



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, April 4, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

March 31, 2023 - NOTICE OF A PUBLIC MEETING

[23-2200](#)

Opening Prayer

Bishop James Dixon II of The Community of Faith Church in Houston.

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.

Please refer to Public Notice for specific meeting as instructions are subject to change.

Resolutions

1. Request by the County Judge for approval of a resolution congratulating and commending Jerry (JC) Caraviotis for 15 years of service to Harris County. **23-1987**
2. Request by the County Judge for approval of a resolution congratulating and commending Elizabeth “Libby” A. Guynn for more than 32 years of service to Harris County. **23-1989**
3. Request by the County Judge for a resolution congratulating and commending Melanie Griffin for 34 years of service to Harris County. **23-1988**
4. Request by the County Judge for approval of a resolution declaring April 2023 as Arab American Heritage Month in Harris County. **23-1990**
5. Request by the County Judge for approval of a resolution designating Wednesday, May 3, 2023 as Harris County Peace Officers Memorial Day and further designating the week of May 15-21, 2023 as National Police Week in Harris County. **23-2000**
6. Request by the Commissioner of Precinct 1 for approval of a resolution to commemorate the life and legacy of former Councilmember Ada Edwards. **23-2095**
7. Request by the Commissioner of Precinct 1 for approval of a resolution to recognize April 2023 as Child Abuse Prevention Month. **23-2097**
8. Request by the Commissioner of Precinct 2 for approval of a resolution in observance of Earth Day, April 22, 2023. **23-1910**
9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Cámara de Empresarios Latinos de Houston (CELH) as they celebrate their 30-Year Anniversary. **23-1909**
10. Request by the Commissioner of Precinct 3 for approval of a resolution recognizing the work of The Children’s Assessment Center. **23-1844**
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Woori Juntos for their work to dismantle language barriers limiting access to health and social services and to advance equity, opportunity, and justice. **23-2185**

COVID-19

12. Request by the Office of County Administration for approval of a position effective April 22, 2023 to support implementation of Harris County’s Re-entry Portfolio as well as third-party contract resources to provide technical assistance to re-entry service providers, funded with \$750,000 in ARPA Local Fiscal Recovery Funds. **23-2199**

13. Request by the Office of County Administration for approval of a Memorandum of Understanding (MOU) with Catholic Charities as a program administrator with the Houston-Harris County Emergency Rental Assistance Program to increase ERA1 funding by \$2,347,778 and recharacterize expenses from ERA2 in that same amount to meet ERA1 requirements. **23-1900**
14. Request by the Office of County Administration for approval of a retention incentive program for Detention Officers. **23-1994**
15. Request by Public Health Services for approval of the order to abate a public nuisance at multiple locations in Precincts 1, 2, 3, and 4 under The American Rescue Plan Act- Neighborhood Nuisance Abatement Program. **23-1952**
16. Request by Public Health Services for approval of eight positions effective April 8, 2023 for the Reproductive Healthcare Access Fund. **23-1977**
17. Request by Public Health Services for approval of 14 positions effective April 8, 2023 to assist with program coordination and administrative functions at the Women's Empowerment Center, funded with \$3,284,369 in ARPA Local Fiscal Recovery Funds. **23-1984**
18. Request by Community Services for approval of ARPA Local Fiscal Recovery funding in the amount of \$15,253,628, effective April 4, 2023, to implement the Harris County Treasury ARPA Affordable Housing Portfolio Single-Family Acquisition Program. **23-1924**
19. Request by Community Services for approval of Entitlement amendments to the Harris County 2020 Annual Action Plan. **23-1934**
20. Request by the Institute of Forensic Sciences to re-allocate \$495,000 of ARPA Local Fiscal Recovery Funds previously approved for personnel overtime to fund pathology contractors. **23-2089**

County Administration

21. 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 April 1 - September 30, 2023. **23-2034**
22. Request for approval of an order authorizing the expenditure of funds in the amount of \$1,098,400 to initiate Procure to Pay long-term strategic initiatives via two RFPs awarded to Protiviti Inc. as a subaward under Job No. 210317, MWDBE Contracted Goal: 25%. **23-2054**

Management and Budget

23. Request for approval to pay commercial paper interest. **23-1970**

24. Request for approval of additions to the Harris County Debt Management Policy. **23-1960**
25. Request for approval of an Order approving actions to issue and sell Harris County Flood Control District Improvement Refunding Bonds, Series 2023A, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel and the County hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes. MWDBE Contracted Goal: 30%. **23-1879**
26. Request for approval of an Order approving proceedings to authorize Harris County, Texas, Toll Road First Lien Revenue Refunding Bonds, Series 2023A including the preparation of financing and offering documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel, Co-Disclosure Counsel and Swap Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the above referenced bonds, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. MWDBE Contracted Goal: 30%. **23-1880**

27. Request for approval of an Order authorizing proceedings to replace the credit facility for the Harris County, Texas General Obligation Disaster Recovery Commercial Paper Notes, Series J-1; authorizing the preparation of a substitute credit agreement, and the amendment and/or restatement of all financing, authorizing and offering documents in connection with such notes; approving the engagement of note counsel and co-note counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. The foregoing Order includes authorization of the engagement of note counsel and co-note counsel and the County hereby acknowledges and affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Note Counsel and Co-Note Counsel will only be paid in the event that the contemplated transaction is completed. MWDBE Contracted Goal: 30%. **23-1881**
28. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas General Obligation Commercial Paper Notes, Series B, Series D, Series D-2 and Series D-3 and the Harris County, Texas General Obligation Unlimited Tax Commercial Paper Notes, Series C, as established by the amended and restated orders relating thereto; approving such amended and restated orders; and containing other matters relating thereto. **23-1882**
29. Request for approval to repay a portion of outstanding Commercial Paper Notes, Series A-1 in a maximum amount of \$23 million and Commercial Paper Notes, Series D in a maximum amount of \$24 million. **23-1883**
30. Request for approval of commercial paper funding for the cost of issuance in relation to the amendment of the Harris County Commercial Paper Notes, Series D Order in an amount not to exceed \$145,000. **23-1929**
31. Request for approval of commercial paper funding for Universal Services for the Law Enforcement CAD/RMS Replacement project in the additional amount of \$980,000 for a total CP funding of \$6,772,000. **23-1971**
32. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the additional amount of \$1,175,000 for a total CP funding of \$19,840,000. **23-1972**
33. Request for discussion and possible action on the creation of a Philanthropy Liaison position effective April 22, 2023. **23-1877**
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34. Request for discussion and possible action on the allocation and uses of the FY23 METRO Transfer. 23-1875
35. Request for discussion and possible action on the allocation of funds for Public Safety Bond. 23-1884
36. 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 April 1 - September 30, 2023. 23-2036
37. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 23-2181

Human Resources and Risk Management

38. 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 \$124,879 and two workers' compensation recoveries in the total amount of \$1,099; tort claim and other settlement recommendations in the amount of \$60,342; denial of 42 claims; claims for damages received; and that the County Judge executes two releases in exchange for payment to the county in the amount of \$256 in connection with property damage claims. 23-1876
39. Request for approval of the expenditure of funds in the amount of \$495,000 to Protiviti, Inc. for a human resources business process review, in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 210317), MWDBE Contracted Goal: 13%. 23-1859
40. Request for approval of an Interim Department Head Position Pay Policy for Harris County. 23-1948
41. Request for approval of recommendations related to the increase in compensation of certain county employees as approved by Commissioners Court on March 14, 2023. 23-1998
42. Request for approval to reclassify a position effective April 8, 2023. 23-1985

County Engineer

43. Request for approval to execute a Joint Participation Interlocal Agreement with Harris County Municipal Utility District No. 248 to transfer the ownership (Title) of the detention pond site to the County in the amount of \$5,457,836.72 in connection to Kolbe Road & Related Infrastructure Drainage Improvements, UPIN 19103MF16601, Precinct 3. 23-2083

44. Request for approval to execute an agreement with Alliance Laboratories, Inc. in the amount of \$449,954.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Asphaltic Concrete Pavements along various roadways (Asphalt Package 2022-2), UPIN 23103MF2PW01, Precinct 3 (Non-Divisible). **23-2037**
45. Request for approval to execute an agreement with Gratia Geomatics, LLC for approval of funds not to exceed \$300,000.00 for Professional On-Call Surveying and related services in connection with various projects, Precinct 3, MWDBE Contracted Goal 100%. **23-2039**
46. Request for approval of a change in contract with Forde Construction Co. in connection with Subdivision Asphalt Roadway Rehabilitation - Waynewood - 2021, adding 60 calendar days, with an addition in the amount of \$229,373.96, Job No. 22/0247-1, UPIN 21103N306530001, Precinct 3, MWDBE Contracted Goal: 33%. **23-2029**
47. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$146,651.28 for Professional Engineering and related services to construct drainage improvements to the Bear Creek Village Subdivision, UPIN 19104MF12M01, Precinct 4, MWDBE Contracted Goal: 31%. **23-2041**
48. Request for approval of a change in contract with Triple B Services, LLP in connection with Anderson Rd - Hiram Clarke Rd to HCFCD C144-00-00 - 2020, adding 72 calendar days, with an addition in the amount of \$128,488.69, Job No. 21/0183-1, UPIN 21101MF20R01, Precinct 1, MWDBE Contracted Goal: 12.52%, MWDBE Current Participation: 9.27%. **23-2023**
49. Request for approval to execute an agreement with R.G. Miller Engineers, Inc. in the amount of \$72,246.60 for Professional Engineering and related services to construct drainage improvements for Westfield Pines and Westfield Village Subdivisions, UPIN 20090MF1H001, Precinct 4 (project was awarded prior to launch of County's M/WBE Program). **23-2042**
50. Request for approval of a change in contract with WadeCon, LLC in connection with Telge Road 2 - Moray View Drive to Wyman Gordon Driveway - 2019, adding 18 calendar days, with an addition in the amount of \$59,555.00, Job No. 21/0431-1, UPIN 201033962813, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 13.79%. **23-2028**
51. Request for approval of a change in contract with Durwood Greene Construction Co., in connection with Asphalt Package 2022-1, with an addition in the amount of \$44,630.40, Job No. 22/0347-1, UPIN 23103MF2PV01, Precinct 3, MWDBE Contracted Goal: 34%, MWDBE Current Participation Goal: 364.21%. **23-2030**

52. Request for approval of a change in contract with Bear Services, LP in connection with final construction of Carpenter's Bayou North Trail - NE of Beltway 8 to North of Woodforest Blvd., with an addition in the amount of \$29,028.93, Job No. 20/0081-1, UPIN 21102MF1Q901, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). **23-2017**
53. Request for approval to amend a purchase order with Raba-Kistner Consultants, Inc. in the amount of \$24,910.76 for Professional Engineering Services for Construction Materials Testing and related Services to construct Drainage Improvements to Castlewood Addition Sections 3 and 4 Subdivision - UPIN 19102MF17301, Precinct 2. **23-2195**
54. Request for approval of a change in contract with The Gonzalez Group, LP., in connection with Administration Building 1st Floor Commissioner's Court - Remodel/Relocation - 2019, with an addition in the amount of \$23,388.08, Job No. 22/0057-4, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 48%. **23-2031**
55. Request for approval to execute a Reimbursement Agreement with Harris County Municipal Utility District No. 50 to construct drainage improvements to Barrett Station - Phase 2 - Barrett Settlement and St. Charles Place Subdivision and relocate facilities and all related appurtenances, UPIN 19102MF14Q01, Precinct 3. **23-2081**
56. Request for approval to execute a Joint Participation Interlocal Agreement with West Harris County Municipal Utility District No. 1 to share the cost to install street lights and all related appurtenances along Gessner Road from South of Emmott Road to North of Stretch Drive, UPIN 23101MF2V101, Precinct 1. **23-2082**
57. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 491 for Bridgeland Creekland Village Sec 8, Precinct 4. **23-2084**
58. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 560 for Crosby Farms Sec 2, Precinct 3. **23-2085**
59. Request for approval to execute a Utility Adjustments Agreement with Houston Pipe Line Company LP to perform Engineering and Construction Relocation in connection with Drainage and Infrastructure Improvements for and related to Beaumont Place Subdivision area, Precinct 2. **23-2086**
60. Request for approval to execute a Joint Participation Interlocal Agreement with Faulkey Gully Municipal Utility District for the construction and maintenance of a hike and bike trail including a pedestrian bridge along North Eldridge Parkway, UPIN 23103MF2Q801, Precinct 3. **23-2101**

