbreak Response & Mgt. meeting (\$3,600 appvd. 1/10 for 2 attnds.-add attnd. & exp.)	1/30-2/2/2023	San Diego, CA	\$1,377	Other
10. PHS	1	Natl. Environment Assessment Reporting System user meeting	3/27-30/2023	Atlanta, GA	\$1,538	Other
11. PHS	3	RX & Illicit Drug Summit Conference	4/10-13/2023	Atlanta, GA	\$8,925	Grant
12. PHS	6	Council of State & Territorial Epidemiologist Conference	6/25-29/2023	Salt Lake City, UT	\$13,780	Grant
13. PHS	2	National Homeland Security Conference	7/24-27/2023	Chicago, IL	\$5,660	Grant
14. CS	3	Community Dev. Block Grant Disaster Recovery training	4/24-27/2023	Chicago, IL	\$5,578	Grant
15. VS	2	SSG Parker Gordon Fox Suicide Prev. Grant Prog. training	4/3-6/2023	Phoenix, AZ	\$2,240	Grant
16. CAC	1	Fundraising for advocacy center services training	5/3-5/2023	Charlotte, NC	\$876	Other
17. C5	7	National Police Week	5/11-17/2023	Washington, DC	\$10,732	Other
18. C5	2	Code 3 Equine Investigations Academy training*	5/21-28/2023	Durango, CO	\$2,940	Other
19. SHERIFF	3	Promotional Assessment Center	3/13-18/2023	Jacksonville, FL	\$6,795	Other
20. SHERIFF	1	Hazardous Device Underwater Search course	3/26-31/2023	Fort Lauderdale, FL	\$7,050	Other
21. SHERIFF	2	National Lifesavers Conference on Highway Safety	4/1-4/2023	Seattle, WA	\$4,930	Other
22. SHERIFF	4	National odor recognition test training*	4/10-13/2023	Oklahoma City, OK	\$2,380	Other
23. SHERIFF	3	National Police Athletic Activities League Training Conference	4/11-15/2023	Las Vegas, NV	\$4,390	Other
24. SHERIFF	1	Axon Taser Master Instructor School training	4/30-5/6/2023	Charlotte, NC	\$5,385	Other
25. SHERIFF	1	Natl. Integrated Ballistic Info. Network Instr. Auth. Trainer course*	5/7-10/2023	Huntsville, AL	\$895	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
26. SHERIFF	1	Promotional Assessment Center	5/22-26/2023	Detroit, MI	\$1,786	Other
27. SHERIFF	8	Field force extrication tactics training	5/30-6/3/2023	Anniston, AL	\$12,560	Other
28. FM	1	National Fire Protection Assn. Technical Committee meeting	3/5-9/2023	New Orleans, LA	\$2,085	Other
29. IFS	2	United States & Canadian Academy of Pathology meeting	3/10-17/2023	New Orleans, LA	\$9,051	Other
30. CCLK	3	Society of Southwest Archivists in-person/virtual meeting	4/26-29/2023	Albuquerque, NM	\$1,965	Other
31. CA	1	Oral hearing at 5th Circuit Court	3/5-6/2023	New Orleans, LA	\$1,056	General
32. CA	3	Environmental Protection Agency Conference	4/17-21/2023	Chicago, IL	\$6,286	General
33. MAC	1	Gideon's v. Wainwright 60th anniversary national roundtable event	3/15-16/2023	New York, NY	\$1,637	Other
34. CJO	-	Attend various confs., events, mtgs., emer. mgt., & security (\$10,000 appvd. 9/13/2022 for 15 attds.-add exp.)	FY 2023	Various	\$10,000	General
Subtotal	76	Out of Texas average cost per attendee:	\$2,493		\$189,491	

