



# 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

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**Tuesday, July 18, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

July 14, 2023 - NOTICE OF A PUBLIC MEETING

[23-4195](#)

#### **Opening Prayer**

Pastor Vincent Lewis of Greater Macedonia Baptist 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](mailto: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 commending and congratulating Teresa Pierce for more than 20 years of service with Harris County. **23-4197**
2. Request by the County Judge for approval of a resolution commending and congratulating Panna Garach for more than 26 years of service to Harris County. **23-4198**
3. Request by the Commissioner of Precinct 1 for approval of a resolution congratulating William Taylor III on his retirement from Precinct 1 and commending his years of dedicated service to Harris County. **23-4145**
4. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life of Jack M. Rains, founding chairman of Harris County Houston Sports Authority Board, who passed away in July 2023. **23-4146**
5. Request by the Commissioner of Precinct 1 for approval of a resolution to recognize workers, honor those who lost their lives or became injured on the job and renew our commitment to maintain safe and healthy workplaces for all. **23-4147**
6. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Chef Benchawan Jabthong Painter, 2023 recipient of the James Beard Foundation Award for Best Chef Texas. **23-4206**
7. Request by the Commissioner of Precinct 3 for approval of a resolution remembering July 23, 2023 as National Parents Day. **23-4039**
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Anthony Pryor, Bayland Community Center custodian with 21 years of service, for his heart, hustle, and higher standards in serving the Precinct 4 community. **23-4215**
9. Request by the Commissioner of Precinct 4 for approval of a resolution acknowledging World Drowning Prevention Day on July 25, 2023 and honoring the YMCA for its work toward drowning prevention. **23-4216**

**COVID-19**

10. Request by the Office of County Administration for approval to increase the maximum budget for FLEX Fund 1040 by \$40 million to continue supporting projects aligned with ARPA priority outcomes. FLEX Fund 1040 is funded from budget made available by transferring ARPA-eligible expenses to Fund 2651 and is part of the General Fund Group. **23-3981**
11. Request by Community Services for approval to update 13 ARPA positions effective July 29, 2023. **23-4058**

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| 12. Request by Community Services for approval of one (1) position effective July 29, 2023, for American Rescue Plan Act (ARPA) Immigration & Naturalization Services using FLEX Fund 1040 in the amount of \$180,042.   | 23-4142 |
| 13. Request by Juvenile Probation for approval to update eight positions related to the Elementary and Secondary School Emergency Relief (ESSER) grants.   | 23-4153 |
| 14. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for early learning quality networks evaluation for Harris County (ARPA Funded) (230257).  | 23-3853 |
| 15. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for Uplift Harris Administrator for Public Health Services (ARPA) (230271).   | 23-3865 |
| 16. Request by the Office of the Purchasing Agent for approval of a renewal option with CCS International, Inc. for construction and soft cost estimating services for the Community Services Department for the period of July 30, 2023 - July 29, 2024, at a cost of \$200,000 (190066), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 100%.  | 23-3943 |
| 17. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley in the additional amount of \$448,051 to update the statement of work for Child Care Contracted Slots Program for the Office of County Administration (ARPA) for the period of January 31, 2023 - January 30, 2025 (220193). | 23-4002 |
| 18. Request by the Commissioner of Precinct 2 for approval of \$1,700,000 from the FLEX Fund (1040) for the design and installation of the Barbara Mae St. Sidewalks in Cloverleaf as part of the Crime Prevention through Environmental Design (CPTED) program.   | 23-4207 |
| 19. Request by the Commissioner of Precinct 2 for approval of \$1,800,000 from the FLEX Fund (1040) for the design and installation of the Lauder Basin Trail in East Aldine as part of the Crime Prevention through Environmental Design (CPTED) program.   | 23-4208 |

**County Administration**

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| 20. Request for discussion and possible action on Veterinary Public Health operations and staffing.                     | 23-3979 |
| 21. Request for approval to reclassify a certain position in the Community Services Department effective July 29, 2023. | 23-4139 |