61. Request for approval to execute an Interlocal Agreement with Towne Lake Management District for maintenance of non-standard irrigation line on the Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, UPIN 211033952830022, Precinct 3. **23-2103**
62. Request for approval of a change in contract with Bear Services, LP in connection with final construction of Sidewalk - Normandy Street from Woodforest Blvd. to Wallisville Rd. - 2021, adding 16 calendar days, with a deduction in the amount of \$3,993.37, Job No. 21/0365-1, UPIN 21102MF23N01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 17.66%. **23-2026**
63. Request for approval a of change in contract with Traf-Tex, Inc. in connection with final construction of Traffic Signal - TC Jester Blvd. at W. Montgomery Rd. - 2019, adding 170 calendar days, with a deduction in the amount of \$5,333.02, Job No. 18/0323-1, UPIN 20101MF1D001, Precincts 1 & 2, (project was awarded prior to launch of County's M/WBE Program). **23-2016**
64. Request for approval of a change in contract with Westco Grounds Maintenance in connection with final construction of On-Call Maintenance - Mowing East Aldine Camp, with a deduction in the amount of \$131,528.20, Job No. 21/0187-1, UPIN 22102MF26C01, Precinct 2, MWDBE Contracted Goal: 10.40%, MWDBE Current Participation: 20%. **23-2024**
65. Request for approval of a change in contract with Reytec Construction Resources, Inc. in connection with final construction of Neuens Road, between Gessner Road and Blalock Road, with a deduction in the amount of \$335,323.34, Job No. 20/0126-1, UPIN 18104MF0UE01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). **23-2019**
66. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with final construction of Maintenance - BS2N E Aldine N, 2021, with a deduction in the amount of \$2,405,618.66, Job No. 21/0228-3, UPIN 22102MF25A01, Precinct 2, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 16.05%. **23-2025**
67. Request for approval of the abandonment of Harris County's interest in a 0.331-acre road easement as a portion of Briar Meadow Road, to Raj Singh, from the Precinct 4 Non-Project Related ROW Sales & Abandonments, tract Briar Meadow ROW Abandonment, UPIN 22104MF2HW01, Precinct 4. **23-1864**
68. Request for approval of the abandonment of Harris County's interest in a 0.5176-acre road easement, from the Precinct 4 Non-Project Related ROW Sales & Abandonments, tract Field Store Road "L", to Field Store Dev, LLC, a Texas limited liability company, for the appraised value of \$12,400.00, UPIN 22104MF2HW01, Precinct 4. **23-1865**

69. Request for approval for Harris County to convey real estate to Harris County Flood Control District for tract K536-01-00-01-004.1, a 5.007-acre fee simple tract of land for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the General Warranty Deed, UPIN 20090MF1EC01, Precinct 3. **23-1866**
70. Request for approval for Harris County to convey real estate to Harris County Flood Control District for tract K536-01-00-01-005.1, a 0.99-acre fee simple tract of land for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the General Warranty Deed, UPIN 20090MF1EC01, Precinct 3. **23-1867**
71. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 1.9456-acre road easement, tract number 1, for the public project known as Mound Road Extension from Greenhouse Road along Spring Dr to Cypress Dr, from CW SCOA WEST, L.P., a Texas limited partnership, with the HCAD value of \$105,937.93, UPIN 21208MF1QS01, Precinct 3. **23-1868**
72. 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 1, for \$208,173.00 which is \$100,423.00 over the appraised value, UPIN 19102MF17801, Precinct 3. **23-1869**
73. Request for approval to purchase a certain tract for a negotiated price for the Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-805.0, for \$13,800.00 which is \$1,800.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **23-1870**
74. Request for approval to purchase a certain tract for a negotiated price for the Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-057.0, for \$13,800.00 which is \$1,800.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **23-1871**
75. Request for approval to purchase a certain tract for a negotiated price for the Community Services Department for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-23-062.0, for \$13,800.00 which is \$1,800.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **23-1872**
76. 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 4, for \$27,919.00 which is \$6,919.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. **23-1873**

77. Request for approval to negotiate with Earth Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Oak Glen Place Subdivision Drainage Improvements - 2018, UPIN 19101MF13601, Precinct 2. **23-2011**
78. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Pine Trails Subdivision Drainage Improvements (Phase 3 and 4) - 2018, UPIN 19101MF14201, Precinct 2. **23-2012**
79. Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Fallbrook, Ridgepoint and Westpoint Subdivisions Drainage Improvements , UPIN 19104MF13401, Precinct 2. **23-2013**
80. Request for approval to release financial surety for development projects for Balmoral LT, LLC, A Texas Limited Liability Company in the amount of \$3,880.00 for Balmoral Sec 15, Precinct 3. **23-2046**
81. 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 \$3,150.00 for Mirabella Sec 1, Precinct 3. **23-2047**
82. 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 \$4,775.00 for Mirabella Sec 2, Precinct 3. **23-2048**
83. 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 \$4,080.00 for Mirabella Sec 6, Precinct 3. **23-2050**
84. Request for approval of a Study Report prepared by WSB & Associates, Inc. for the Wortham U/R Subdivision Drainage Improvements - 2018, UPIN 19103MF14K01, Precinct 3. **23-2052**
85. Request for approval to retain financial surety for development projects for Harris County and Birnam Wood III Community Association, Inc. in the amount of \$2,460.00 for Birnam Wood Sec 5 Partial Replat No 1 and Extension, Precinct 3. **23-2066**
86. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership by Bridgeland GP, LLC, A Delaware Limited Liability Company in the amount of \$4,330.00 for Bridgeland Parkland Village Sec 25, Precinct 3. **23-2067**
87. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$1,910.00 for Bridgeland Parkland Village Sec 47, Precinct 3. **23-2068**
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| 88. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$4,355.00 for Dellrose Sec 11, Precinct 4. | 23-2070 |
| 89. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$4,945.00 for Jasmine Heights Sec 22, Precinct 4. | 23-2071 |
| 90. Request for approval to retain financial surety for development projects for Cunningham Interests II, LTD., A Texas Limited Partnership & Black Gold Land Holdings, LLC & MDO-AHV Katy, LLC A Delaware Limited Liability Company in the amount of \$385.00 for Katy Legacy Sec 1, Precinct 4. | 23-2072 |
| 91. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$4,470.00 for Breckenridge West Sec 4, Precinct 3. | 23-2074 |
| 92. Request for approval of the revision to the subdivision plat entitled LINDSTROM ACRES PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 3. | 23-2108 |
| 93. Request for approval of the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 14 under Local Government Code 232.009(c-1), Precinct 3. | 23-2110 |
| 94. Request for approval to confirm the determination that the replat does not affect public interest and establish May 16, 2023 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 4 under Local Government Code 232.009(c-1), Precinct 3. | 23-2111 |
| 95. Request for approval of plat Miller Road No 2 Plaza. Consultant, CENTURY ENGINEERING, INC., Precinct 1. | 23-2129 |
| 96. Request for approval of plat Humble ISD North Belt Elementary School. Consultant, MILLER SURVEY GROUP, Precinct 1. | 23-2130 |
| 97. Request for approval of plat Legacy Park On Spears Road South with a financial surety in the amount of \$7,090.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 1. | 23-2131 |
| 98. Request for approval of plat Zuniga And Jaimes Residences Minor Plat. Consultant, WELLS LAND SURVEY, Precinct 2. | 23-2132 |
| 99. Request for approval of plat Willowpoint Sec 1 Amending Plat No 1. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. | 23-2133 |
| 100. Request for approval of plat West Road Street Dedication Sec 3 with a financial surety in the amount of \$2,120.00. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | 23-2134 |
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| 101. Request for approval of plat Trails Sec 4 with a financial surety in the amount of \$2,695.00. Consultant, JONES CARTER, Precinct 3. | 23-2135 |
| 102. Request for approval of plat Trails Sec 3 with a financial surety in the amount of \$4,095.00. Consultant, JONES CARTER, Precinct 3. | 23-2136 |
| 103. Request for approval of plat Top Circle Plaza. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. | 23-2137 |
| 104. Request for approval of plat Tomball Business Park. Consultant, ROBINSON SURVEYING, INC., Precinct 3. | 23-2138 |
| 105. Request for approval of plat Spring Park Drive Alignment Final Plat Partial Replat No 2. Consultant, WINDROSE, Precinct 3. | 23-2139 |
| 106. Request for approval of plat Spring Cypress Senior Living. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. | 23-2140 |
| 107. Request for approval of plat Saltibus Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | 23-2141 |
| 108. Request for approval of plat Plum Grove Road Street Dedication Sec 1 with a financial surety in the amount of \$2,100.00. Consultant, JONES CARTER, Precinct 3. | 23-2142 |
| 109. Request for approval of plat Plazas At Inverness Crossing Sec 2. Consultant, MILLER SURVEY GROUP, Precinct 3. | 23-2143 |
| 110. Request for approval of plat Marvida Sec 24 with a financial surety in the amount of \$3,080.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-2144 |
| 111. Request for approval of plat M and P Hernandez Place. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | 23-2145 |
| 112. Request for approval of plat Ladino Place. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | 23-2146 |
| 113. Request for approval of plat Kims Pallet Estate. Consultant, SEM SERVICES, Precinct 3. | 23-2147 |
| 114. Request for approval of plat Jack Road and Mound Road Street Dedication with a financial surety in the amount of \$1,840.00. Consultant, BGE, INC., Precinct 3. | 23-2148 |
| 115. Request for approval of plat Groves West Lake Reserve. Consultant, BGE, INC., Precinct 3. | 23-2149 |
| 116. Request for approval of plat Enclave at Lexington Woods with a financial surety in the amount of \$5,060.00. Consultant, META PLANNING + DESIGN LLC, Precinct 3. | 23-2150 |