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

[23-1355](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	Tour of Giles Dalby Correctional Facility	3/16-17/2023	Post, TX	\$1,828	General
2. OMB	3	Bond Buyer Conference	4/12-14/2023	Austin, TX	\$4,415	General
3. HRRM	3	Texas Emergency Management Conference	5/30-6/2/2023	Fort Worth, TX	\$4,649	General
4. OCE	2	eBuilder virtual certification courses	Multiple	Various	\$11,690	General
5. FCD	5	Texas Division of Emergency Management Conference	5/29-6/2/2023	Fort Worth, TX	\$14,625	FCD
6. TRA	1	Project Management Professional virtual training	TBD	Houston, TX	\$1,198	TRA
7. TRA	2	TxDOT Construction, Materials, & Alternative Delivery Conference*	3/20-22/2023	Dallas, TX	\$2,340	TRA
8. TRA	2	TxDOT Bridge & Roadway Design Conference*	4/16-19/2023	Frisco, TX	\$2,884	TRA
9. TRA	2	ITS America Conference & Expo*	4/23-27/2023	Grapevine, TX	\$5,600	TRA
10. US	75	Project portfolio management strategy workshop*	TBD	Houston, TX	\$35,500	General
11. PHS	1	Lead abatement inspector training	3/27-29/2023	Houston, TX	\$450	Grant
12. PHS	-	Water Distribution course (\$495 appvd. 1/31 for 1 attd.-date change)	3/28-30/2023	Houston, TX	-	General
13. PHS	1	Lead risk assessor training	3/30-31/2023	Houston, TX	\$350	Grant
14. PHS	2	Not on Tobacco youth cessation facilitator virtual training	4/14/2023	Houston, TX	\$800	Other
15. PHS	12	Conference for Food Protection*	4/22-30/2023	Houston, TX	\$5,000	Other
16. PHS	2	Texas Public Health Association Conference*	5/22-24/2023	San Antonio, TX	\$1,816	General
17. PHS	3	Texas Emergency Management Conference* (\$6,425 appvd. 2/21 for 5 attds.-add attds. & exp.)	5/30-6/2/2023	Fort Worth, TX	\$4,065	Grant
18. PHS	3	Diseases In Nature Conference*	5/31-6/2/2023	San Antonio, TX	\$1,956	General
19. CS	1	State & local records management training*	3/6-8/2023	Austin, TX	\$978	Grant
20. CS	1	Texas Emergency Management Conference	5/29-6/2/2023	Fort Worth, TX	\$2,079	Grant
21. LIB	2	Tx. Assn. of Governmental Information Tech. Managers Conference	4/10-14/2023	San Antonio, TX	\$4,950	General
22. JUVPROB	1	Texas Probation Association Conference	4/2-5/2023	San Marcos, TX	\$1,291	Grant
23. JUVPROB	7	Leadership for Support Staff Conference*	6/12-15/2023	Allen, TX	\$6,301	Grant
24. JUVPROB	5	Texas Network of Youth Services Conference	6/13-16/2023	Houston, TX	\$2,375	Grant
25. HCRCA	1	Child sex trafficking/care coordination grant meeting	4/4-5/2023	Austin, TX	\$500	Grant
26. CAC	3	Tx. House of Representatives child welfare recognition	2/21-22/2023	Austin, TX	\$1,665	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
27. CAC	1	Children's Advocacy Centers of Texas training event	4/3-4/2023	San Antonio, TX	\$486	Other
28. C1	8	Female enforcers training*	4/11/2023	Humble, TX	\$1,192	General
29. C6	1	New detective & new criminal investigator seminar*	4/3-6/2023	Fort Worth, TX	\$874	General
30. C6	1	Conference on Crimes Against Women*	5/21-25/2023	Dallas, TX	\$2,727	General
31. C7	1	Texas Peace Officers Memorial*	4/29-30/2023	Austin, TX	\$716	Other
32. C8	1	First Aid/CPR/AED instructor course*	3/12/2023	Houston, TX	\$350	Other
33. SHERIFF	1	Licensed professional counselor online training	Multiple	Houston, TX	\$400	Grant
34. SHERIFF	1	Gottman online courses	Multiple	Houston, TX	\$1,321	Grant
35. SHERIFF	8	Northwestern University Crash Investigation I & II online courses	Multiple	Houston, TX	\$18,130	Other
36. SHERIFF	1	Police & Public Safety Psychology course	1/4/2023	Houston, TX	\$300	Grant
37. SHERIFF	3	Special Olympics State Leadership Conference*	2/16-19/2023	Lakeway, TX	\$1,660	Other
38. SHERIFF	3	Defender Supply Facility tour*	2/27-28/2023	Dallas, TX	\$930	General
39. SHERIFF	10	Women in Criminal Justice Conference*	3/19-23/2023	Horseshoe Bay, TX	\$16,000	Other
40. SHERIFF	1	Supervision of Forensic Psychological Evaluations online training	3/23/2023	Houston, TX	\$200	Grant
41. SHERIFF	1	Houston Law Enforcement Hiring Expo*	4/7/2023	Houston, TX	\$499	General
42. SHERIFF	12	Female enforcers training*	4/11/2023	Humble, TX	\$973	General
43. SHERIFF	20	National Assn. of Women Law Enforcement Executives training*	4/11-14/2023	Humble, TX	\$13,500	General
44. SHERIFF	1	Dive Instructor Development course*	Multiple	Various	\$4,029	General
45. SHERIFF	10	Less Lethal Instructor Certification Program training*	4/17-20/2023	Humble, TX	\$5,970	Grant
46. SHERIFF	2	Texas Commission on Law Enforcement meetings*	Multiple	Austin, TX	\$1,240	General
47. SHERIFF	3	South Central Arc User Group Conference*	4/19-22/2023	Frisco, TX	\$3,270	General
48. SHERIFF	10	Crisis Intervention Team Conference*	4/20-22/2023	Sugar Land, TX	\$1,800	General
49. SHERIFF	4	Redman Instructor level certification class*	4/24-26/2023	Humble, TX	\$2,600	Other
50. SHERIFF	16	Tactical Boat Operator-Pursuit & Stop course*	4/24-29/2023	Houston, TX	\$32,000	Grant
51. SHERIFF	26	Leadership in a corrections environment training*	5/11/2023	Humble, TX	\$4,809	General
52. SHERIFF	2	Public Safety Aviation Search & Rescue Exercise course*	6/5-8/2023	San Antonio, TX	\$1,440	General
53. SHERIFF	1	Law Enforcement Management Institute of Texas training*	7/10-28/2023	Huntsville, TX	\$4,000	Other
54. FM	1	Photography techniques training*	3/20-24/2023	Humble, TX	\$560	General
55. FM	1	Use of tasers & providing theory & practical training*	4/5/2023	Humble, TX	\$495	General
56. FM	1	The Social Media Strategies Virtual Summit	4/12-13/2023	Houston, TX	\$549	Other
57. FM	1	The Institute of Internal Auditors Virtual Conference	4/17/2023	Houston, TX	\$325	General
58. FM	3	Texas Environmental Law Enforcement Association Conference*	4/17-20/2023	Bandera, TX	\$2,655	Other
59. FM	1	Certified TX contract manager training*	4/26-27/2023	Austin, TX	\$780	General
60. IFS	-	DNA mixtures training (\$1,522 appvd. 1/31 for 2 attnds.-date change)	3/29-31/2023	Fort Worth, TX	-	Other
61. IFS	3	Assn. of Firearm & Tool Mark Examiners training seminar	5/20-26/2023	Austin, TX	\$4,915	General
62. CCLK	1	Texas Legislative Black Caucus Legislative Summit*	4/2-5/2023	Austin, TX	\$1,385	Other
63. CCLK	4	County & District Clerks' Association of Texas meeting*	4/25-27/2023	Houston, TX	\$516	General
64. CCLK	3	National Association of Counties Conference & Exposition*	7/19-25/2023	Austin, TX	\$9,185	Other
65. CA	2	Attend various meetings related to legislative matters	2/22-23/2023	Austin, TX	\$2,020	General
66. CA	1	Litigation skills for paralegals course	3/3/2023	Houston, TX	\$140	General
67. CA	16	Child Protection Law Conference	3/23-24/2023	Houston, TX	\$5,784	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
68. CA	4	Houston Paralegal Association Paralegal Conference	3/30-31/2023	Galveston, TX	\$1,138	General
69. CA	12	Prosecuting Crimes Against Children Conference	4/11-14/2023	San Antonio, TX	\$18,440	General
70. JP 1.2	-	New Justice of the Peace training (\$675 appvd. 2/21 for 1 attnd.-add exp.)	4/9-12/2023	San Marcos, TX	\$300	General
71. JP 2.1	1	Justice of the Peace seminar	6/4-6/2023	Denton, TX	\$765	General
72. JP 2.1	1	Justices of the Peace & Constables Conference	6/25-30/2023	San Antonio, TX	\$1,685	General
73. JP 3.2	1	Licensed court interpreter training	2/20/2023	Spring, TX	\$301	General
74. JP 3.2	2	Justices of the Peace & Constables Assn. Education Conference	6/25-30/2023	San Antonio, TX	\$3,935	General
75. JP 7.1	1	Justices of the Peace & Constables Assn. Education Conference	6/25-30/2023	San Antonio, TX	\$1,826	General
76. PBCT4	1	Texas College of Probate Judges training	3/8-10/2023	Austin, TX	\$1,133	General
77. AUD	1	SHRM Learning Syst. Human Res. Prof. Dev. online training prog.	Multiple	Houston, TX	\$1,452	General
78. AUD	15	Various entities & new county auditors training	5/2-5/2023	College Station, TX	\$19,420	General
79. AUD	2	HR Houston Gulf Coast Symposium on HR Issues	7/12-13/2023	Houston, TX	\$1,520	General
80. AUD	3	Texas Association of Counties Legislative Virtual Conference	8/30-9/1/2023	Houston, TX	\$600	General
81. AUD	1	SHRM Learning Syst. Human Res. Prof. Dev. online training prog.	Multiple	Houston, TX	\$1,452	General
82. AUD	2	Various training & recertification	9/13-16/2023	Round Rock, TX	\$4,600	General
83. TAC	10	Tx. Assn. of Assessing Officers & Inst. of Cert. Tax Admin. Conf.*	8/20-23/2023	Grapevine, TX	\$18,850	General
Subtotal	386	In Texas average cost per attendee:	\$902		\$348,132	
Total	462	Average cost per attendee:	\$1,164		\$537,623	

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

Grants

- 193.** Request by the Office of County Administration for approval to submit a grant pre-application to the U.S. Department of Energy in the amount of \$1,636,340, with no required match, for the Energy Efficiency and Conservation Block Grant. [23-1412](#)
- 194.** Request by the Office of the County Engineer for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$750,000, with no required match, for the Riverside Planning for Restoration, Renovation and Additions project. [23-1708](#)
- 195.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Department of Emergency Management to reduce the award amount by \$91,967, reduce the required match by \$30,656, and extend the end date to May 22, 2023 for the FEMA-DR-4332-TX Real Time Flood Warning Equipment Program. [23-1711](#)
- 196.** Request by Public Health Services for approval to accept an amendment to an agreement with Vanderbilt University for additional funds in the amount of \$196,250 and create three positions effective March 25, 2023 for the National Science Foundation Convergence Accelerator Track D-Phase II Project. [23-1415](#)

197. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for grant funds in the additional amount of \$986,878, with no required match, for the FY 2022-23 Women, Infants, and Children (WIC) Program. [23-1701](#)
198. Request by Community Services for approval to accept from the Alliance of Community Assistance Ministries grant funds in the amount of \$278,944, with no required match, for the FY 2023 Utility and Rental Assistance (Phase 40) Program. [23-1572](#)
199. Request by Juvenile Probation for approval to accept from the Region 4 Education Service Center grant funds in the amount of \$500, with no required match, for the FY 2022-23 Region 4 School Support Grant Program. [23-1592](#)
200. Request by the Constable of Precinct 1 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$169,391, with no required cash match, for the FY 2023 Bullet-Resistant Shields Program. [23-1716](#)
201. Request by the Sheriff for approval to transfer three grant-funded positions to the general fund effective March 25, 2023 to continue providing services to victims of violent crime for the FY 2019 Victim Advocates Program. [23-1574](#)
202. Request by the Sheriff for approval to accept an amendment to an agreement with the City of Houston to extend the grant end date to September 30, 2023 for the FY 2020 Human Trafficking Program. [23-1575](#)
203. Request by the County Judge for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$99,500, with no required match, for the Urban Areas Security Initiative Law Enforcement-oriented Terrorism Prevention Activity program as part of the FY 2021 Homeland Security Grant Program. [23-1413](#)
204. Request by the Commissioner of Precinct 2 for approval to add a discretionary match in the amount of \$800,000 for the Challenger Seven Memorial Park Boardwalk Renovation project. [23-1679](#)