**Management and Budget**

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| 22. Request for approval to pay commercial paper interest. | 23-3934 |
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23. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas Toll Road First Lien Revenue Refunding Bonds, Series 2023A, as established by the order relating thereto; approving such order; and containing other matters relating thereto. 23-3935
24. Request for approval of an Order authorizing the issuance, sale and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2023A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; making other provisions and other activities supporting the issuance and administration of such bonds including the opening of bank accounts. 23-3938
25. Request for approval of an Order authorizing the issuance, sale and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2023A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; making other provisions and other activities supporting the issuance and administration of such bonds including the opening of bank accounts. 23-3940
26. Request for approval of an Order ratifying and confirming the terms and provisions of the Harris County, Texas Toll Road System First Lien Revenue Commercial Paper Notes, Series K-2, as established by the Order relating thereto; approving such Order; and containing other matters relating thereto. 23-3941
27. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas General Obligation Disaster Recovery Commercial Paper (CP) Notes, Series J-1, as established by the amended and restated order relating thereto; approving such amended and restated order; and containing other matters relating thereto. 23-3942
28. Request for approval of a resolution to adopt findings of fact relating to a proposition submitted to and approved by the voters of Harris County, Texas to issue bonds for the purpose of purchasing, constructing, improving and equipping courthouses, including purchasing or improving sites for courthouses, including a family law center, and annually to levy an ad valorem tax upon all taxable property within said county sufficient to pay the interest on said bonds as it accrues and amounts sufficient to create and provide a sinking fund for the redemption of said bonds; authorizing other matters incident and related thereto. 23-3969

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| 29. Request for approval to pay the August 2023 Hotel Occupancy Tax (HOT) debt payments and to wire payments to the paying agent on the scheduled payment date of August 15, 2023.   | 23-3936 |
| 30. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$275,000 for a total CP funding of \$2,545,000. | 23-3947 |
| 31. Request for approval of commercial paper funding for Universal Services for the Electric Vehicle Pilot project in the additional amount of \$1,000,000 for a total CP funding of \$2,760,000.  | 23-3949 |
| 32. Request for approval of commercial paper funding for Universal Services for the ERP Enhanced Reporting project in the additional amount of \$1,000,000 for a total CP funding of \$12,640,000.   | 23-3946 |
| 33. 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 \$21,015,000.                | 23-3945 |
| 34. Request for approval of commercial paper funding for Universal Services for the 3-1-1 Implementation project in the additional amount of \$2,700,000 for a total CP funding of \$10,600,000.   | 23-3944 |
| 35. Request for approval of guidelines and policies related to 2022 voter-approved bonds.  | 23-3877 |
| 36. Request for discussion and possible action related to 2022 Public Safety Bond projects.  | 23-3878 |
| 37. Request for approval to adopt a \$1.5 million cap on the maximum amount of lost tax revenue resulting from tax exemptions for affordable housing properties.   | 23-3904 |
| 38. Request for a presentation and discussion on the FY23 3rd quarter budget projections.  | 23-4081 |
| 39. Request for discussion and possible action on proposed supplemental budget appropriations and additional positions across multiple departments.  | 23-4083 |
| 40. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.   | 23-3849 |

**Human Resources and Risk Management**

41. 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 \$68,813 and eight workers' compensation recoveries in the total amount of \$27,958; tort claim and other settlement recommendations in the amount of \$61,100; denial of 104 claims; claims for damages received; and that the County Judge execute five releases in exchange for payment to the county in the amount of \$12,170 in connection with property damage claims. **23-3984**
42. Request for approval of recommendations to address pay disparity in Harris County's compensation program. **23-3885**
43. Request for approval to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$119,641 to the Internal Revenue Service in compliance with the Affordable Care Act. **23-3968**

**County Engineer**

44. Request for approval to execute an agreement with Agha Engineering, LLC in the amount of \$1,000,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Countywide, MWDBE Contracted Goal 20%, MWDBE Current Participation 100%. **23-4054**
45. Request for approval to execute an amendment with PGAL, Inc. in the amount of \$946,583.00 for Professional Architecture and Engineering Services to provide improvements to CSCD Expansion at Atascocita (Phase 2) located at 2310½ Atascocita Road, Humble, TX, UPIN 19035MF16E01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). **23-4060**
46. Request for approval to execute an agreement with HDR Engineering, Inc. in the amount of \$612,129.12 for Professional Engineering and related services to provide a Corridor Study along Market Street from South Sheldon Road to Lakeside Drive, UPIN 23102MF2UP01, Precinct 2, MWDBE Contracted Goal 29.30%. **23-4059**
47. Request for approval to execute an agreement with Sciencetech Engineers, Inc. in the amount of \$551,521.22 for Professional Engineering and related services to provide a Corridor Study for Market Street from the San Jacinto Relief Channel to Magnolia Street, UPIN 23102MF2UR01, Precinct 2, MWDBE Contracted Goal 31%. **23-4061**