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| 117. Request for approval of plat Dunham Pointe Sec 10 with a financial surety in the amount of \$1,925.00. Consultant, BGE, INC., Precinct 3. | 23-2151 |
| 118. Request for approval of plat Avalon Cypress Reserve. Consultant, BGE, INC., Precinct 3. | 23-2152 |
| 119. Request for approval of plat Breckenridge Forest North Sec 3 with a financial surety in the amount of \$2,965.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. | 23-2153 |
| 120. Request for approval of plat Balmoral Sec 27 with a financial surety in the amount of \$1,265.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-2154 |
| 121. Request for approval of plat Cypress Fairbanks ISD FM 529 Support Facility. Consultant, WEST BELT SURVEYING, INC., Precinct 3. | 23-2155 |
| 122. Request for approval of plat Ezzi Signs. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. | 23-2156 |
| 123. Request for approval of plat AZ Global Business Solutions Partial Replat No 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | 23-2157 |
| 124. Request for approval of plat CHAMPION LIFE CENTRE SEC 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-2158 |
| 125. Request for approval of plat Reserve at Summitry Circle. Consultant, MCKIM & CREED, INC., Precinct 4. | 23-2159 |
| 126. Request for approval of plat Monarca Plaza. Consultant, PLS CONSTRUCTION LAYOUT, INC, Precinct 4. | 23-2160 |
| 127. Request for approval of plat Katy Legacy Detention. Consultant, COSTELLO, INC., Precinct 4. | 23-2161 |
| 128. Request for approval of plat Jubilee Sec 5 with a financial surety in the amount of \$2,320.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | 23-2163 |
| 129. Request for approval of plat Hope Clinic. Consultant, WINDROSE, Precinct 4. | 23-2164 |
| 130. Request for approval of plat Grand Prairie Sec 1 with a financial surety in the amount of \$2,120.00. Consultant, COSTELLO, INC., Precinct 4. | 23-2165 |
| 131. Request for approval of plat Grand Prairie Reserves with a financial surety in the amount of \$2,120.00. Consultant, COSTELLO, INC., Precinct 4. | 23-2166 |
| 132. Request for approval of plat Elyson Sec 53 with a financial surety in the amount of \$1,800.00. Consultant, BGE, INC., Precinct 4. | 23-2167 |
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133. Request for approval of plat Elyson Sec 52 with a financial surety in the amount of \$2,020.00. Consultant, BGE, INC., Precinct 4. 23-2168
134. Request for approval of plat Elyson Sec 50 with a financial surety in the amount of \$2,910.00. Consultant, BGE, INC., Precinct 4. 23-2170
135. Request for approval of plat Elyson Grand Central West Industrial Park with a financial surety in the amount of \$1,340.00. Consultant, THE PINNELL GROUP, LLC, Precinct 4. 23-2171
136. Request for approval of plat Creekside Apartments. Consultant, ADVANCE SURVEYING, INC., Precinct 4. 23-2172
137. Request for approval of plat Bridgeland Prairieland Village Sec 9 Amending Plat No 1. Consultant, MCKIM & CREED, INC., Precinct 4. 23-2173
138. Request for approval of plat Bridgeland Prairieland Village Sec 5 Amending Plat No 1. Consultant, MCKIM & CREED, INC., Precinct 4. 23-2174
139. Request for approval of plat Bridgeland Prairieland Village Sec 3 Amending Plat No 1. Consultant, MCKIM & CREED, INC., Precinct 4. 23-2176
140. Request for approval of plat Aurora Sec 3 Partial Replat No 1. Consultant, COSTELLO, INC., Precinct 4. 23-2177
141. Request for approval of plat Ame Telge Business Park. Consultant, THE PINNELL GROUP, LLC, Precinct 4. 23-2178
142. Request for approval of plat Aurora Detention. Consultant, COSTELLO, INC., Precinct 4. 23-2180
143. Request for approval and discussion to initiate the design and construction of the proposed Harris County Sheriff Office's Swift Water Training Facility project, located at 1731 Hugh Road, as part of the 2022 Bond program Proposition A, Precinct 1. 23-2107

Flood Control District

144. Request for approval of an agreement with J.M. Torres & Associates LLC dba Torres & Associates LLC, in the amount of \$500,000, to provide a feasibility study for HCFCD Unit P125-00-00. (Greens Bayou and Halls Bayou Watersheds, Bond ID Z-03, Project ID P125-00-00-P001, Agreement No. 2022-189, Precincts 1 and 2, MWDBE Contracted Goal: 100%). 23-0957
145. Request for approval of change in contract No. 2 with Arrowstone Contracting LLC, for South Shaver Stormwater Detention Basin, adding 30 calendar days with no change to the contract amount. (Sims Bayou Watershed, Bond ID C-10, Project ID C506-01-00-E004, Job No. 21/0375, Precinct 2, MWBE Contracted Goal: 28%, MWDBE Current Participation: 36.21%). 23-1937

- 146.** Request for approval of change in contract No. 2 with Main Lane Industries LTD, for Harris County Precinct 2 and Harris County Flood Control District Channel P118-21-00 Drainage Improvements Phase II, adding 87 calendar days and resulting in an addition of \$184,947 to the contract amount. (Halls Bayou Watershed, Bond ID C-25, Project ID P118-21-00-E001, Job No. 21/0382, Precinct 2, project was awarded prior to the launch of County's M/WBE Program). **23-1938**
- 147.** Request for approval to negotiate an agreement with Atser, L.P. to provide materials engineering and testing services in support of the Cloverleaf area drainage improvements project, HCFCF Unit N100-00-00. (Carpenters Bayou and Greens Bayou Watersheds, Bond ID Z-02, Project ID N100-00-00-E001, Precinct 2). **23-1941**
- 148.** Request for approval to negotiate an agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants Inc., to provide materials engineering and testing services in support of major maintenance of Cypress Creek and tributaries, HCFCF Unit K100-00-00. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X110, Precinct 3). **23-1944**

Toll Road Authority

- 149.** Request for approval of a project scheduled for advertisement to obtain construction bids for implementation of the Barrier Free HCTRA Program Safety Improvements to the Sam Houston Tollway from IH-45 North to IH-10 West including the Sam North and Sam Central plazas. MWDBE Contracted Goal: 24%. (Countywide). **23-1942**
- 150.** Request for approval of a project scheduled for advertisement to replace the original 30+ year old water supply system and other necessary improvements at the HCTRA administration building located at 7701 Wilshire Place Drive, Houston, Texas. (Precinct 1). MWDBE Contracted Goal: 12%. **23-1943**
- 151.** Request for approval to execute a First amendment to an Agreement with KCI Technologies, Inc. in the amount of \$500,000 for Tolling Engineering and Inspection Services needed for various tolling projects system-wide, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. (Countywide). **23-1945**
- 152.** Request for approval of a lease agreement with Lakeland West Capital 40, LLC, for the property located at 1160 Dairy Ashford, Suites 100, 200, 220, 500, 600, and 605, Houston, Texas, Harris County, Texas, for a period of sixty (60) months in the amount of \$9,500,000.00, including operating expenses. (Precinct 4). **23-1946**

- 153.** Request for approval of a lease agreement with BakerRipley, for the property located at 4450 Harrisburg Boulevard, Suites 410, 413, 414, 416, 417, and 418, Houston, Texas, Harris County, Texas, for a period of sixty (60) months in the amount of \$1,447,000.00, including operating expenses. (Precinct 2). **23-1947**

Intergovernmental and Global Affairs

- 154.** Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-1850**

Universal Services

- 155.** Request for approval of an interlocal agreement with the Clute Police Department for use of the County's communications systems. **23-1957**
- 156.** Request for approval to destroy certain records of the Public Library that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. **23-1955**
- 157.** Request for approval of changes to attributes of certain vehicle control numbers for various departments. **23-1956**

Public Health Services

- 158.** Request for approval of an interlocal agreement with San Jacinto Community College District for use of the facilities during declared disasters at no cost to the county. **23-1935**
- 159.** Request for approval of an agreement with March of Dimes, Inc., to provide participants for the Maternal and Child Health Conference with continuing education credits for the period of April 11-12, 2023. **23-1949**
- 160.** Request for approval of an amendment to a lease agreement with Trical Commercial Investment, LLC to renew the lease and expand the available office space located at 3737 Red Bluff Road, Pasadena, Texas 77503 for the period ending March 31, 2024 at a monthly rental cost of \$35,693.29. **23-1951**
- 161.** Request for approval to pay for parking validations at GreenStreet Parking Garage at 1320 Fannin on an as needed basis for employees, interns, and associates. **23-1950**
- 162.** Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of January totaling \$1,152.77. **23-1936**
- 163.** Request for approval to reclassify 25 positions and transfer them from the WIC grant to the general fund effective April 8, 2023 for operations and the ACCESS Division. **23-1922**

Community Services

164. Request for approval of Entitlement amendments to the Harris County 2021 and 2022 Annual Action Plans. 23-1932
165. Request for approval of a framework for allocation of 2017 CDGB-MIT funds to certain categories of projects. 23-1953
166. Request for approval and resolution to submit one (1) Harris County Affordable Rental Development Project utilizing 2017 Hurricane Harvey CDBG-DR Round Four funding in the amount of \$23,600,000 to the Texas General Land Office. 23-1976
167. Request that the County Judge execute a Neighbor-to-Neighbor Program letter agreement with Direct Energy, LP, to allow Community Services' Office of Social Services to receive and administer bill assistance funds in the amount of \$60,000 for Direct Energy customers who live in the county and are facing hardships. 23-1930
168. Request for approval of an amendment to an interlocal agreement with the City of Baytown in the additional amount of \$628,150 in Federal Transit Administration 5307 funds for the Baytown Sidewalk Improvements Project - Phase II (MWDBE Contracted Goal: City of Baytown to be required to include an 11% DBE participation goal in the solicitation documents for procurement of the construction contractor). 23-1931
169. 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 on behalf of the Community Services Department, for two (2) storm sewer easement tracts for the public project known as HCSFNC - TO3 - Ella Blvd Providence Place Habitat for Humanity, for the purpose of construction affordable housing, Precinct 1. 23-1975

Veterans Services

170. Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$11,721.84. The TVC grant is a state level reimbursement grant. 23-1986

Harris County Resources for Children and Adults

171. Request for approval to accept from the HAY Foundation a donation in the total amount of \$40,000 for the HAY Center. 23-1837
172. Request for approval to use up to \$7,000 in general and grant funds to address the emergency needs of clients who receive services from the My Brother's Keeper Program. 23-1843

Constables

173. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve deputies with oaths. **23-1933**
174. Request by the Constable of Precinct 7 for approval to accept a seized vehicle in connection with a case in the 164th Judicial District Court to be used within the Special Operations and Patrol Divisions. **23-2005**

Sheriff

175. Request for approval of an agreement for law enforcement services with Trails of Cypress Lake Community Association, Inc. using an existing position. **23-1908**
176. Request for approval of an agreement for law enforcement services with Barkers Branch Homeowners Association Inc. using an existing position. **23-1911**
177. Request for approval of a joinder agreement and amendment to an interlocal agreement with the Harris Center for Mental Health and IDD for the purpose of joining the Fire Marshal's Office to the agreement for participation in the Clinician and Officer Remote Evaluation Program (CORE). **23-1898**
178. Request for approval of an amendment to an interlocal agreement with the Harris County Hospital District d/b/a Harris Health System for Epic EMR System to enlarge the type of information technology support that Harris Health will provide to HCSO so that such support is not limited to use of the electronic medical record system. **23-1893**
179. Request for approval of a Final Investment Memo for the HCSO-CSI/Crime Lab - Relocation project, for an initial amount of \$649,965 and request for approval of initial commercial paper funding in the amount of \$650,000. **23-1891**
180. Request for approval that the Office of the County Engineer assist the department in leasing office space for the Criminal Warrants Section. **23-1901**
181. Request for approval to utilize recovered, abandoned property for investigations at no cost to the county. **23-1906**
182. Request for approval to use seized funds in the estimated amount of \$10,000 to cover travel expenses for certain family members of fallen deputies during National Police Week in Washington, D.C., from May 11 - 18, 2023. **23-1915**
183. Request for approval to use seized funds in the estimated amount of \$5,000 to cover travel expenses for certain family members of fallen deputies during the Texas Police Week in Austin, Texas from April 30 - May 1, 2023. **23-1917**