Auditor

205. Request for approval of payment of Audited Claims. [23-1516](#)
206. Request for approval of a claim made payable in the amount of \$1,100,814.00 to Memorial Hermann Hospital System, subject to the authorization of a payment request made by the County Attorney's Office (HCAO) for costs incurred during calendar year 2022 for providing care to Harris County prisoners or persons under guard by Harris County at Memorial Hermann's facilities. [23-1517](#)

207. Request for approval of a claim made payable in the amount of \$207,436.20 to SJ Medical Center, LLC, subject to the authorization of a payment request made by the County Attorney's Office (HCAO) for costs associated with the Inmate Medical Services Agreement for the term July through December 2022. [23-1518](#)
208. Request for approval to decrease an Imprest Account for High Meadows Branch Library. [23-1519](#)
209. Request for approval to lease parking spaces for employees at certain garages with REEF Parking for the period of March 1, 2023 - February 29, 2024, at an approximate cost of \$3,360.00. [23-1520](#)
210. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-1686](#)

Tax Assessor-Collector

211. Request for approval of tax refund payments. [23-1491](#)

Purchasing

212. Request for approval of an award on the basis of low bid to Houston Spraying & Supply, Inc dba Sprayco (Primary) and HGS, LLC dba RES Environmental Operating Company, LLC (Secondary) in the amount of \$229,375 for vegetation management services of mitigation banks for the Flood Control District for the period of April 1, 2023 - March 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230006), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1457](#)
213. Request for approval of an award on the basis of low bid to Environmental Southwest in the amount of \$929,173 for turf establishment, vegetation promotion, mowing and irrigation for capital projects for the Flood Control District for the period of April 1, 2023 - March 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220436), MWDBE Contracted Goal: 10%. [23-1461](#)
214. Request for approval of an award on the basis of best bid meeting specifications to Reliance Construction Services, L.P. in the amount of \$1,076,701 for construction of a water distribution system for Parkwood Estates Phase 3 for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220423), MWDBE Contracted Goal: 24%. [23-1462](#)
215. Request for approval of an award on the basis of low bid to Frost Construction Company, Inc. in the amount of \$2,638,000 for restoration and mitigation project at the Baldwin Boettcher Library for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220424), MWDBE Contracted Goal: 17%. [23-1471](#)

- 216.** Request for approval of an award on the basis of only bid to McKenna Contracting in the amount of \$707,456 based on estimated quantities and fixed unit pricing for outdoor shade structure replacement services and related items for Precinct 1 for the period of April 1, 2023 - March 31, 2024 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (230017), MWDBE Contracted Goal: 34%. **[23-1521](#)**
- 217.** Request for approval of an award on the basis of low bid to Allgood Construction Company Inc. in the amount of \$16,765,190 for road reconstruction at West Gulf Bank Road I-45 to Airline Drive for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220461), MWDBE Contracted Goal: 25%. **23-1522**
- 218.** Request for approval of an award on the basis of low bid to ISI Contracting, Inc. in the amount of \$661,126 for guardrail and bridge railing repairs and related items at various locations for Precinct 4 for a one year initial term, with four one-year renewal options, and for the County Clerk to execute any applicable bonds to be received and that the court grant a waiver of technicality for ISI Contracting, Inc. which owed county taxes when the bids were received, and is now current on taxes (220432), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-1524**
- 219.** Request for approval of an award on the basis of low bid to Precise Services, Inc. in the amount of \$2,788,278 for drainage improvements for Westfield Pines and Westfield Village Subdivisions for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230020), MWDBE Contracted Goal: 21%. **23-1530**
- 220.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Huitt-Zollars, Inc. in the amount of \$245,966 for professional architectural and/or engineering services to design modular buildings for the Channelview Wellness Complex for Building Operations Services (220275), MWDBE Contracted Goal: 20%. **23-1560**
- 221.** Request for approval of an award on the basis of lowest complete bid to Trantex Transportation Products of Texas, Inc. in the amount of \$223,320 for traffic paint and related items for Harris County for the period of April 1, 2023 - March 31, 2024 with four (4) one-year renewal options (230015), MWDBE Contracted Goal: 0% - Drop Shipped. **23-1566**

- 222.** Request for approval of an award on the basis of best bid to Vets Securing America (Primary) and Inter-Con Security Services Inc. (Secondary) in the amount of \$2,512,808 for security guard services and related items for Harris County and the Community Supervision & Corrections Department for the period of May 1, 2023 - April 30, 2024 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220401), MWDBE Contracted Goal: 17%. **23-1654**
- 223.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Johnson Controls, Inc. for comprehensive maintenance, inspection services and related items for various chillers for Building Operations Services for the period of April 1, 2023 - March 31, 2024, with four (4) one-year renewal options (220339), MWDBE Contracted Goal: 7%. **23-1656**
- 224.** Request for approval of an award on the basis of low bid to Questmark Information Management, Inc. in the amount of \$97,995 to provide and mail jury summons and related items for the District Clerk's Office and Constables for the period of March 14, 2023 - February 29, 2024, with four (4) one-year renewal options (220405), MWDBE Contracted Goal: 0% - Non-Divisible. **23-1674**
- 225.** Request for approval of an award on the basis of low bid to NBG Constructors, Inc. in the amount of \$447,264 for construction of prefabricated pedestrian bridge replacement for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230001), MWDBE Contracted Goal: 10%. **23-1688**
- 226.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Culinary Concessions, LLC dba LCS Culinary Services for jury meals for Harris County for the period of March 14, 2023 - February 29, 2024, with four (4) one-year renewal options (220279), MWDBE Contracted Goal: 0% - Drop Shipped. [23-1699](#)
- 227.** Request for approval of an award on the basis of best proposal meeting requirements to SpawGlass Civil Construction, Inc. in the amount of \$2,827,007 for demolition of the coffee pot building and Lomas Nettleton parking garage at 1117 Franklin Street for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received (220441), MWDBE Contracted Goal: 33%. **23-1745**
- 228.** Request for approval of an award on the basis of best proposal meeting requirements to Centennial Contractors Enterprises, Inc. in the amount of \$833,547 for renovations of the County Clerk's Office at the Civil Courthouse for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received (220454), MWDBE Contracted Goal: 18.3%. **23-1751**

- 229.** Request for approval of an award on the basis of best bid meeting specifications to CE Barker Ltd in the amount of \$13,968,968 for drainage improvements within Western Homes Subdivision (2018) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220425), MWDBE Contracted Goal: 30%. **23-1760**
- 230.** Request for approval of an award on the basis of low bid to Allgood Construction Company Inc. in the amount of \$70,675,829 for excavation of Inwood Forest Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (220384), MWDBE Contracted Goal: 28%. **23-1772**
- 231.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$529,438 for HVAC repair and installation at the High Meadows Library, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 7%. **23-1539**
- 232.** Request for approval of a renewal option with Tetra Tech, Inc. (Primary) and Thompson Engineering (Secondary) for debris monitoring services for Harris County for the period of March 30, 2023-March 29, 2024 at a cost of \$13,569,977 (200123), MWDBE Contracted Goal: 20%. [23-1460](#)
- 233.** Request for approval of a renewal option with CSI Consolidated LLC dba Aims Companies (Primary) and Magna Flow Environmental (Secondary) for culvert and storm sewer cleaning and related items in the north zone for Precinct 2 for the period of June 6, 2023 - June 5, 2024, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (210449), MWDBE Contracted Goal: 10%. [23-1463](#)
- 234.** Request for approval of a renewal option with IEH AUTO PARTS LLC for supplemental aftermarket automotive parts and related items for Harris County for the period of April 1, 2023 - March 31, 2024, at a cost of \$73,214 (220031), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1526](#)
- 235.** Request for approval of a renewal option with Coburn Supply Company, INC. for high density polyethylene pipe and related items for Precinct 3 for the period of June 14, 2023 - June 13, 2024, at a cost of \$357,041 (220177), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1394](#)
- 236.** Request for approval of a renewal option with P-Ville, Inc. for mowing and debris removal at Mason Creek Watershed for the Flood Control District for the period of June 1, 2023 - May 31, 2024, at a cost of \$181,439, and for the County Clerk to execute any applicable bonds to be received (200058), MWDBE Contracted Goal: 10%. [23-1454](#)