48. Request for approval to execute an agreement with BGE, Inc. in the amount of \$500,000.00 with renewal options for Professional On-Call Engineering and related Services as may be needed in connection with Various Projects, Precinct 4, MWDBE Contracted Goal 20%, MWDBE Current Participation 20%. **23-4055**
49. Request for approval to execute an agreement with Ardurra Group, Inc. in the amount of \$464,753.00 for Professional Landscape Architecture and Engineering Services to develop a Master Plan for improvements to Bayland Park on Bissonnet Street, UPIN 24104MF2YQ01, Precinct 4, MWDBE Contracted Goal 35.12%. **23-4063**
50. Request for approval of a change in contract with WadeCon, LLC, in connection with Airline Drive from W Gulf Bank Rd to West Rd, adding 66 calendar days, with an addition in the amount of \$254,443.00, Job No. 21/0350-2, UPIN 19101MF0YA01, Precinct 2, MWDBE Contracted Goal: 16%. **23-4008**
51. Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$187,844.50 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Drainage Improvements in the Hidden Meadow Subdivision - 2018, UPIN 19101MF14N01, Precinct 1, MWDBE Contracted Goal 100%. **23-4057**
52. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$132,502.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of road repairs of various roads in the East Aldine (Northeast) Area for the BetterStreets2Neighborhoods Community Program, UPIN 23102MF2V501, Precinct 2, MWDBE Contracted Goal 100%. **23-4053**
53. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$125,660.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for the construction of Drainage Improvements within the Evergreen Villas Subdivision- 2018, UPIN 19101MF14M01, Precinct 1, MWDBE Contracted Goal 100%. **23-4052**
54. Request for approval to execute an agreement with Ally General Solutions, LLC in the amount of \$82,431.67 for Professional Engineering Services to provide improvements to the traffic signals at the intersection of Cumberland Ridge Drive and Fairfield Place, UPIN 23035MF2WM01, Precinct 3, MWDBE Contracted Goal 100%. **23-4062**

55. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and authorize the County Auditor to approve a Purchase Order for \$60,884.00 for the cost associated with the construction costs exceeding transformer, meter, and service drop in connection with Detention Basin Enhancement Program - Goforth 2021 at 17102 Queenston Blvd, Houston, TX 77095, UPIN 21103N306330001, Precinct 3. **23-4069**
56. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Aldine Mail Route Rd from Slater Lane to Aldine Westfield Road, adding 10 calendar days, with an addition in the amount of \$54,920.89, Job No. 22/0292-1, UPIN 18102MF0SQ01, Precinct 2, MWDBE Contracted Goal: 26%, MWDBE Current Participation: 11.90%. **23-4017**
57. Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with Schiel Road 1 - from East of SH-99 to West of Fairfield Place Drive, adding 1 calendar day, with an addition in the amount of \$33,849.88, Job No. 22/0344-2, UPIN 18103N302202, Precinct 3, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-4018**
58. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and authorize the County Auditor to approve a Purchase Order for \$10,897.00 for the cost associated with installation of 3-50K VA transformers, 1 pole and 30' of service wire of non-standard service in connection with Hufsmith-Kohrville Rd Pump Station 17515 ½ Hufsmith-Kohrville Rd, Tomball, TX 77375, which include all deposit/fees for utility services, UPIN 15104M23NP02, Precinct 3. **23-4067**
59. Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - Greenhouse Road at Brenwood Peak Drive/Plantation Cove Lane - 2020, adding 45 calendar days, with an addition in the amount of \$5,083.20, Job No. 21/0369-1, UPIN 21035MF22K01, Precinct 4, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 50.88%. **23-4010**
60. Request for approval of a consent to assignment by S&B Infrastructure, Ltd. of all Engineering contracts, awards, and proposals to R.R.P. Consulting Engineers, L.L.C., Countywide. **23-4056**
61. Request for approval to execute an Interlocal Agreement with the City of Houston for Houston Parks and Recreation Department (HPARD) to take the asset and be the owner of the pedestrian and bike bridge with the connecting ramps and trails designed and constructed by Harris County, over Brays Bayou (HCFCD Unit D100-00-00) from N Braeswood Boulevard to S Braeswood Boulevard within the City of Houston, Precinct 1. **23-4071**