184. Request for approval to reimburse XIR Strategics, LLC (Enrique Muniz), TAG Intelligence Officer, for travel expenses funded through the GY 2023 Texas Anti-Gang Center grant in the total amount of \$1,869.54 to attend the Border Prosecutors Unit Training in South Padre Island, TX and the Border Intel Briefing and Meeting with Local Agents in McAllen, TX. **23-2197**
185. Request for approval to accept from the Harris County Sheriff's Office Foundation microgrant funding in the amount of \$25,000 for launch of the Lights On Pilot Program which will allow a deputy to give drivers with a burned out headlight/taillight a free voucher to get it fixed at participating auto shops instead of a ticket. **23-1890**
186. Request for approval to accept from the Houston Livestock Show and Rodeo an assistance check in the amount of \$4,100 to be used to reimburse HCSO deputies who participated in the 2023 Pony Express Ride with costs of stall rentals, hotel rooms, and per diem. **23-1888**

Fire Marshal

187. Request for approval to reclassify and update a position from part-time to full-time effective April 8, 2023. **23-1954**

Institute of Forensic Sciences

188. Request for approval of an affiliation agreement with The University of Texas M.D. Anderson Cancer Center for forensic medicine and forensic science training purposes. **23-1842**

Elections Administrator

189. Request for approval to compensate law enforcement officers at the approved overtime ("z-time") rate for election security work during the May 2023 Election cycle. **23-1923**

County Attorney

190. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court. **23-2080**
191. Request for approval of an order authorizing twenty-three (23) individuals that attended bandit sign volunteer certification training presented by The Harris County Attorney's Office to remove signs located in the county road right-of-way. **23-1907**
192. Request for approval of an order authorizing the First Amendment Agreement between Harris County and Chamberlain Hrdlicka. **23-1964**

- 193.** Request for approval of a settlement in connection with Princess Hines v. Harris County and Enterprise Rent-a-Car Company; Cause No. 2021-60617; In the 234th Judicial District Court in Harris County, Texas; CAO File No. 21TRL0154. **23-1905**
- 194.** Request for approval of an order consenting to the annexation of land owned by Harris County Housing Authority into the boundaries of Harris County Municipal Utility District No. 148. **23-2079**
- 195.** Request for approval of a position effective April 8, 2023 for the Robert W. Hainsworth Law Library, using Law Library funds. **23-1978**
- 196.** Request for approval of a position effective April 8, 2023 for the Hospital District Division. **23-1995**
- 197.** Request for approval of six positions effective April 8, 2023 to address increased workloads across multiple divisions. **23-1999**
- 198.** Request for approval of six positions effective April 8, 2023 funded with Administrative Toll Road Funds. **23-2001**

District Attorney

- 199.** Request for approval to reclassify a position effective April 8, 2023. **23-1903**

Travel & Training

- 200.** Request for approval of various Out of Texas travel and training requests. **23-1834**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	Society for Human Resource Management Conference	6/10-14/2023	Las Vegas, NV	\$4,781	General
2. FCD	1	CDBG-DR problem solving clinic training	4/24-27/2023	Chicago, IL	\$2,461	FCD
3. FCD	2	Society for Human Resource Management Conference & Expo	6/10-15/2023	Las Vegas, NV	\$12,650	FCD
4. US	2	National Urban Security Technology Laboratory Summit	4/26-28/2023	New York, NY	\$348	General
5. PHS	1	Affordable Care Act White House event	3/22-24/2023	Washington, DC	\$2,997	Other
6. PHS	2	Building support for public health meeting	3/28-30/2023	Washington, DC	\$3,000	Grant
7. PHS	2	ARIAH Foundation & advocacy meetings	4/14-20/2023	Various	\$4,280	Other
8. PHS	2	National Home Performance Conference	4/16-20/2023	Seattle, WA	\$6,670	Other
9. PHS	4	Preparedness Summit (\$31,375 appvd. 1/31 for 10 attnds.-add attnds., exp., & change funding source)	4/22-28/2023	Atlanta, GA	\$8,100	Grant
10. PHS	1	Finding criminal justice solutions training	5/3-5/2023	St. Louis, MO	\$12,920	Other
11. PHS	2	ACTHIV Conference	5/3-6/2023	Phoenix, AZ	\$1,730	Grant
12. PHS	2	Food Safety Summit	5/7-12/2023	Rosemont, IL	\$2,860	Other
13. PHS	2	Assn. of Food & Drug Officials Educational Conference	6/9-14/2023	Norfolk, VA	\$9,220	Other
14. PHS	1	Natl. Assn. of Co. & City Health Officials 360 Conf. (\$6,304 appvd. 2/21 for 2 attnds.-add attnd., exp. & date change)	7/9-13/2023	Denver, CO	\$6,500	Other
					\$2,970	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. PHS	1	National Homeland Security Conference (\$5,660 appvd. 3/14 for 2 attnds.-add attnds., exp. & date change)	7/23-27/2023	Chicago, IL	\$2,910	Grant
16. CS	1	National Voluntary Organizations Active in Disaster Conference	5/7-11/2023	St. Louis, MO	\$2,711	Grant
17. CS	1	Uniting for Universal Representation Conference	5/8-10/2023	Washington, DC	\$693	Grant
18. LIB	1	Urban Library Council CEO Roundtable Conference	5/7-9/2023	New York, NY	\$2,274	General
19. AGL	2	Experiential facilitation training	4/3-6/2023	Atlanta, GA	\$400	General
20. AGL	1	Southern Region Middle Managers Conference	4/11-14/2023	Biloxi, MS	\$4,224	Other
21. JUVPROB	1	Youth Mental Health Summit	4/12-13/2023	Atlanta, GA	\$1,280	General
22. JUVPROB	2	GED Conference	7/17-20/2023	New York, NY	\$450	Other
23. C1	1	ASP Trainer Conference	6/21-27/2023	Nashville, TN	\$1,131	Grant
24. C4	1	National Law Enf. Training on Child Exploitation Conference	6/12-15/2023	Atlanta, GA	\$4,383	Grant
25. C5	1	National Police Week (\$10,732 appvd. 3/14 for 7 attnds.-add attnd. & exp.)	5/11-17/2023	Washington, DC	\$3,335	Other
26. SHERIFF	1	Promotional Assessment Center	3/13-18/2023	Jacksonville, FL	\$970	Other
27. SHERIFF	1	American Association of Suicidology's Conference	4/18-23/2023	Portland, OR	\$1,555	Other
28. SHERIFF	5	Law Enforcement Community Engagement Training Conference	5/2-6/2023	Atlanta, GA	\$2,843	Other
29. SHERIFF	36	National Police Week*	5/11-18/2023	Various	\$4,329	Grant
30. SHERIFF	4	Crash reconstruction utilizing human factors research training	5/21-26/2023	Lake Zurich, IL	\$6,725	Other
31. SHERIFF	1	Promotional Assessment Center	5/22-26/2023	Detroit, MI	\$70,840	Other
32. SO-DET	1	American Jail Association Conference & Expo	5/19-24/2023	Omaha, NE	\$8,820	Other
33. FM	1	FEMA Leadership & Mgt. of Surface Trans. incidents training	3/27-31/2023	Pueblo, CO	\$1,475	Other
34. FM	1	Inspect HazMat training vehicle	4/2-4/2023	Barneveld, NY	\$2,415	Other
35. FM	1	FEMA Fire Investigation Forensic interview & evidence training	4/2-7/2023	Emmitsburg, MD	\$348	Other
36. FM	2	Government Social Media Conference	5/1-4/2023	Reno, NV	\$5,128	Other
37. FM	1	FEMA Leadership & Mgt. of Surface Trans. incidents training	5/1-5/2023	Pueblo, CO	\$3,795	Grant
38. FM	1	International Association of Police Chief's Technology Conf.	5/22-24/2023	Salt Lake City, UT	\$3,215	Other
39. FM	1	FEMA Tank Car Specialist comprehensive training	5/22-26/2023	Pueblo, CO	\$3,795	Grant
40. FM	1	National Fire Protection Association Conference	6/16-21/2023	Las Vegas, NV	\$3,810	Other
41. FM	1	FEMA Highway Emergency Response Specialist training	8/28-9/1/2023	Pueblo, CO	\$3,795	Grant
42. CCLK	1	Natl. Assn. of Government Archives & Records Admin. Conf.	7/16-22/2023	Cincinnati, OH	\$3,089	Other
43. OJS	4	Finding criminal justice solutions training	5/3-5/2023	St. Louis, MO	\$3,400	Grant
Subtotal	102	Out of Texas average cost per attendee:	\$2,368		\$241,560	