- 237.** Request for approval of a renewal option with Defender Supply for supplemental emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for Harris County for the period of April 1, 2023 - March 31, 2024, at a cost of \$2,424,462 (220354), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1531](#)
- 238.** Request for approval of a renewal option with Dana Safety Supply (Primary) and Cap Fleet Upfitters (Secondary) for emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for the period of April 1, 2023- March 31, 2024 at a cost of \$1,368,780 (210054), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1535](#)
- 239.** Request for approval of a renewal option with McGriff, Seibels, & Williams Inc. for ocean marine insurance for Ferryboats for the period of April 21, 2023 - April 21, 2024, at a cost of \$82,594 (190020), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-1567](#)
- 240.** Request for approval of a renewal option with eCIFM Solutions Inc. for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County for the period of August 1, 2023 - July 31, 2024, at a cost of \$30,000 (210152). [23-1571](#)
- 241.** Request for approval of a renewal option with Nalco Company LLC for water treatment chemicals, services and related items for Harris County for the period of March 23, 2023- March 22, 2024 at a cost of \$300,000 and for the County Clerk to execute any applicable bonds to be received (190259), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1600](#)
- 242.** Request for approval of a renewal option with ARES Security Corporation for maintenance, support, hosting and enhancements for a situational awareness solution for the Sheriff's Office for the period of April 1, 2023 - March 31, 2024, at a cost of \$184,370 (220185), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1615](#)
- 243.** Request for approval of a renewal option with American Institutes for Research in the Behavioral Sciences; Berkeley Research Group, LLC; Civis Analytics, Inc.; Elite Research, LLC; Ernst & Young, LLP; Guidehouse Inc.; January Advisors; KPMG LLP; Luminosity, Inc.; PFM Group Consulting LLC; Protiviti, Inc.; Raftelis Financial Consultants, Inc.; Rite Software Solutions & Services LLC; RSM US LLP; The Boston Consulting Group, Inc. and William Marsh Rice University for applied research and data analysis, strategic planning and management strategies and other services for Harris County for the period of April 1, 2023 - March 31, 2024, at a cost of \$10,000,000 (210317). [23-1629](#)

- 244.** Request for approval of a renewal option with Arnold Oil Company of Austin, LP for aftermarket automotive parts and related items for Harris County for the period of April 1, 2023- March 31, 2024 at a cost of \$51,610 (200376), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1657](#)
- 245.** Request for approval of a renewal option with Two Sons Environmental Services for new construction and maintenance of on-site sewage facilities at various locations and related items for Harris County for the period of April 1, 2023- March 31, 2024 at a cost of \$300,000 and for the County Clerk to execute any applicable bonds to be received (210021), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1691](#)
- 246.** Request for approval of a renewal option with Belong, a division of SJRC Texas Life Skills Assessments and Life Skills Training with revenue in the amount of \$20,000 for preparation for adult living of foster youth for Resources for Children and Adults through November 22, 2023, in connection with a service agreement. [23-1661](#)
- 247.** Request for approval of a renewal option with GMCO Corporation dba GMCO Commodities Corp. A.1, B.1 and B.2; and Scotwood Industries, LLC A.2, B.1 and B.2 for de-icing/anti-icing material and related items for the Toll Road Authority through December 31, 2023, at a cost of \$284,000 (200314), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1698](#)
- 248.** Request for approval of a renewal option with Jerson's Concrete LLC for pre-blended lime-fly ash powder mix for various locations for Precinct 4 for the period of April 5, 2023- April 4, 2024 at a cost of \$100,000 (210434), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1689](#)
- 249.** Request for approval of a renewal option with 22nd Century Technologies, Inc. (Categories 1-10); Cogent Infotech Corporation (Category 10); and OpenWork (Categories 1-10) for temporary staffing for Harris County through February 29, 2024 at a cost of \$28,325,000 (210389), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1696](#)
- 250.** Request for approval of a renewal option with Jerson's Concrete LLC for reinforced concrete pipe materials and related items for Precinct 3 for the period of May 10, 2023 - May 9, 2024, at a cost of \$93,949 (220023), MWDBE Contracted Goal: 0% - Drop Shipped. [23-1666](#)
- 251.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Katy Camp and related items for Precinct 4 for the period of August 8, 2023 - August 7, 2024, at a cost of \$1,047,235, and for the County Clerk to execute any applicable bonds to be received (220127), MWDBE Contracted Goal: 31%. [23-1680](#)
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- 252.** Request for approval of renewal options and that the County Judge execute an amendment to an agreement with Microsoft Corporation to decrease funds in the amount of \$263,787 for Microsoft Enterprise support services for Universal Services - Technology for the period of April 1, 2023 - March 31, 2024, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, MWDBE Contracted Goal: 0% - Non-Divisible. [23-1730](#)
- 253.** Request for approval of the fourth and final renewal option and that the County Judge execute an amendment to an agreement with HNTB Corporation in the additional amount of \$7,300,000 for various subdivision drainage improvement projects countywide for project management and design services for the development and implementation of projects for Harris County for the period of May 14, 2023 - May 13, 2024 (180311), MWDBE Contracted Goal: 30%. [23-1523](#)
- 254.** Request for approval to reject the proposal(s) received for vehicle leasing and fleet management services for Public Health Services (ARPA Funded), and that the project be readvertised at a later date with revised specifications (220399). [23-1525](#)
- 255.** Request for approval to reject the proposal received for voter education and outreach for the Elections Administrator's Office, and that the project be readvertised at a later date with revised specifications (220295). [23-1544](#)
- 256.** Request for approval to reject the proposal received for design and construction of playground at Binford Park for Precinct 3, and that the project be readvertised at a later date with revised specifications (210344). [23-1765](#)
- 257.** Request for approval to reject the proposal received for on-demand executive protection security services for Harris County, and that the project be readvertised at a later date with revised specifications (220370). [23-1761](#)
- 258.** Request for approval to reject the bid received for construction of a new water distribution system for West Nelda Road and West Mierianne Street for Precinct 2, and that the project be readvertised at a later date with revised specifications (230012), MWDBE Contracted Goal: 24%. [23-1685](#)
- 259.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Associated Supply Company, Inc. in the amount of \$162,466 for asphalt paver for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. [23-1527](#)
- 260.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of only quote from Associated Supply Company, Inc. in the amount of \$567,324 for a truck mounted excavator for Precinct 4, MWDBE Contracted Goal 0% - Drop Shipped. [23-1528](#)
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- 261.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of only quote to Doggett Heavy Machinery Services, LLC in the amount of \$170,000 for wheel loader for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-1532](#)
- 262.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Brookside Equipment Sales in the amount of \$73,100 for skid steer for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. **23-1667**
- 263.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of only quote to Deere & Company c/o Brookside Equipment Sales for tractors for Precinct 1 in the amount of \$298,695, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-1668](#)
- 264.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of only quote from Deere & Company c/o Brookside Equipment Sales in the amount of \$88,385 for mowers for Precinct 1, MWDBE Contracted Goal; 0% - Drop Shipped. [23-1669](#)
- 265.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Loftin Equipment Company in the amount of \$104,040 for 250KW diesel generator with sound attenuated enclosure for Spring Service Center, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-1762**
- 266.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Victory Supply, Inc (TASB Contract No. 669-22) in the estimated amount of \$100,000 for nitrile gloves for the Sheriff's Office for the period of March 14, 2023 - May 31, 2024 with a one (1) year renewal option, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-1766](#)
- 267.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Bob Barker Company, Inc (TASB Contract No. 669-22) in the estimated amount of \$100,000 for nitrile gloves for the Sheriff's Office for the period of March 14, 2023 - May 31, 2024 with a one (1) year renewal option, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-1769](#)
- 268.** Request that the County Judge execute a settlement agreement with Santa Maria Hostel in the amount of \$7,182 for transitional housing to Star Drug Court clients for the Administrative Office of the District Courts for services provided from January 1, 2018 - December 31, 2018. **23-1694**