62. Request for approval to execute a Joint Participation Interlocal Agreement with Channelview Independent School District in and around Hamblen Elementary School and Harvey Brown Elementary School of which improvements include additions of ADA ramps, handrails, wheelchair swings, and playground equipment repair and all related appurtenances, UPIN 24102MF31B01, Precinct 2. **23-4072**
63. Request for approval to execute a Reimbursement Agreement with Harris County Municipal Utility District No. 53 to construct sidewalks and relocate sanitary sewer manholes at Dell Dale Street from Woodforest Boulevard to Wallisville Road and all related appurtenances, UPIN 22102MF2G901, Precinct 2. **23-4073**
64. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 570C for Grand Prairie Highlands Sections One, Three, and Four, Precinct 4. **23-4074**
65. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Pelly Place Section One, Precinct 3. **23-4078**
66. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Pelly Place Sec 2, Precinct 3. **23-4079**
67. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Scotts Bend Sec 1, Precinct 3. **23-4080**
68. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Scotts Bend Sec 2, Precinct 3. **23-4082**
69. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Scotts Bend Sec 3, Precinct 3. **23-4084**
70. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Scotts Bend Sec 4, Precinct 3. **23-4085**
71. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Scotts Bend Sec 5, Precinct 3. **23-4086**

72. Request for approval to execute a Joint Participation Interlocal Agreement with Parkway Utility District for accepting maintenance responsibility for top bank, parking lot, and bollards of a detention basin in connection with Parkway Forest Subdivision Drainage Improvements (Tidwell Basin), UPIN 19101MF14P01, Precinct 1. **23-4087**
73. Request for approval of a Joint Participation Interlocal Agreement with Parkway Utility District for 100% cost share of water and sanitary sewer facility relocations in connection with Parkway Forest Subdivision Drainage Improvements, UPIN 19101MF14P01, Precinct 1. **23-4088**
74. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 7902 ½ Katy Hockley Rd, Katy, TX 77493 (intersection of Katy Hockley Road and school driveway south of Longenbaugh Rd) for electrical power serving a traffic signal, Precinct 4. **23-4105**
75. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 8002 ½ Katy Hockley Rd, Katy, TX, 77493 (Intersection of Katy Hockley Rd & Longenbaugh Rd) for electrical power serving a traffic signal, Precinct 4. **23-4106**
76. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for Hufsmith-Kohrville Rd Pump Station 17515 ½ Hufsmith-Kohrville Rd, Tomball, TX 77375, which to include all deposit/fees for utility services, UPIN 15104M23NP02, Precinct 3. **23-4107**
77. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 20020 ½ Clay Rd, Katy, TX 77449 (Intersection of Clay Road at Elm Tree Dale Drive) for electrical power serving a traffic signal, Precinct 4. **23-4108**
78. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 22956 ½ Elyson Falls Dr, Katy, TX 77449 (intersection of Peek Rd at Elyson Falls Dr) for electrical power serving a traffic signal, Precinct 4. **23-4111**
79. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 18723 ½ Telge Rd, Cypress, TX 77377 (intersection of Telge at Boudreaux Road) for electrical power serving a traffic signal, Precinct 3. **23-4112**

- 80.** Request for approval of a change in contract with Traf-Tex, Inc., in connection with final construction of Traffic Signal - Morton Ranch Road at Morton Creek Ranch Road - 2021, adding 32 calendar days, with a deduction in the amount of \$9,935.04, Job No. 21/0369-1, UPIN 22035MF28401, Precinct 4, MWDBE Contracted Goal: 17.50%. **23-4012**
- 81.** Request for approval of a change in contract with Seril, Inc., in connection with final construction of On-Call - Maintenance - Mowing in South & Northeast Areas, 2022, with a deduction in the amount of \$362,820.99, Job No. 22/0143-1, UPIN 22101MF2JH01, Precinct 1, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 33.05%. **23-4015**
- 82.** Request for approval of a change in contract with Seril, Inc., in connection with final construction of On-Call - Maintenance - Mowing in North & Northwest Areas, - 2022, with a deduction in the amount of \$761,292.02, Job No. 22/0144-1, UPIN 22101MF2JG01, Precinct 1, MWDBE Contracted Goal: 29%. **23-4016**
- 83.** Request for approval to release financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$2,835.00 for Cypress Creek Landing Sec 4, Precinct 3. **23-3923**
- 84.** Request for approval to release financial surety for development projects for Woodmere Development Co., LTD. A Texas Limited Partnership in the amount of \$2,055.00 for Grand Oaks Sec 13, Precinct 4. **23-3925**
- 85.** Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and GP 344, Ltd., A Texas Limited Partnership in the amount of \$1,990.00 for Amira Sec 18, Precinct 4. **23-3926**
- 86.** Request for approval to retain financial surety for development projects for Balmoral LT, LLC / Harris County Municipal Utility District No. 400 in the amount of \$1,430.00 for Balmoral Sec 2, Precinct 3. **23-3927**
- 87.** Request for approval to retain financial surety for development projects for Balmoral LT, LLC, A Texas Limited Liability Company in the amount of \$7,475.00 for Balmoral Sec 9, Precinct 3. **23-3928**
- 88.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,090.00 for Bridgeland Parkland Village Sec 53, Precinct 3. **23-3929**
- 89.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,535.00 for Bridgeland Parkland Village Sec 56, Precinct 3. **23-3930**