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

23-1835

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	6	Public Management Investment virtual training	Multiple	Houston, TX	\$720	General
2. OMB	2	Conference of the County Investment Academy	6/12-14/2023	Georgetown, TX	\$1,442	General
3. HRRM	1	National Mental Health Stakeholder	4/24-26/2023	Grapevine, TX	\$650	Other
					\$1,105	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4. HRRM	6	Texas County & District Retirement System Conference	7/19-21/2023	Austin, TX	\$6,018	Other
5. OCE	5	Unmanned Aerial Vehicle pilot license training	TBD	Houston, TX	\$1,120	General
6. OCE	500	Compass online subscription training	Multiple	Houston, TX	\$10,424	General
7. OCE		- Cartegraph National Conference (\$4,800 appvd. 2/21 for 2 attnds.-add exp.)	4/30-5/5/2023	Arlington, TX	\$1,400	General
8. OCE	1	Texas A&M Extension Service virtual training class	5/8/2023	Houston, TX	\$340	General
9. OCE	1	TCEQ Environmental Trade Fair & Conference	5/15-18/2023	Austin, TX	\$1,530	General
10. TRA		- Various trainings, meetings, conferences, & membership fees* (\$25,000 appvd. 9/27/2022 for 25 attnds.-add exp.)	FY 2023	Various	\$25,000	TRA
11. CCAO	6	National Association of Counties Conference & Expo	7/20-23/2023	Austin, TX	\$11,630	General
12. PHS	2	Texas Mosquito Control Association meeting*	4/10-12/2023	San Antonio, TX	\$1,180	General
13. PHS	3	Houston IIA Conference Program	4/17/2023	Houston, TX	\$1,305	General
14. PHS	35	Maternal child health meeting	4/27/2023	Houston, TX	\$2,500	Grant
15. PHS	15	Texas Black Expo*	5/20-21/2023	Houston, TX	\$1,200	General
16. PCS	5	Bilingual online testing	TBD	Pasadena, TX	\$650	General
17. CS	1	Gulf Coast Symposium on HR Issues	7/12-13/2023	Houston, TX	\$860	General
18. LIB	1	National Digital Inclusion Alliance Net Inclusion Conference	2/27-3/2/2023	San Antonio, TX	\$1,319	General
19. LIB	1	Content marketing masterclass webinar	Multiple	Houston, TX	\$450	General
20. JUVPROB	1	Eye Movement Desensitization & Reproc. virtual training	Multiple	Houston, TX	\$760	Grant
21. JUVPROB	2	Impact of Health & Justice Res. on Practice & Policy course*	4/16-18/2023	Fort Worth, TX	\$390	Grant
22. JUVPROB	1	Leadership for Support Staff Conference* (\$6,301 appvd. 3/14 for 7 attnds.-add attnd. & exp.)	6/12-15/2023	Allen, TX	\$887	Other
23. JUVPROB	4	Texas School Safety Conference*	6/18-22/2023	San Antonio, TX	\$968	Grant
24. HCRCA	1	Seneca leadership training	4/27/2023	Houston, TX	\$5,471	Grant
25. CAC	30	Sensory integration rooms consultation & setup training	Multiple	Houston, TX	\$1,000	Other
26. CAC	3	Tx. House of Representatives child welfare recognition (\$1,665 appvd. 3/14 for 3 attnds.-add exp.)	2/21-22/2023	Austin, TX	\$4,000	Other
27. CAC	1	Care coordination convening meeting	4/4-5/2023	Austin, TX	\$576	Other
28. CAC	1	Beyond basic forensic interviewing virtual training	4/18-20/2023	Houston, TX	\$665	Other
29. C1	1	Panasonic Law Enforcement Advisory Council meeting*	4/10-13/2023	The Woodlands, TX	\$1,149	Other
30. C1	1	Intoxilyzer training & certification* (\$950 appvd. 2/21 for 2 attnds.-add attnd. & exp.)	4/25-27/2023	League City, TX	\$1,820	Other
31. C2	1	24 hour decoy training*	2/27-3/1/2023	Houston, TX	\$475	General
32. C2	2	Undercover course*	4/30-5/4/2023	Killeen, TX	\$375	General
33. C3	5	Texas Police Chiefs Association Conference*	4/2-6/2023	Fort Worth, TX	\$902	General
34. C3	1	Communications training officer	4/10-12/2023	Richmond, TX	\$416	Other
35. C3	2	Texas Environmental Law Enforcement Association Conference*	4/16-20/2023	Bandera, TX	\$1,576	Other
36. C3	2	Supervisor Leadership Institute training*	7/10-14/2023	Baytown, TX	\$1,590	Other
37. C5	10	Public Safety Telecommunicator online course	TBD	Houston, TX	\$2,500	Other
38. C5	1	Command staff leadership training*	5/1-5/2023	Huntsville, TX	\$1,050	Other
39. C5	2	Texas Victim Services Association Conference*	5/9-12/2023	S. Padre Island, TX	\$1,840	Other
40. C6	2	Crime Scene Investigation course*	4/24-28/2023	Pasadena, TX	\$200	General
41. C7	2	Texas Peace Officers Memorial Service*	4/29-30/2023	Austin, TX	\$763	Other
42. SHERIFF	1	Conducting wellness visits for law enf. officers virtual training	TBD	Houston, TX	\$200	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
43. SHERIFF	5	Professional Association of Dive Instructors course*	TBD	Various	\$3,495	General
44. SHERIFF	1	Electric collar utilization training	3/20-24/2023	Amarillo, TX	\$3,055	Other
45. SHERIFF	1	Tx. Tactical Police Offs. Assn. Conf. & Austin Police Ceremony*	4/11-12/2023	Round Rock, TX	\$1,600	Other
46. SHERIFF	1	Texas Tactical Police Officers Association Conference	4/11-16/2023	Round Rock, TX	\$2,444	General
47. SHERIFF	4	Crime prevention training*	4/24-26/2023	Houston, TX	\$1,300	General
48. SHERIFF	29	Texas Police Week*	4/30-5/1/2023	Austin, TX	\$15,630	Other
49. SHERIFF	4	Skeletal Death Investigation course*	4/30-5/5/2023	San Marcos, TX	\$9,820	Other
50. SHERIFF	5	Texas Victims Services Association Training Conference*	5/9-12/2023	S. Padre Island, TX	\$1,840	General
51. SHERIFF	1	Grief Treatment Certification online course	5/23-24/2023	Houston, TX	\$3,060	Grant
52. SHERIFF	9	Street gang investigations training*	6/5-7/2023	Hempstead, TX	\$200	Grant
53. SHERIFF	40	Reid interview & interrogation training*	6/20-23/2023	Houston, TX	\$3,600	Other
54. SHERIFF	3	Texas Gang Investigators Association Conference*	6/25-30/2023	San Antonio, TX	\$20,700	General
55. SHERIFF	170	Dolan Consulting Group training seminar*	6/27-28/2023	Houston, TX	\$4,695	General
56. SHERIFF	8	Certified law enforcement analysts exam	7/14/2023	Humble, TX	\$10,950	General
57. FM	1	Peace Officer training*	Multiple	Houston, TX	\$1,400	General
58. FM	5	National Association of Women Law Enf. Executives Conf.*	4/11-14/2023	Houston, TX	\$2,000	General
59. FM	1	Texas Environmental Law Enforcement Association Conf.* (\$2,655 appvd. 3/14 for 3 attnds.-add attnd. & exp.)	4/17-20/2023	Bandera, TX	\$3,875	Other
60. FM	2	Intl. Assn. of Law Enf. Firearms Instructors Training Conf.*	4/30-5/5/2023	Houston, TX	\$810	Other
61. FM	105	Joint Hazard Assessment Team training*	Multiple	Houston, TX	\$990	Other
62. FM	4	Texas Emergency Management Conference*	5/30-6/2/2023	Fort Worth, TX	\$37,200	General
63. FM	1	Forensic Fire Death training course*	9/24-29/2023	San Marcos, TX	\$5,930	General
64. IFS	1	Forensic Internal Auditing course	4/10-14/2023	Houston, TX	\$1,750	Other
65. IFS	1	Texas Forensic Science Commission meeting	4/13-14/2023	Austin, TX	\$875	General
66. CCLK	3	International Association of Government Officials Conf.*	6/22-28/2023	Fort Worth, TX	\$615	General
67. CCLK	1	Society for Human Resources Mgt. Virtual Conf. & Expo	6/11-14/2023	Houston, TX	\$7,720	Other
68. CCLK	3	County & District Clerks' Association of Texas Conference*	9/10-13/2023	College Station, TX	\$3,740	Other
69. CA	1	Capitol Legislative meetings	2/21-23/2023	Austin, TX	\$1,743	General
70. CA	3	Houston Area Law Librarians Institute training	3/24/2023	Houston, TX	\$150	Other
71. CA	2	Houston Paralegal Association Conference	3/30-31/2023	Galveston, TX	\$360	General
72. CA	2	Texas Library Association Conference	4/18-23/2023	Austin, TX	\$3,970	Other
73. PD	-	Juvenile Law Section of State Bar of Texas Conference (\$5,730 appvd. 1/31 for 6 attnds.-location change)	2/19-22/2023	Horseshoe Bay, TX	-	General
74. OJS	1	Texas Association of Pretrial Services Training Conference	5/9-12/2023	Dallas, TX	\$1,620	General
75. OJS	240	Centering Racial Disparity & Highlighting Fairness Conference	5/18-19/2023	Houston, TX	\$35,000	Grant
76. MAC	-	Natl. Assn. of Pub. Defenders in-house leadership training prog. (\$4,000 appvd. 1/31 for 21 attnds.-change date & fund source)	TBD	Houston, TX	\$4,000	Grant
77. MAC	21	Client or witness related travel	Multiple	Houston, TX	\$1,100	General
78. PTS	9	Texas Association of Pretrial Services Conference	5/9-12/2023	Dallas, TX	\$11,980	General
79. JP 8.1	1	Justice of the Peace & Constables Assn. Education Conference	6/25-30/2023	San Antonio, TX	\$1,989	General
80. PBCT1	2	Texas Guardianship Association Conference*	4/18-21/2023	Denton, TX	\$1,856	General
81. PBCT3	2	Texas Guardianship Association Conference	4/18-21/2023	Denton, TX	\$3,005	General
82. PBCT3	6	Tyler Connect 23/education & training	5/7-10/2023	San Antonio, TX	\$14,511	General
83. AUD	1	General Audit Management Virtual Conference	3/13-16/2023	Houston, TX	\$1,495	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
84. AUD		- SHRM Learning Syst. Human Res. Prof. Dev. online training prog. (\$1,452 appvd. 3/14 for 1 attnd.-date change)	Multiple	Houston, TX		- General
85. AUD	1	Accounting Expo	5/23-24/2023	Houston, TX	\$693	General
86. AUD	2	Audit findings online workshop	5/24-25/2023	Houston, TX	\$850	General
87. AUD		- HR Houston Gulf Coast Symposium on HR Issues (\$1,520 appvd. 3/14 for 2 attnds.-add exp.)	7/12-13/2023	Houston, TX	\$200	General
88. TREAS	2	County Treasurer's education seminar	4/17-20/2023	San Marcos, TX	\$1,913	General
89. TAC	6	Gulf Coast Chapter TAAO seminar*	4/17/2023	Houston, TX	\$505	General
90. TAC	8	Appraisal & Collection Technologies User Conference*	7/12-14/2023	San Antonio, TX	\$7,820	General
91. PCT2	10	National Association of Counties Conference*	7/20-25/2023	Austin, TX	\$24,800	General
92. PCT2	5	National Recreation & Parks Association Conference*	10/9-13/2023	Dallas, TX	\$17,525	General
Subtotal		1,402 In Texas average cost per attendee:	\$282		\$394,730	
Total		1,504 Average cost per attendee:	\$423		\$636,290	

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

Grants

- 202.** Request by the Flood Control District for approval to submit an application to the Department of Homeland Security/Federal Emergency Management Agency for grant funds in the amount of \$9,886,000, with a required local cash match of \$21,717,349, for the Brays Bayou (Poor Farm Ditch D111-00-00-C001 and D100-00-00-C002) project (Brays Bayou Watershed, Bond ID C-12, Precinct 1). **23-2117**
- 203.** Request by the Flood Control District for approval to submit an application to the Department of Homeland Security/Federal Emergency Management Agency for grant funds in the amount of \$9,886,000, with a required local cash match of \$34,034,663, for conveyance improvements to the Sims Bayou Watershed (C147-00-00-E001) project (Bond ID C-09, Precinct 1). **23-2116**
- 204.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for grant funds in the amount of \$1,000,000, with no required match, for the FY 2023 ACCESS Harris (Congressional Directive Spending) Program. **23-1854**
- 205.** Request by Public Health Services for approval to submit an application to the U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for grant funds in the amount of \$1,413,174, with a discretionary match of \$18,000, for the FY 2023 Maternal & Child Health (Congressionally Directed Spending) Program. **23-1855**

- 206.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover grant funds in the amount of \$109,000, with no required match, for the Strengthening Foodborne Illness Surveillance and Response Capabilities Program. **23-2125**
- 207.** Request by Public Health Services for approval to accept an amendment to an agreement with the Mobile Healthcare Association to extend the grant end date to May 15, 2023 for the FY 2022 Mobile Health Innovation Collaborative Program. **23-1858**
- 208.** Request by Community Services for approval to extend the grant end date of a position to August 31, 2027 for the CDBG 2017 MIT grant. **23-2014**
- 209.** Request by Community Services for approval to accept from the U.S. Department of Transportation grant funds in the amount of \$4,041,324, with a required match of \$682,628, for the FY 2019 Houston Urbanized Area Formula Program. **23-2179**
- 210.** Request by Community Services for approval to reclassify and update a grant funded position at no additional cost effective April 8, 2023 for the CDBG-GY22 grant. **23-2015**
- 211.** Request by Domestic Relations for approval to accept an amendment to an agreement with the Texas Office of the Attorney General for grant funds in the additional amount of \$9,419.70, with a required match of \$941.97, for the FY 2022-23 Access and Visitation/Shared Parenting Program. **23-1919**
- 212.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$506,451.30, with no additional match requirement, for the 2022 Title IV-E Child Welfare Services Contract Program. **23-1857**
- 213.** Request by the Constable of Precinct 1 for approval to accept from the National Rifle Association Foundation grant funds in the amount of \$4,895, with no required cash match, for the FY 2023 NRA Foundation - Firearms Equipment Program. **23-1851**
- 214.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$2,351,328, with no required match, for the FY 2024 Texas Anti-Gang Center Program. **23-2069**
- 215.** Request by the District Attorney for approval to submit an application to the Office of the Governor/ Homeland Security Grants Division for grant funds in the amount of \$1,386,944, with no required match, for the FY 2023 Border Prosecution Unit - Texas Anti-Gang Center Program. **23-1856**