- 269.** Request that the County Judge execute an interlocal agreement with Texas Southern University in the amount of \$40,000 for an independent, third party evaluation of the current safety, operational and security practices for the Community Services Department for a one (1) year initial term with four (4) one-year renewal options. [23-1681](#)
- 270.** Request that the County Judge execute an interlocal agreement with the City of Taylor Lake Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for a one (1) year initial term, with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [23-1663](#)
- 271.** Request that the County Judge execute an interlocal agreement with the City of Nassau Bay to house, support, maintain, and confine or detain city prisoners in Harris County jails for a one (1) year initial term, with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [23-1456](#)
- 272.** Request that the County Judge execute an amendment to an agreement with E.F. Johnson Company for public safety project 25 single and multi-band subscriber radios for Harris County for the extended period of February 27, 2023 - June 30, 2023, at no additional cost to the county (170064). [23-1540](#)
- 273.** Request that the County Judge execute an amendment to an agreement with Stuart Consulting Group, Inc. for disaster recovery program management for the Flood Control District for the extended period of April 5, 2023 - October 4, 2023, with no increase in pricing (210227), MWDBE Contracted Goal: 30%. [23-1573](#)
- 274.** Request that the County Judge execute an amendment to an agreement with Ward, Getz & Associates, LLP in the additional amount of \$200,000 for the Barrett Station Drainage Improvement CDBG-DR project for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement, drainage infrastructure improvement and road and bridge infrastructure improvement projects for the period of July 30, 2022 - July 29, 2023 (180388). [23-1721](#)
- 275.** Request that the County Judge execute an amendment to an agreement with Jacobs Engineering Group, Inc. in the additional amount of \$271,817 for the Western Homes improvement project-CDBG-DR to design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement, drainage infrastructure improvement and road and bridge infrastructure improvement projects for the period of July 30, 2022 - July 29, 2023 (180388). [23-1727](#)
- 276.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental jury meals for Harris County (230010). [23-1538](#)
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- 277.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for public safety project 25 single and multi-band subscriber radios for Harris County (230014). [23-1543](#)
- 278.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community health workers workforce program for Public Health Services (230024). [23-1570](#)
- 279.** Request that the County Judge execute an amendment to a sole source exemption agreement with Motorola Solutions, Inc. in the additional amount of \$6,051,122 to add an additional scope of work for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 System for Universal Services for the corrected period through August 31, 2023. [23-1541](#)
- 280.** Request for approval of a sole source exemption from the competitive bid requirements with AXON Enterprise, Inc. for equipment, accessories for All TASER X-26 stun guns, and TASER stun gun cartridges for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1613](#)
- 281.** Request for approval of a sole source exemption from the competitive bid requirements with Bamboo HR LLC for service Bamboo HR Software for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1614](#)
- 282.** Request for approval of a sole source exemption from the competitive bid requirements with Darr Equipment Co. for equipment, repair parts, and/or Service & warranty for Caterpillar Forklift equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1617](#)
- 283.** Request for approval of a sole source exemption from the competitive bid requirements with Doggett Heavy Machinery for equipment, repair parts, and/or service for John Deere construction equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1618](#)
- 284.** Request for approval of a sole source exemption from the competitive bid requirements with emocha Mobile Health, Inc. for software, warranty, and/or maintenance & support and sales of the Video Direct Observed Therapy (VDOT) that includes a Video Recording and Transfer application (VRT) and a Client Management System (CMS) for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1619](#)

- 285.** Request for approval of a sole source exemption from the competitive bid requirements with Environmental Systems Research Institute, Inc. (ESRI) for software, maintenance & support, and/or warranty for ESRI software products for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1620](#)
- 286.** Request for approval of a sole source exemption from the competitive bid requirements with FCA North America Holding, LLC for repair parts, service, and/or warranty work for Servicenet as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1621](#)
- 287.** Request for approval of a sole source exemption from the competitive bid requirements with Ford Motor Company-Ford Fleet Care, Ford Customer Svc Div., for repair parts, service & warranty for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1622](#)
- 288.** Request for approval of a sole source exemption from the competitive bid requirements with Heil of Texas for equipment, repair parts, and/or service for Schwarze equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1623](#)
- 289.** Request for approval of a sole source exemption from the competitive bid requirements with Houston Freightliner & Western Star for repair parts, service, and/or warranty work on Freightliner and Western Star vehicles as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1624](#)
- 290.** Request for approval of a sole source exemption from the competitive bid requirements with International Business Machines Corporation for software, and maintenance & support for International Business Machines (IBM) -Tririga Facility Center 8i Software for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1625](#)
- 291.** Request for approval of a sole source exemption from the competitive bid requirements with Johnson Control, Inc. for equipment, repair parts, and/or service for York air-conditioning equipment over 50 ton capacity for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1626](#)
- 292.** Request for approval of a sole source exemption from the competitive bid requirements with Kinloch Equipment & Supply, Inc. for equipment, repair parts, and/or service & warranty for Vactor Sewer cleaning equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1627](#)
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- 293.** Request for approval of a sole source exemption from the competitive bid requirements with Kinloch Equipment Sales for equipment, repair parts, and/or service warranty for Elgin Sweeper Company street sweepers for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1628](#)
- 294.** Request for approval of a sole source exemption from the competitive bid requirements with Lansdowne Moody Co for equipment, repair parts, and/or service for Kubota equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1630](#)
- 295.** Request for approval of a sole source exemption from the competitive bid requirements with Midwest Tape, LLC for license access & sales, maintenance & support, and/or warranty for Hoopla digital library service for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1632](#)
- 296.** Request for approval of a sole source exemption from the competitive bid requirements with Mustang Machinery Company LTD for repair parts, service, and/or warranty work for caterpillar tractors as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1633](#)
- 297.** Request for approval of a sole source exemption from the competitive bid requirements with OverDrive, Inc. for license access & sales, maintenance & support, and/or warranty for OverDrive, Inc. digital content materials for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1634](#)
- 298.** Request for approval of a sole source exemption from the competitive bid requirements with Quadient for equipment, repair parts, and/or service for any Neopost products for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1635](#)
- 299.** Request for approval of a sole source exemption from the competitive bid requirements with Remotec Inc for equipment, repair parts, and/or service warranty, and upgrades for ANDORS hazardous duty robots for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1637](#)
- 300.** Request for approval of a sole source exemption from the competitive bid requirements with Ring Power Corporation for repair parts, service, and/or warranty work for The Rook Tactical Solutions equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1639](#)

- 301.** Request for approval of a sole source exemption from the competitive bid requirements with Rush Truck Centers of Texas, LP for repair parts, service, and/or warranty work on Blue Bird Buses equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1641](#)
- 302.** Request for approval of a sole source exemption from the competitive bid requirements with Rush Truck Centers of Texas, LP for repair parts, service, and/or warranty work for Peterbilt trucks as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1643](#)
- 303.** Request for approval of a sole source exemption from the competitive bid requirements with Siddons-Martin Emergency Group for repair parts, service, and/or warranty work for Pierce Manufacturing equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1645](#)
- 304.** Request for approval of a sole source exemption from the competitive bid requirements with Southwest Solution Group, Inc. for equipment, repair parts, and/or service for all Kardex & Kardex Remstar products for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1646](#)
- 305.** Request for approval of a sole source exemption from the competitive bid requirements with Southwest Solutions Group, Inc. for equipment, repair parts, and/or service for all Mega Star powered files products for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1648](#)
- 306.** Request for approval of a sole source exemption from the competitive bid requirements with Texas Bus Sales for repair parts, service, and/or warranty work on El Dorado Buses equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1649](#)
- 307.** Request for approval of a sole source exemption from the competitive bid requirements with Trevipay for repair parts, service, and/or warranty work on GM Fleetrac equipment as needed for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1651](#)
- 308.** Request for approval of a sole source exemption from the competitive bid requirements with Vanguard Truck Center of Houston for equipment, repair parts, and/or service for Mack Truck Equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1652](#)