- 216.** Request by Justices of the Peace 1-2 and 2-2 for approval to submit a joint application to the National Center for State Courts for grant funds in the amount of \$304,380, with no required match, for the FY 2023 Eviction Diversion Initiative Program. **23-2104**
- 217.** Request by the County Judge for approval of the special Conditions and Assurances required for the Law Enforcement Special Responses: HCSO Bomb, SWAT, and SRG application to the Office of the Governor/Homeland Security Grants Division for grant funds to acquire a small, unmanned aircraft system in the amount of \$18,000, with no required match, for the FY 2023 Urban Areas Security Initiative (UASI) Program. **23-2007**
- 218.** Request by the County Judge for approval to submit applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the total amount of \$6,640,209, with no required match, for the FY 2023 Urban Areas Security Initiative (UASI) programs. **23-2006**
- 219.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to June 30, 2023 for the FY 2021 Deployable Chemical Speciation Monitor project. **23-2008**
- 220.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to April 30, 2023 for the FY 2020 Law Enforcement Special Responses: HCSO Bomb Unit Equipment project. **23-2009**
- 221.** Request by the Commissioner of Precinct 1 for approval to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$173,000, with a discretionary match of \$789,334, for the FY 2024-25 Habitat and Angler Access Program. **23-2010**

Auditor

- 222.** Request for approval of payment of Audited Claims. **23-1961**
- 223.** Request for approval to decrease an Imprest Account for the Harris County Toll Road Authority. **23-1962**
- 224.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. **23-2088**

Tax Assessor-Collector

- 225.** Request for approval of tax refund payments. **23-1969**

Purchasing

- 226.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of January 25 - March 22, 2023. **23-1839**
- 227.** Request for approval of an award on the basis of low bid to American Infrastructure Maintenance Management, LLC in the amount of \$677,700 for armor joint repairs and joint sealing on various roads and bridges for Precinct 3 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for American Infrastructure Maintenance Management, LLC which owed county taxes when the bids were received, and is now current on taxes (230060), MWDBE Contracted Goal: 18%. **23-1860**
- 228.** Request for approval of an award on the basis of low bid to Serco Construction Group, Ltd. in the amount of \$13,808,032 for drainage improvements in the Cedar Bayou Park East and West Subdivisions for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230042), MWDBE Contracted Goal: 100%. **23-1874**
- 229.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$7,857,522 for drainage improvements in the Bear Creek Village Subdivision - Stage A (2018) for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230041), MWDBE Contracted Goal: 27%. **23-1885**
- 230.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$1,845,411 for drainage improvements in the Morningside Place Subdivision for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230025), MWDBE Contracted Goal: 22%. **23-1887**
- 231.** Request for approval of an award on the basis of low bid to iCON GC, LLC in the amount of \$2,658,928 for drainage improvements in the Forest Shadows Subdivision (2018) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230061), MWDBE Contracted Goal: 30%. **23-1892**
- 232.** Request for approval of an award on the basis of low bid to Blazey Construction Services, LLC in the amount of \$13,654,268 for drainage improvements within the Tower Oaks Plaza Subdivision (2018) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230027), MWDBE Contracted Goal: 31%. **23-1982**

- 233.** Request for approval of an award on the basis of only bid to Rbex Inc. dba Apple Towing Co. in the amount of \$61,650 for wrecker services and related items in the South Region for Harris County for the period of April 4, 2023 - March 31, 2024 with four (4) one-year renewal options (220458), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-1983**
- 234.** Request for approval of an award on the basis of low bid to Osburn Associates, Inc. in the amount of \$210,936 to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 4, 2023 - April 3, 2024, with four (4) one-year renewal options (220291), MWDBE Contracted Goal: 4%. **23-2022**
- 235.** Request for approval of an award on the basis of low bid to Reytec Construction Resources, Inc. in the amount of \$10,065,000 for drainage improvements within the Oak Glen Place East Subdivision (2018) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230028), MWDBE Contracted Goal: 21%. **23-2090**
- 236.** Request for approval of an award on the basis of low bid to Mac Haik Dodge Chrysler Jeep LTD in the amount of \$50,125 for repair parts, labor and related items for Chrysler Group LLC automobiles and trucks for Harris County for the period of April 4, 2023 - March 31, 2024, with four (4) one-year renewal options (230009), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2092**
- 237.** Request for approval of an award on the basis of low bid to Specialty Construction TX, LLC in the amount of \$269,528 based on estimated quantities and fixed unit pricing for bridge railing and guardrail repairs and related items at various locations for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (230044), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2113**
- 238.** Request for approval of an award on the basis of low bid to American Infrastructure Maintenance Management, LLC in the amount of \$660,470 based on estimated quantities and fixed unit pricing for armor joint repairs and joint sealing of various roads and bridges for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (230043), MWDBE Contracted Goal: 20%. **23-2124**
- 239.** Request for approval of an award on the basis of only bid to Galls, LLC in the amount of \$7,571,255 for uniforms and related items for the Sheriff's Office for the period of April 4, 2023-March 31, 2024, with four (4) one-year renewal options (230007), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2119**

- 240.** Request for approval of an award on the basis of low bid to Precise Services, Inc. in the amount of \$980,062 for construction of sidewalks along both sides of Freeport St from IH10 to North of Alderson for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230019), MWDBE Contracted Goal: 25%. **23-2182**
- 241.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Outreach Strategist, LLC for marketing, web development and communication services to support outreach and community engagement initiative for the Community Services Department for the period of April 4, 2023- April 3, 2024, with two (2) one-year renewal options (220385), MWDBE Contracted Goal: 100%. **23-2196**
- 242.** Request for approval to rescind an award from Wadecon, LLC in connection with an award approved by Commissioners Court on April 26, 2022 for construction of Schiel Road from west of Fairfield Place Drive to west of Mason Road for Precinct 3, and that the project be rebid at a later date (210433). **23-2096**
- 243.** Request for approval to reject the responses received for professional engineering services for design and evaluation of on-site sewage facilities for the Community Services Department, and that the project be readvertised at a later date with revised specifications (220048). **23-1968**
- 244.** Request for approval to reject the bid received for reconstruction of asphalt roadway to concrete along Anderson Road from HCFC D C144-00-00 to Alameda Road (FM 521) for Precinct 1, and that the project be readvertised at a later date (230072). **23-1996**
- 245.** Request for approval to reject the bid(s) received for Boyce Dorian and Lincoln Park Improvements Plan: Lincoln Park Improvement Plan for Precinct 1 and that the project be readvertised at a later date (230055). **23-2100**
- 246.** Request for approval to reject the bid received for networking and communications hardware, software and related items for Harris County, and that the project be readvertised at a later date with revised specifications (220187). **23-2122**
- 247.** Request for approval to reject the proposal(s) received for custodial cleaning services at Region 2 for Building Operations Services and specifications be revised to better meet the current needs of Region 2 (210082). **23-2121**
- 248.** Request for approval to cancel a contract with Wilson Building Services, Inc. for construction of sidewalks, trails and related items at various locations in Precinct 2 in connection with an award approved by Commissioners Court on April 26, 2022 (220047). **23-2063**

- 249.** Request for approval of a renewal option with Seril Inc. DBA Houston Grotech for mowing and maintenance services at various parks for Precinct 1 for the period of June 1, 2023 - May 31, 2024 at a cost of \$539,374, and for the County Clerk to execute any applicable bonds to be received (200077), MWDBE Contracted Goal: 10%. **23-1886**
- 250.** Request for approval of a renewal option with Seril Inc. dba Houston Grotech for lawn care and landscape maintenance at various locations for Building Operations Services for the period of June 14, 2023 - June 13, 2024 at a cost of \$909,413, and for the County Clerk to execute any applicable bonds to be received (210270), MWDBE Contracted Goal: 11%. **23-1973**
- 251.** Request for approval of a renewal option with DL Glover, Inc. for ditch regrading/reshaping and related items for various locations in Precinct 1 for the period of April 4, 2023 - April 3, 2024, at a cost of \$8,000,000, and for the County Clerk to execute any applicable bonds to be received (210340), MWDBE Contracted Goal: 5%. **23-1979**
- 252.** Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades at the Humble Camp and related items for Precinct 3 for the period of May 16, 2023 - May 15, 2024, at a cost of \$468,489, and for the County Clerk to execute any applicable bonds to be received (220065), MWDBE Contracted Goal: 25%, MWDBE Current Participation: 19%. **23-1993**
- 253.** Request for approval of a renewal option with The Cleaning Source, LLC for Janitorial Services for various Women, Infant, and Children centers for Public Health Services for the period of July 1, 2023 - June 30, 2024, at a cost of \$286,235, and for the County Clerk to execute any applicable bonds to be received (220062), MWDBE Contracted Goal: 17%. **23-2018**
- 254.** Request for approval of a renewal option with LJ Power Generators, Inc. for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County for the period of August 2, 2023 - August 1, 2024, at a cost of \$411,822, and for the County Clerk to execute any applicable bonds to be received (220137), MWDBE Contracted Goal: 4%. **23-2020**
- 255.** Request for approval of a renewal option with DF Sales Texas LLC for screw fasteners and related items for Harris County for the period of July 1, 2023 - June 30, 2024, at a cost of \$51,006 (210116), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2032**
- 256.** Request for approval of a renewal option with InspireCom, Inc. for redundant microwave radio hop setup for Universal Services -Technology (Port Security Grant) for the period of August 1, 2023- July 31, 2024 at a cost of \$1,000,000 and for the County Clerk to execute any applicable bonds to be received (220252), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2033**

- 257.** Request for approval of a renewal option with Executive Security Integrators & Fire Protection (Primary and Secondary for certain items) and Network Cabling Services, Inc. (Primary for certain items) for security equipment and related items for Harris County (Port Security Grant) for the period of August 1, 2023 - July 31, 2024, at a cost of \$4,930,000 (220188), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2055**
- 258.** Request for approval of a renewal option with Pivot Technology Services Corporation for storage network area object storage solution(s) and related items for the Toll Road Authority for the period of July 20, 2023 - July 19, 2024 at a cost of \$2,400,000 (210165), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2056**
- 259.** Request for approval of a renewal option with American Mechanical Services of Houston, LLC for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences for the period of July 1, 2023 - June 30, 2024, at a cost of \$51,306 (220061), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-2060**
- 260.** Request for approval of a renewal option with O & I Fabrication, Inc. for pipe access gates and related items for Harris County and the Flood Control District for the period of May 1, 2023 - April 30, 2024, at a cost of \$70,740 (210080), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2062**
- 261.** Request for approval of a renewal option with Environmental Southwest for removal of solid waste in right-of-ways and related items in the North Zone of Precinct 2 for the period of April 26, 2023- April 25, 2024 at a cost of \$100,000 and for the County Clerk to execute any applicable bonds to be received (220074), MWDBE Contracted Goal: 41%. **23-2093**
- 262.** Request for approval of a renewal option with Oracle America, Inc. for enterprise resource planning systems for Harris County for the period of April 29, 2023- April 28, 2024 at a cost of \$8,730,392, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2114**
- 263.** Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades at the Cypress Camp and related items for Precinct 3 for the period of June 1, 2023 - May 31, 2024, at a cost of \$1,158,482, and for the County Clerk to execute any applicable bonds to be received (220088), MWDBE Contracted Goal: 29%. **23-2115**
- 264.** Request for approval of an interlocal renewal option with the University of Texas Health Science Center for psychiatric services for the child welfare integrated healthcare expansion initiative for Resources for Children and Adults through February 29, 2024 at a cost of \$24,960. **23-2118**