- 309.** Request for approval of a sole source exemption from the competitive bid requirements with West Publishing Corporation for all texts and CD-ROMS published by West Publishing Corporation, West Group, WESTLAW, and Thomson Reuters for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1653](#)
- 310.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with LexisNexis Risk Solutions FL, Inc in the amount of \$313,145 for master subscription for computer assisted legal and investigative research services and related products for Harris County for a one (1) year initial term with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1794](#)
- 311.** Request for approval of a professional services exemption and that the County Judge execute an amendment to an agreement with National Center for State Courts for evaluation of caseflow management practices of the County Courts for the Office of Management and Budget for the extended period of June 14, 2023 - September 30, 2023, at no additional cost to the county. [23-1678](#)
- 312.** Request for approval of an extension to bioLytical Laboratories Inc. for Human Immunodeficiency Virus (HIV) Kits and related items for Public Health Services for the extended term of May 1, 2023 - July 31, 2023 or until a new contract is in place, with no increase in pricing (180074). [23-1660](#)
- 313.** Request for approval of an extension to Houston Auto Auction, Inc. for auctioning services and related items for Harris County for the extended period of March 27, 2023 - June 26, 2023 or until a new contract is in place (170294). [23-1670](#)
- 314.** Request for approval of an extension with Weiser Security Services, Inc. (Primary) and Andy Frain Services, Inc. (Secondary) for security guard services and related items for Harris County and the Community Supervision and Corrections Department through April 30, 2023, or until a new contract is in place, with no increase in pricing (190178). [23-1773](#)
- 315.** Request for approval of an extension to Ortho Construction & Renovation Inc.; R & A Building Specialists, Inc.; and Paul Davis Restoration of North Houston for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the extended term of April 1, 2023- June 30, 2023 or until a new contract is in place, with no increase in pricing (190019). [23-1770](#)

- 316.** Request for approval of an extension to ISI Contracting, Inc. for armor joint repairs, joint sealing on various roads and bridges for Precinct 4 for the extended period of February 23, 2023 - June 12, 2023 or until a new contract is in place (200078), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-1690](#)
- 317.** Request for approval to extend a contract with Trebor Inc for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2023 - June 30, 2023, or until a new contract is in place, with no increase in pricing (190264). [23-1768](#)
- 318.** Request for approval of funding for a GPO contract with FujiFilm Healthcare Americas Corporation in the amount of \$72,420 for imaging products and services for the Sheriff's Office for the period of March 14, 2023- December 31, 2023 in connection with a Premier Healthcare Alliance, L.P. contract. [23-1693](#)
- 319.** Request for approval of the Harris County Procurement Card Policy and Procedures Manual. [23-1697](#)

County Judge

- 320.** Request for approval to allocate a total of \$1,073,638 (\$805,117-PSGP Grant Funds/\$149 Unallocated and \$268,372-Houston Ship Channel Security District matching funds) from the FY 2022 Port Security Grant Program (PSGP) EMW-2022-PU-00103 to Universal Services for port surveillance enhancements in accordance with Investment Justification No. 1 and its corresponding budget. [23-1576](#)

Commissioner, Precinct 1

- 321.** Request for an update and possible action related to a prior request for efforts to improve pay equity at Harris County. [23-1704](#)
- 322.** Request for Harris County to adopt a Public Art policy for the encouragement, development, promotion, improvement and application of the arts in the county. [23-1705](#)
- 323.** Request for approval to accept from the Equal Justice Initiative the donation of five historical markers with an estimated value of \$15,000 memorializing victims of racial terror lynchings in Harris County between 1865 and 1950. [23-1706](#)

Commissioner, Precinct 2

- 324.** Request for approval of an agreement between Harris County and Houston Recovery Center (HRC) for collaboration with HRC in its community recovery programs for no appropriated funds under the terms and conditions of the agreement. [23-1777](#)

- 325.** Request that the Interim Director of the Community Services Department provide an assessment of the department's transition in her first 90 days and a 3-Month Action Plan outlining steps underway to restructure the department through June 30, 2023, and that the Interim Director present the plan at the April 4, 2023 Commissioners Court meeting. [23-1778](#)
- 326.** Request for the Toll Road Authority to update the Harris County Truck Route Study to determine the future freight needs of the county and identify investment opportunities that will ensure the safe and efficient movement of goods/services in the region while improving the quality of life for Harris County residents. The study should also determine possible alignments with the Texas Delivers 2050 Freight Plan. [23-1779](#)
- 327.** Request for approval to direct (1) Public Health Services Department to provide Commissioners Court a monthly report on the progress of the nuisance programs; (2) Public Health Services, the Sheriff's Office, and the Fire Marshal's Office, working in conjunction with other relevant departments, to prepare a report about how to improve efficiency and coordination in the county's nuisance response efforts to present at the April 25, 2023 Commissioners Court; and (3) the County Attorney's Office, in conjunction with these and any other relevant departments, to suggest revisions to update and streamline per Health and Safety Code Chapter 343, the Order Adopting Procedures for the Abatement of Neighborhood Nuisances and the Abatement and Removal of Junked Vehicles as Public Nuisances from Public Property, as approved by Harris County Commissioners Court in 1993. [23-1782](#)
- 328.** Request for approval of merchandise fees for fundraising at the Vietnam Veterans Day 2023 celebration for the Vietnam Combat Veterans Association (VCVA), a non-profit organization. [23-1780](#)

Commissioner, Precinct 3

- 329.** Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and Barrett Economic & Community Development Organization (BECDO) for the 2023 Barrett Summer Youth Enrichment Program Summer Camp. [23-1717](#)
- 330.** Request that the County Judge execute an Adopt a County Road agreement with State Rep. Sam Harless for cleanup along the roadsides of Champion Forest Drive beginning at Cypresswood Drive and ending at Louetta for the term of March 15, 2023 through March 14, 2025. [23-1718](#)
- 331.** Request that the County Judge execute an Adopt a County Road agreement with Reach Unlimited, Inc. for cleanup along the roadsides of Cypress N. Houston Road beginning at US 290 and ending at Telge Road for the term of April 30, 2023 through April 29, 2025. [23-1719](#)

332. Request for approval to accept an affidavit and petition submitted by the residents of Cypress Creek Crossing Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [23-1720](#)

Commissioner, Precinct 4

333. Request for discussion and possible action on the creation of a Philanthropy Liaison position at the Office of Management and Budget. [23-1787](#)
334. Request for Harris County Public Health to work with the Office of County Administration and the Office of Management and Budget to create a plan and budget to maintain current operations of and expand the Holistic Assistance Response Team (HART) program. [23-1788](#)
335. Request for the Office of Justice and Safety and the Office of County Administration to work with the criminal courts and relevant departments to create a proposal to provide resources to judges to facilitate implementation of best practices which could further reduce the backlog of criminal cases and create cost savings for the County. [23-1790](#)
336. Request for a plan to expand the Harris County public defender system’s capacity to up to 50% of indigent defense cases. [23-1789](#)
337. Request for approval to use the department’s procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$5,000 for the period of January 1 through September 30, 2023. [23-1791](#)
338. Request for approval for Williams Syndrome Association, a 501(c)(3), to hold an awareness walk on Saturday, April 15, 2023, at John Paul Landing Park. [23-1792](#)
339. Request for approval for SEWA International Inc., a 501(c)(3), to host a 5K walk and run on Saturday April 15, 2023, at George Bush Park. [23-1793](#)