- 265.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Amazon Web Services, Inc (DIR-TSO-4221) for cloud services for the Toll Road Authority through November 8, 2023 at a cost of \$750,000, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2091**
- 266.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with SHI Government Solutions, Inc. for Microsoft Enterprise products for Harris County through March 31, 2024, at a cost of \$11,954,325, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2169**
- 267.** Request for approval of an order permitting the assignment of a contract and a renewal option with Ahern Rentals, Inc. (assignor) to United Rentals (North America), Inc. (assignee) for rental of commercial, industrial and construction equipment and related items for Harris County through January 31, 2024 at a cost of \$647,400 (200352), MWDBE Contracted Goal: 0%-Non-Divisible. **23-1980**
- 268.** Request for approval of a sole source exemption from the competitive bid requirements with Kanopy, Inc in the amount of \$50,000 for film database services for streaming access to Public Library registered cardholders for the period of April 4, 2023 - February 29, 2024, MWDBE Contracted Goal: Exempt - Sole Source. **23-1967**
- 269.** Request for approval of a sole source exemption from the competitive bid requirements for CaseWorthy, Inc in the amount of \$50,000 for maintenance, support, and/or warranty for the Empowered Solutions Group, Inc. (ESG)/Empowered Case Management (ECM) Software for Harris County for the period of April 4, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-1974**
- 270.** Request for approval of a sole source exemption from the competitive bid requirements with SAFE Boats International, LLC in the amount of \$440,000 for maintenance, support, warranty and training of foam stabilized watercrafts manufactured by SAFE Boats International for Harris County for the period of April 4, 2023 - February 29, 2024, MWDBE Contracted Goal: Exempt - Sole Source. **23-1981**
- 271.** Request for approval of a sole source exemption from the competitive bid requirements for Content Active, LLC in the amount of \$50,000 for maintenance, software and warranty for election ePollBooks for the period of April 4, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-2061**

- 272.** Request for approval of a sole source exemption from the competitive bid requirements for Vertiv Corporation in the amount of \$50,000 for maintenance, technical support, and warranty for Liebert Power Products for the period of April 4, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-2073**
- 273.** Request for approval of a sole source exemption from the competitive bid requirements for Automated Logic Contracting Services, Inc. in the amount of \$500,000 for equipment, repair parts, service and warranty for building automation systems manufactured by Automated Logic Contracting Services, Inc. for the period of April 4, 2023- February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-2123**
- 274.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with LexisNexis, a division of RELX Inc in the amount of \$338,157 for master subscription for computer assisted legal and investigative research services and related products with a one (1) year initial term with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-2175**
- 275.** Request that the County Judge execute a sole source exemption agreement with Kronos, Inc. in the amount of \$251,460 for maintenance and upgrades of UKG® Telestaff Software and Products including time and attendance scheduling systems manufactured by Kronos Incorporated, a UKG Company, and its affiliates for Harris County for the period of April 4, 2023 - April 3, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-2162**
- 276.** Request for approval of purchase for used trucks for Precinct 3 in an amount not to exceed \$600,000. **23-1992**
- 277.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Texas Underground, Inc. in the amount of \$80,082 for trailer mounted jetter for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. **23-2065**
- 278.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Brookside Equipment Sales in the amount of \$50,952 for a compact excavator for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-2075**
- 279.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote meeting specifications to Pentex Equipment in the amount of \$65,736 for mowers for Precinct 3, MWDBE Contracted Goal: 0% - Drop Shipped. **23-2120**

- 280.** Request for approval of a project scheduled for advertisement for construction of a pedestrian bridge near The Hill at Sims Park for Precinct 1 (230101). **23-2002**
- 281.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Managed Service Provider (MSP) to provide Security Operations Center (SOC), Security Information and Event Management (SIEM) services, and Network Operations Center (NOC) services for Universal Services (230045). **23-2064**
- 282.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 4 (Org. 104) and Public Health Services (Org. 275). **23-2038**
- 283.** Request for approval to extend a contract with Layer 3 Communications, LLC for access points and related items for Universal Services - Technology for the period of June 1, 2023 - August 31, 2023, or until a new contract is in place, with no increase in pricing (180132). **23-2057**
- 284.** Request that the County Judge execute a settlement agreement with BRINK'S USA in the amount of \$251,250 for armored car services for Harris County for full compensation for services provided through January 31, 2023. **23-2128**
- 285.** Request that the County Judge execute an agreement with The Montrose Center in the amount of \$328,994 for emergency financial assistance program through Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 29, 2024, in connection with a renewal approved by Commissioners Court on February 21, 2023 (200361), MWDBE Contracted Goal: 0% - Non-Divisible. **23-2192**
- 286.** Request that the County Judge execute an agreement with Legacy Community Health Services, Inc. in the amount of \$264,384 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration through February 29, 2024 in connection with a renewal approved by Commissioners Court on February 21, 2023 (190001), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2194**
- 287.** Request for approval of an agreement with Procurated, Inc. to participate in its ratings and reviews platform to monitor and measure the performance of suppliers for Harris County at no cost. **23-2040**
- 288.** Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC to add additional language for electronic monitoring equipment and services for Harris County for the period of September 1, 2022- August 31, 2023 with no increase in the total contract amount (190031). **23-2059**

- 289.** Request that the County Judge execute an amendment to an agreement with Elmore Public Relations, Inc. in the additional amount of \$630,000 to continue providing services for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (210191), MWDBE Contracted Goal: 100%. **23-2127**
- 290.** Request for approval for the County Clerk to execute applicable bonds to be received from Royal American Services, Inc., for job order contracting for small and/or large roofing projects for Harris County, in connection with an agreement approved by Commissioners Court on January 10, 2023 (170026). **23-2183**
- 291.** Request for approval of two positions effective May 6, 2023 to support procurement operations. **23-1926**

County Judge

- 292.** Request for approval of the updated Harris County Office of Homeland Security and Emergency Management Plan for Annex P - Hazard Mitigation. **23-1991**

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

- 293.** Request for discussion and possible action regarding (1) adopting certain tax exemptions for qualifying entities to construct and preserve affordable rental housing in Harris County, and (2) directing the Offices of County Administration, Management and Budget, Tax Assessor-Collector, Community Services Department, and any other relevant County departments to prepare a Countywide policy consistent with a balanced budget, and (3) requesting the County Attorney's Office to provide any further recommendations. **23-1914**
- 294.** Request for approval of registration fees for the annual La Porte ISD Project Graduation 5k race at Sylvan Beach Park. **23-1912**
- 295.** Request for approval of admission fees for the 67th annual Sylvan Beach Day Festival on April 29, 2023. **23-1913**

Commissioner, Precinct 3

- 296.** Request for discussion and possible action on the changes to the Neighborhood Drainage Projects approved on February 21, 2023. **23-2098**
- 297.** Request for discussion and possible action to modify the SVI criteria for the Harris County 2022 Road and Park Bonds. **23-2112**
- 298.** Request for discussion and possible action related to making Harris County Veterinary Public Health a stand-alone department. **23-2184**

- 299.** Request for approval to pay for parking space rentals in the Congress Plaza garage in the amount of \$6,480 for the period of March 1, 2023 - February 29, 2024. **23-2099**
- 300.** Request for approval to accept from Carolyn Murphy the donation of 25 ceramic pots with an estimated value of \$125 to be utilized at the Mercer Botanic Gardens. **23-2109**
- 301.** Request for approval to accept from Debra Vasser the donation of greenhouse materials with an estimated value of \$275 to be utilized at the Mercer Botanic Gardens. **23-2094**
- 302.** Request for approval to accept from the Mercer Society the donation of four interpretive nature signs with an estimated value of \$6,548.54 to be utilized at the Mercer Botanic Gardens Bee Pollinator Gardens. **23-2102**
- 303.** Request for approval to accept a donation from Trees for Houston, Inc. of up to 1000 trees at an estimated value of \$100,000 to be planted in Precinct Three parks and esplanades during calendar year 2023. **23-2106**

Commissioner, Precinct 4

- 304.** Request for the Toll Road Authority to do a study report to re-envision the Westpark corridor to improve mobility by optimizing transit and toll options with partners such as METRO, City of Houston, and Fort Bend County. **23-2187**
- 305.** Request for approval to execute an Interlocal Agreement with Harris County Improvement District No. 4 d/b/a The Energy Corridor District for development, installation, and maintenance of two shipping containers to be constructed as one mural within Terry Hershey Park. **23-2188**
- 306.** Request that the County Judge execute an Adopt a County Road agreement with Martin Card for cleanup along the roadsides of Baker Road beginning at Kingsland Boulevard and ending at Greenwind Chase Drive for the term of April 1, 2023 through March 31, 2025. **23-2189**
- 307.** Request for approval to purchase food, beverages, and related supplies for an Iftar celebration for constituents in an amount not to exceed \$3,500. **23-2190**
- 308.** Request for approval to host an Earth Day event in partnership with Harris County Improvement District No. 4 at Terry Hershey Park on April 20, 2023. **23-2191**
- 309.** Request for approval for the Southern Texas Crohn's & Colitis Foundation, a 501(c)(3) charity, to hold a charity walk on April 29, 2023, at Nottingham Park. **23-2193**
- 310.** Request for approval of 22 positions, to reclassify 10 positions, to update two positions, and to reclassify and update two positions effective April 8, 2023. **23-2004**

Transmittals

- 311.** Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. **23-2186**
- 312.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of February 23-March 13, 2023. **23-1878**
- 313.** Transmittal by the Office of the County Engineer of April 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. **23-2105**
- 314.** 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. **23-2087**
- 315.** Transmittal by the Flood Control District of a preliminary engineering report prepared by HR Green Inc. and dated October 2022, titled Drainage Improvements at Anderson Road and C144-00-00. (Sims Bayou Watershed, Bond ID F-95, Project ID C144-00-00-E001, Precinct 1). **23-1939**
- 316.** Transmittal by the Flood Control District of a preliminary engineering report prepared by IDCUS, Inc. and dated October 2022, titled Taylor Gully Channel Conveyance Improvements. (San Jacinto River Watershed, Bond ID F-14, Project ID G103-80-03.1-E001, Precinct 3). **23-1940**
- 317.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct Two Commissioner's request for a report on departmental practices related to race and ethnicity data. **23-1862**
- 318.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the County Judge's request for a report on youth firearm violence in Harris County. **23-1863**
- 319.** Transmittal by Community Services of an assessment by Thao Costis, Interim Executive Director, related to the Interim Director's first 90 days in the role and a Three-Month Action Plan outlining steps underway to restructure the department through June 30, 2023. **23-1927**
- 320.** Transmittal by the Sheriff's Office 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. **23-1889**
- 321.** Transmittal by the Sheriff's Office of an amendment to the agreement with Keefe Commissary Network, LLC to reduce the commissary amount for inmate commissary services from April 1, 2023 through March 31, 2024. **23-1902**

- 322.** Transmittal by the County Clerk of the minutes for the February 21, 2023 regular meeting of the Harris County Commissioners Court. **23-2043**
- 323.** Transmittal by the County Clerk of the minutes for the March 2, 2023 Business Court Meeting of the Harris County Commissioners Court. **23-2044**
- 324.** Transmittal by the County Clerk of correspondence received from Schwartz Page & Harding relating to proposed legislation regarding Crosby Municipal Utility District that will be introduced in the 88th Legislature of Texas. **23-2049**
- 325.** Transmittal by the County Clerk of correspondence received from Schwartz Page & Harding relating to proposed legislation creating the Grand Prairie Management District that will be introduced in the 88th Legislature of Texas. **23-2051**
- 326.** Transmittal by the County Clerk of correspondence received from Schwartz Page & Harding relating to proposed legislation regarding The Woodlands Township that will be introduced in the 88th Legislature of Texas. **23-2053**
- 327.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for geogrid, geotextile, and erosion control materials and related items for Precinct 3 (230033). **23-1841**
- 328.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supply of trees and related items for Precinct 3 (230102). **23-1861**
- 329.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pickup trucks for the Fire Marshal's Office (230084). **23-1894**
- 330.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for armored response vehicle for the Sheriff's Office (County, Federal, State and Grant Funds) (230081). **23-1896**
- 331.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bomb unit vehicle for the Sheriff's Office (County, Federal, State and Grant Funds) (230080). **23-1897**
- 332.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for diesel fuel and related items at the Lynchburg Ferry for Harris County (230067). **23-1899**
- 333.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for structural abatement in various locations for Public Health Services (230058). **23-1997**
- 334.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for administrator for the Texas Anti-Gang Center for the Sheriff's Office (230034). **23-2027**

- 335.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for building material and related items for Harris County (230038). **23-2058**
- 336.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Human Immunodeficiency Virus (HIV) kits and related items for Public Health Services (230076). **23-2076**
- 337.** Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for detoxification services for the Community Supervision & Corrections Department for the period of May 1, 2023 - April 30, 2024, at a cost of \$15,000 (200017), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2021**
- 338.** Transmittal by the Office of the Purchasing Agent of an interlocal renewal option with Houston Recovery Center for substance abuse recovery coaches for the STAR Drug and Reintegration Courts for the period of April 1, 2023 - March 31, 2024 at a cost of \$125,738. **23-2035**
- 339.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$346,812.89 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of February 1, 2023 - February 28, 2023. **23-2045**
- 340.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened March 20 & 27, and April 3, 2023. **23-1838**

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.

- 341.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Dr. Michelle Tovar, a nominee from the County Judge to the Harris County Hispanic Cultural Heritage Commission for a term ending April 4, 2025. **23-1966**
- 342.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Carl Davis, a nominee from the Commissioner of Precinct 1 to the African American Cultural Heritage Commission for a term ending February 25, 2025. **23-1916**

- 343.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mary Ramos, a nominee from the Commissioner of Precinct 1 to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2024. **23-1918**
- 344.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Dr. Max A. Miller, Jr., a nominee from the Commissioner of Precinct 3 to the Board of Trustees of the Harris Center for Mental Health and IDD for a term ending April 12, 2025. **23-1920**
- 345.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Mark Lanier, a nominee from the Commissioner of Precinct 3 to the Harris County Sports & Convention Corporation for a term ending January 26, 2026. **23-2126**
- 346.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Estefania Ayala, a nominee recommended by the current board members to the Harris County Essential Workers Board (HCEWB), as proposed by the approved board bylaws, for a term ending April 4, 2024. **23-1921**
- 347.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for discussion and possible action regarding the process for transitioning the County's delinquent ad valorem tax collection process to the County Attorney's Office. **23-1904**
- 348.** Request by the County Attorney for an Executive Session pursuant to Tex. Gov't Code Ann. § 551.072 for discussion and possible action to related negotiations for the possible purchase of a facility and adjacent parking structure in downtown Houston. **23-1963**

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.

- 349.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Chad Khan, a nominee from the County Judge, to the Harris County Housing Finance Corporation for a term ending April 4, 2025. **23-2233**
- 350.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Shaukat Zakaria, a nominee from the County Judge, to the Harris Center for Mental Health and IDD Board of Trustees for a term ending February 1, 2025. **23-2234**

- 351.** Request by Public Health Services for approval to establish a Charity Care Program fund for the purpose of receiving supplemental payment for providing uncompensated medical services. **23-2224**
- 352.** Request by Public Health Services for approval to establish a Veterinary Public Health donations special revenue fund for the purpose of receiving Veterinary Public Health donations. **23-2227**
- 353.** Request by Public Health Services for approval of a Business Associate Addendum to the agreement with International Business Machines Corporation (IBM) to help facilitate the Harris County Public Health (HCPH) and IBM compliance with the requirements of HIPAA and PHI, at no additional cost, in connection with an award approved by Commissioners Court on June 28, 2022 (Project ID 210396). This Addendum shall be applicable solely to Protected Health Information. **23-2225**
- 354.** Request by Public Health Services for approval of an amendment to an agreement with SMG to waive the license fee for use of NRG Center and allowing the department to use the entire Center to host the Maternal and Child Health Conference on April 11-12, 2023. **23-2226**
- 355.** Request by Universal Services for approval to submit an application to the Federal Communications Commission for grant funds in the amount of \$149,824, with a discretionary match of \$149,824, for the FY 23 Aldine Pilot Project. **23-2210**
- 356.** Request by Universal Services for approval to submit an application to the Federal Communications Commission for grant funds in the amount of \$450,000, with a discretionary match of \$592,200, for the FY 23 Digital Navigators Project. **23-2211**
- 357.** Request by Community Services for approval of a Community Development Block Grant Entitlement (CDBG EN) funded renewal agreement between Harris County and Harris County Precinct 1 for the Airline Improvement District Zone 2 Nicar Avenue Water and Sanitary Sewer Improvements Project, Project No. C2019-0024. **23-2206**
- 358.** Request by the County Library that the County Judge execute the Accreditation in State Library System Application giving authorization for Harris County Public Library to apply for continuing system membership in the Texas State Library System. **23-2229**
- 359.** Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies. **23-2208**
- 360.** Request by the Sheriff for approval to accept an amendment with the Houston-Galveston Area Council to add a discretionary cash match of \$1,415,600 for the FY 2022-23 Motorist Assistance Program (MAP) and Incident Management Unit (IMU) Freeway Surveillance Program. **23-2207**
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- 361.** Request by the District Clerk for approval of a payment in the amount of \$1,000 from the District Clerk Liability Contingency Fund. **23-2220**
- 362.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for consultation and discussion regarding Harris County, Texas v. Glenn Hegar, et al.; Cause No. D-1-GN-23-001044, pending in the 455th Judicial District Court of Travis County, Texas. **23-2202**
- 363.** Request by the County Attorney for approval of a settlement in connection with Cynthia Arreaga v. Harris County, Texas; Cause No. 2021-24749; In the 80th Judicial District Court in Harris County, Texas. **23-2201**
- 364.** Request by the County Attorney for approval of an order authorizing Execution of the Second Amendment between Harris County and Jackson Walker LLP. **23-2203**
- 365.** Request by the County Attorney for approval of an order authorizing an Agreement with Thompson & Horton, LLP in connection with Kerry Lee Thomas v. Robert Johnson, Eric M. Bruss, Wayne Schultz, and the Estate of Robert Johnson; Civil Action No. 4:23-cv-00662, In the United States District Court for the Southern District of Texas, Houston Division. **23-2204**
- 366.** Request by the County Attorney for approval of an order authorizing Harris County to file comments with the Texas Commission on Environmental Quality regarding Yellow Jacket Readymix, LLC's application to modify a concrete batch plant at 2219 Hartwick Road, Houston, Texas. **23-2205**
- 367.** Request by the County Attorney for approval of an order authorizing Harris County to file comments regarding the Federal Trade Commission's proposed non-compete clause rulemaking. **23-2228**
- 368.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with The Montrose Center in the amount of \$45,677 for Ryan White Program Part A services - Substance Abuse Treatment Program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration through February 29, 2024, in connection with a renewal approved by Commissioners Court on February 21, 2023 (200360). **23-2223**
- 369.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Spitfire Strategies, LLC in the additional amount of \$350,000 to add services for communications support training for Precinct 4 for the period of February 21, 2023 - February 20, 2024 (220263), MWDBE Contracted Goal: 5%. **23-2235**
- 370.** Request by the Office of the Purchasing Agent for approval of an amendment to an agreement with CGI Technologies and Solutions, Inc. at no additional cost in connection with budget software. **23-2239**
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- 371.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to December 31, 2023 for the FY 2021 Cyber Radio Protection project. **23-2221**
- 372.** Request by the County Judge/Office of Homeland Security & Emergency Management for approval for one employee to travel to Emmitsburg, Maryland to attend the Public Information Basics Workshop on July 18-22, 2023, at a total cost of \$2,475 using general and other funds. **23-2236**
- 373.** Request by the County Judge/Office of Homeland Security & Emergency Management for approval for two employees to travel to West Palm Beach, Florida to attend the 2023 Governor's Hurricane Conference on May 7-12, 2023, at a total cost of \$7,570 using general funds. **23-2237**
- 374.** Request by the Commissioner of Precinct 1 for approval of a resolution to recognize April 11-17, 2023 as Black Maternal Health Week. **23-2212**
- 375.** Request by the Commissioner of Precinct 1 for approval of a resolution recognizing April as National Fair Housing Month. **23-2214**
- 376.** Request by the Commissioner of Precinct 1 for approval of a resolution to commemorate the life of Rev. Dr. Martin Luther King Jr. 55 years after his assassination on April 4, 1968, and honor his legacy by committing to principles, policies, and initiatives that foster economic prosperity. **23-2216**
- 377.** Request by the Commissioner of Precinct 1 for discussion and approval of a charter for the proposed County Goal Area Committees to host department progress meetings. **23-2215**
- 378.** Request by the Commissioner of Precinct 1 for discussion and possible action related to efforts to improve employee pay equity at Harris County. **23-2217**
- 379.** Request by the Commissioner of Precinct 1 that the County Judge execute a Chapter 381 mural agreement with Central Houston, Inc. in an amount not to exceed \$330,000 for the encouragement, promotion, improvement, and application of the arts in Harris County. **23-2213**
- 380.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with Street Art for Mankind with a cost not to exceed \$30,000 regarding the use of the county facility wall at 1302 Preston Street for a public art mural. **23-2218**
- 381.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with Texas Southern University through its Breast Cancer Screening and Prevention Center regarding the provision of cancer educational programming and screening events at Commissioner Precinct 1 community centers. **23-2219**

- 382.** Request by the Commissioner of Precinct 3 for discussion regarding the agenda for the upcoming Elections Commission meeting. **23-2230**
- 383.** Request by the Commissioner of Precinct 3 for reconsideration of the procedures and program eligibility criteria adopted to allocate the 2022 road and park bond. **23-2232**
- 384.** Request by the Commissioner of Precinct 3 that the County Judge execute a Cooperation Agreement between Harris County, Harris County Housing Authority and Texas Housing Foundation for the development of a proposed 120 unit senior mixed-income affordable housing community within the Barrett Station area south of Crosby, Texas. **23-2231**

Emergency/Supplemental COVID-19 items

- 385.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Small Places in the amount of \$816,298 for reducing food insecurities for Public Health Services (ARPA LFRF) for the period of April 4, 2023 - August 3, 2025, in connection with an award approved by Commissioners Court on August 23, 2022 (220162), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-2222**

Adjournment.