Miscellaneous

340. Request for approval of payment of fees for legal services in the amount of \$244,533.08 to Locke, Lord, LLP for representation of a county employee in connection with certain legal proceedings. [23-1707](#)

Transmittals

341. Transmittal by the Office of County Administration of a report describing progress in Procure to Pay process improvement initiatives, dashboards, and associated governance. [23-1664](#)

- 342.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of January 30-February 22, 2023. [23-1416](#)
- 343.** Transmittal by the Office of Management and Budget in recognition of Harris County's award for Distinguished Budget Presentation by the Government Finance Officers Association of the United States and Canada (GFOA). [23-1577](#)
- 344.** Transmittal of a fiscal note for operational and capital expenses associated with the creation of additional district courts. [23-1695](#)
- 345.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Aranda Brothers Construction Co, Inc., for improvements in connection with Eastex Freeway Forest Subdivision Drainage Improvements, UPIN 20090MF1HE01, Precinct 2, MWDBE Contracted Goal 100%, MWDBE Current Participation 99%. [23-1616](#)
- 346.** Transmittal by the Office of the County Engineer of March 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [23-1602](#)
- 347.** 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 and the Auditor's Office Fixed Asset Group. [23-1611](#)
- 348.** Transmittal by the Flood Control District of a preliminary engineering report prepared by iGet Services, LLC and dated December 2, 2022, titled Phase 2 Genoa Red Bluff Stormwater Detention Basin. (Armand Bayou Watershed, Bond ID C-07, Project ID B509-04-00-E001, Precinct 2). [23-1445](#)
- 349.** Transmittal by the Flood Control District of a preliminary engineering report prepared by I.S. Engineers, LLC and Halff Associates, Inc. and dated January 20, 2023, titled Q122-00-00-E001 (Clawson Ditch) PER Value Engineering Analysis. (Cedar Bayou Watershed, Bond ID F-41, Project ID Q122-00-00-E001, Precinct 3). [23-1446](#)
- 350.** Transmittal by the Flood Control District of a substantial completion certificate with Merchants Bonding Company, surety for Burnside Services, Inc., for the Kleb Wood Stormwater Detention Basin Improvements. (Little Cypress Creek Watershed, Bond ID F-33, Project ID L512-01-00-E004, Job No. 20/0224, Precinct 4). [23-1447](#)
- 351.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two request to produce a quarterly memo regarding the distribution of COVID-19 vaccinations in Harris County. [23-1404](#)
- 352.** Transmittal by Public Health Services of a report on Harris County Public Health's 2022 Annual Report and 2023-2027 Strategic Plan. [23-1500](#)

- 353.** Transmittal by the Constable of Precinct 3 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-1399](#)
- 354.** Transmittal by the Constable of Precinct 7 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-1781](#)
- 355.** Transmittal by the Sheriff's Office of renewal of the agreement with Keefe Commissary Network, LLC under the same terms and conditions for inmate commissary services for the period of April 1, 2023 - March 31, 2024. [23-1482](#)
- 356.** Transmittal by the County Clerk of the minutes for the January 31, 2023 regular meeting of the Harris County Commissioners Court. [23-1542](#)
- 357.** Transmittal by the County Clerk of the minutes for the February 9, 2023 Business Court Meeting of the Harris County Commissioners Court. [23-1545](#)
- 358.** Transmittal by the County Clerk of the minutes for the February 16, 2023 special meeting of the Harris County Commissioners Court. [23-1546](#)
- 359.** Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson LLP relating to proposed legislation creating Harris-Waller Counties Municipal Utility District No. 9. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1565](#)
- 360.** Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson LLP relating to proposed legislation creating Harris County Municipal Utility District No. 589. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1684](#)
- 361.** Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson LLP relating to proposed legislation creating Harris County Municipal Utility District No. 592. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1561](#)
- 362.** Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson LLP relating to proposed legislation creating Harris County Municipal Utility District No. 594. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1562](#)

- 363.** Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson LLP relating to proposed legislation creating Harris County Municipal Utility District No. 597. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1563](#)
- 364.** Transmittal by the County Clerk of correspondence received from Coats|Rose relating to proposed legislation creating Harris-Waller Counties Municipal Utility District No. 8 that will be introduced in the 88th Legislature of Texas. [23-1564](#)
- 365.** Transmittal by the Office of Justice and Safety of a report for discussion and possible action by PFM assessing Non-Punitive Approaches to Mental Illness, Substance Use Disorder, Homelessness, and Poverty. [23-1502](#)
- 366.** Transmittal by the Office of Justice and Safety of project updates related to motions approved by Commissioners Court on June 9, 2020. [23-1508](#)
- 367.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of December 2022. [23-1687](#)
- 368.** Transmittal by the County Treasurer of the Harris County Treasurer's December 2022 Report. [23-1398](#)
- 369.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Forest Shadows Subdivision (2018) for Precinct 3 (230061). [23-1325](#)
- 370.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction of asphalt roadway to concrete along Anderson Road from HCFC D C144-00-00 to Alameda Road (FM 521) for Precinct 3 (230072). [23-1402](#)
- 371.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in Fallbrook, Ridgepoint, and Westpoint subdivisions for Harris County (230074). [23-1455](#)
- 372.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Pine Trails Subdivision (Phase 3 and 4) for Precinct 2 (230073). [23-1458](#)
- 373.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the north zone of Precinct 2 (230071). [23-1459](#)
- 374.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for decal services on fleet vehicles and related items for Harris County (220456). [23-1464](#)

- 375.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items for the Fire Marshal's Office (230030). [23-1465](#)
- 376.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for Harris County (230053). [23-1466](#)
- 377.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for automobiles, trucks, vans, and related items for Harris County (220357). [23-1470](#)
- 378.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road improvements at the intersection of Telge Road and Grant Road for Precinct 3 (230090). [23-1529](#)
- 379.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of water distribution, wastewater collection, storm water and paving for Orchard Place Subdivision for Precinct 2 (230087). [23-1533](#)
- 380.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for dry goods, hygiene products, clothing and related items for the Community Supervisions & Corrections Department (220359). [23-1534](#)
- 381.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for high resolution gas chromatograph for Pollution Control Services (230046). [23-1537](#)
- 382.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items for the Sheriff's Office (230007). [23-1555](#)
- 383.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for highway, road and bridge repair mortar and related items for the Toll Road Authority (230052). [23-1655](#)
- 384.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for George Floyd Memorial Plaza and Trail Development (Phase 2) at Tom Bass Park for Precinct 1 (230075). [23-1683](#)
- 385.** Transmittal by the Office of the Purchasing Agent of an award on the basis of best proposal meeting requirements with selected vendors for substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department for the period of March 1, 2023 - February 29, 2024, with four (4) one-year renewal options (220273), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-1763**

- 386.** Transmittal by the Office of the Purchasing Agent of an award on the basis of lowest complete bid to Bob Barker Company, Inc. in the amount of \$142,480 for dry goods, hygiene products, clothing and related items for the Community Supervision and Corrections Department for the period of March 14, 2023- February 29, 2024, with four (4) one-year renewal options (220359), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-1665](#)
- 387.** Transmittal by the Office of the Purchasing Agent of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from Spark Lighting in the amount of \$141,600 for solar light replacement at Partnership Park for Precinct 2. [23-1692](#)
- 388.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened February 27, and March 6 and 13, 2023. [23-1397](#)

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.

- 389.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. §551.072 for discussion and possible action related to the possible purchase of a Southeast Harris County property for use by the County. [23-1474](#)
- 390.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement for Special Counsel Services with Greenberg Traurig, LLP in Connection with Certain Public Finance and other matters relating to the Harris County Toll Road Authority. [23-1475](#)
- 391.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Monty & Ramirez LLP as Special Counsel Services in connection with a matter pending before the Equal Employment Opportunity Commission (EEOC). [23-1479](#)

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.

- 392.** Request by the Office of County Administration for approval of a compensation structure for the Harris County Election Corps Program. [23-1802](#)
- 393.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Tanya Debose, a nominee from the County Judge's Office to the Harris County African American Cultural Heritage Commission for a term ending March 14, 2025. [23-1803](#)
- 394.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Francisco Castillo, a nominee from the Commissioner of Precinct 2 to the Harris County Housing Finance Corporation for a term ending March 14, 2025. [23-1804](#)
- 395.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alan Hassenflu, a nominee from the Commissioner of Precinct 3 to the Harris County Sports & Convention Corporation for a term ending March 13, 2026. [23-1805](#)
- 396.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Lawrence "Larry" Lipton, a nominee from the Commissioner of Precinct 3 to the Harris County Housing Finance Corporation for a term ending March 13, 2025. [23-1806](#)
- 397.** Request by the Office of Management and Budget for approval of the sixth amendment between Harris County and The Harris Center to allow for the lump sum payment of The Harris Center's annual budget allocation. [23-1815](#)
- 398.** Request by the Veterans Services Department (VSD) for Harris County to deposit seed funding into the approved Cadence Bank Imprest account. The VSD is asking for a maximum account balance of \$30,000.00. [23-1799](#)
- 399.** Request by the Harris County Sheriff's Office and Office of County Administration for discussion and possible action on jail operations, health, safety, and staff retention. [23-1796](#)
- 400.** Request by the Sheriff's Office for approval of two grant funded positions effective March 25, 2023 in connection with the FY 2021 Implementing the PREA Standards Program. [23-1808](#)

- 401.** Request by the County Attorney for approval of a settlement in connection with Hyacinth Geromo Taganahan v. Harris County Texas; Cause No. 1186779; In the County Civil Court at Law No. 2 in Harris County, Texas. **23-1798**
- 402.** Request by the County Attorney for approval of a settlement in connection with Maria Lilian Vasquez v. Harris County, Texas; Cause No. 2020-75499; In the 129th Judicial District Court in Harris, County, Texas. **23-1800**
- 403.** 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 Court, and various County and District Courts, and U.S. District Court. [23-1797](#)
- 404.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding the Environmental and Climate Justice Block Grant Program. [23-1818](#)
- 405.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding its reconsideration of the National Ambient Air Quality Standards for Particulate Matter. [23-1819](#)
- 406.** Request by the County Attorney for approval of donations for use in the office and to be given away at the County Attorney's Office Employee Picnic. [23-1817](#)
- 407.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for an Agreement between Harris County and David Adler as Special Counsel Services in connection with Estate of Kenneth Anderson, Jr., et al v. Harris County, et al.; Civil Action No. 4:21-cv-3730; In the United States District Court for the Southern District of Texas. [23-1801](#)
- 408.** Request by the County Treasurer for approval to stale date outstanding juror checks through November 30, 2022 and transfer \$53,972 to the county general fund. [23-1807](#)
- 409.** Request by the Office of the Purchasing Agent for approval of an agreement for a Cooperative Purchasing Program between Harris County and Harris Health System. [23-1830](#)
- 410.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Neubus, Inc. for digital conversion of videocassette recorder tapes for the Children's Assessment Center for the period of March 14, 2023 - December 31, 2024 with one (1) one-year renewal option (220406). [23-1824](#)

- 411.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Utility Associates, Inc. in the additional amount of \$1,987,972 for body worn cameras for Harris County for the period of February 8, 2022 - September 30, 2023 (200301). [23-1822](#)
- 412.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with TransCore, LP for image review services for the Toll Road Authority for the extended period of April 1, 2023 - March 31, 2024, with no increase in the total contract amount (140287). [23-1813](#)
- 413.** Request by the Office of the Purchasing Agent that the County Judge execute a sub-recipient agreement with The HARRIS CENTER for Mental Health and IDD in the amount of \$5,000,000, with an in-kind match in the amount of \$5,000,000 by the HARRIS CENTER, for the Jail Diversion Program for the County Judge's Office for the period of March 14, 2023 - August 31, 2023, with three (3) one-year renewal terms. [23-1825](#)
- 414.** Request by the Office of the Purchasing Agent of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of lowest quote meeting specifications to Summus Industries, Inc. in the amount of \$953,552 for networking equipment for Computer-Aided Dispatch (CAD) and Record Management System (RMS) for Harris County, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 100%. [23-1821](#)
- 415.** Request by the Commissioner of Precinct 1 for approval to facilitate a bike ride for the Centers for Disease Control and Prevention Foundation on Thursday, March 23, 2023, in Precinct One. The Foundation will be visiting our community to visit sites they have aided in bringing needed services within Harris County. [23-1826](#)
- 416.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement between Harris County and the Prairie View A&M University Cooperative Extension Program regarding programming in Precinct 1 community centers at no cost to the County. [23-1809](#)
- 417.** Request by the Commissioner of Precinct 1 that the County Judge execute a memorandum of understanding between Harris County and the Harris County Department of Education (HCDE) to allow HCDE to draw down federal childcare matching funds to be used to support allowable childcare services and activities within the Gulf Coast Workforce Board's service area for the period of October 1, 2022 to September 15, 2023. [23-1810](#)
- 418.** Request by the Commissioner of Precinct 2 for discussion and possible action regarding unspent Hurricane Harvey disaster recovery funds. [23-1833](#)

419. Request by the Commissioner of Precinct 2 for authorization to rename the Northeast Harris County Community Center, the Deputy Darren Almendarez Community Center. [23-1832](#)
420. Request by the Commissioner of Precinct 3 for discussion and possible action on the allocation of the Harris County 2022 Road and Park Bonds in Social Vulnerability Index (SVI) neighborhoods in all precincts. [23-1827](#)
421. Request by the Commissioner of Precinct 3 that the County Judge execute a Proposed Collaboration Letter in support of a Harris County Department of Education County Connections Youth Summer Initiative 2023 County Connections grant application to be submitted by Barrett Economic & Community Development Organization (BECDO) for the 2023 Barrett Summer Youth Enrichment Program Summer Camp. [23-1828](#)
422. Request by the Commissioner of Precinct 3 for reconsideration of a previously approved resolution related to Diversity, Equity, and Inclusion. [23-1829](#)
423. Request for approval of payment of fees for legal services in the amount of \$160,184.95 to Rusty Hardin & Associates, LLP for representation of a county employee in connection with certain legal proceedings. [23-1811](#)
424. Request for approval of payment of fees for legal services in the amount of \$266,665.41 to Feldman & Feldman for representation of a county employee in connection with certain legal proceedings. [23-1812](#)

Emergency/Supplemental COVID-19 items

425. Request by the Office of County Administration for approval of an interlocal agreement with the University of Houston in the amount of \$661,877 for implementation of the RAPID-EC Survey to collect data for rapid assessment of the COVID-19 pandemic's impact on early childhood development. [23-1814](#)
426. Request by the Office of County Administration to allocate \$118,935.68 of funds made available through the Local Assistance and Tribal Consistency Fund (LATCF) to Harris County Pollution Control (\$107,663.00) and Harris County Public Library (\$11,272.68). [23-1831](#)
427. Request by Public Health Services for approval to amend the ARPA Lead Abatement and Prevention proposal to include a Healthy Homes Initiative and an adjustment to the lead screening Key Performance Indicators and outreach strategy. [23-1795](#)
428. Request by Harris County Resources for Children and Adults for approval of a lease agreement with The Harris Center for Mental Health and IDD to provide space for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center located at 6500 Chimney Rock Road, Houston, Texas. [23-1816](#)

- 429.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements to Lone Star Legal Aid, and Neighborhood Defender Service for legal aid and eviction services for the Community Services Department for the period of March 14, 2023 - December 31, 2024 with one (1) one-year renewal option (220395), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-1820**
- 430.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with The Network of Behavioral Health Providers, Inc. in the amount of \$2,000,000 for Behavioral Health American Rescue Plan Act funding for Harris County Public Health Services (ARPA LFRF) for the period of March 14, 2022 - March 13, 2025 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1823](#)

Adjournment.