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| 90. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$2,975.00 for Dellrose Sec 12, Precinct 4.  | 23-3931 |
| 91. Request for approval to retain financial surety for development projects for Imperial Heights, Ltd., A Texas Limited Partnership in the amount of \$9,565.00 for Imperial Heights, Precinct 1.  | 23-3971 |
| 92. Request for approval to retain financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$5,830.00 for Jasmine Heights Sec 20, Precinct 4.  | 23-3972 |
| 93. Request for approval to retain financial surety for development projects for Decker Prairie Rosehill Development, Ltd., A Texas Limited Partnership in the amount of \$4,685.00 for Rosehill Meadow Sec 1, Precinct 4.  | 23-3973 |
| 94. Request for approval to retain financial surety for development projects for Rosehill Reserve, Ltd., A Texas Limited Partnership in the amount of \$3,105.00 for Rosehill Reserve Sec 2, Precinct 4.  | 23-3974 |
| 95. Request for approval to retain financial surety for development projects for Harris County Improvement District No. 18 in the amount of \$2,320.00 for Springwoods Village Energy Drive Extension Street Dedication Sec 1, Precinct 3.  | 23-3975 |
| 96. Request for approval to retain financial surety for development projects for Harris County Improvement District No. 18, CenterPoint Energy Houston Electric, LLC, & Baywood, Inc. in the amount of \$1,780.00 for Springwoods Village Energy Drive Extension Street Dedication Sec 2 and Reserves, Precinct 3.            | 23-3976 |
| 97. Request for approval to retain financial surety for development projects for Harris County Improvement District No. 18 in the amount of \$2,240.00 for Springwoods Village Parkway Street Dedication Sec 4, Precinct 3.   | 23-3977 |
| 98. Request for approval to retain financial surety for development projects for Becker Road LP, A Texas Limited Partnership in the amount of \$3,555.00 for Stone Creek Ranch Sec 7, Precinct 4.   | 23-3978 |
| 99. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Concrete Pavement Repair and Related Items at Various Locations, UPIN 23103MF2YD01, Precinct 3.   | 23-4045 |
| 100. Request for approval to negotiate with Geotech Engineering & Testing, Inc. (dba for DAE & Associates, LTD) for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Roadway Reconstruction of John Ralston Road - (2022), UPIN 23101MF2MN01, Precinct 1. | 23-4046 |
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- 101.** Request for approval to negotiate with Geotech Engineering & Testing, Inc. (dba for DAE & Associates, LTD) for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements, UPIN 19103MF12J01, Precinct 3. **23-4047**
- 102.** Request for approval to negotiate with HTS, Inc. Consultants for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Drainage Improvements for Parkway Forest Subdivision - 2018, UPIN 19101MF14P01, Precinct 1. **23-4048**
- 103.** Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call Maintenance - Asphalt Maintenance and Related Items - 2023, UPIN 24101MF2ZR01, Precinct 1. **23-4049**
- 104.** Request for approval to negotiate with IDS Engineering Group Inc. for Professional Engineering Services to provide study and design phase services for Faulkey Gully Hike and Bike Trail, Precinct 3. **23-4050**
- 105.** Request for approval to negotiate with Page Southerland Page LLC for Professional Engineering Services for the building assessment, feasibility study and programming of the Thomas Street Building located at 2015 Thomas Street, Houston, 77009, Precinct 2. **23-4051**
- 106.** Request by the Office of the County Engineer and the Harris County Flood Control District (District) for approval of an amendment to the Joint Funding Structure between Harris County and the District for Drainage Improvements at Anderson Road and C143-00-00, Bond ID F-94, UPIN 19101MF0XY01, Precinct 1. **23-4064**
- 107.** Request for approval for CenterPoint Energy to install a new service gas line/meter at Hufsmith-Kohrville Rd Pump Station at 17515 ½ Hufsmith-Kohrville Rd., Tomball, Texas 77375, and authorize the County Auditor to pay permit fees/deposits for the cost of \$4,685.00 for the gas line installation, UPIN 15104M23NP02, Precinct 3. **23-4065**
- 108.** Request for approval for Timber Lane Utility District to install the 8" fire/domestic meter at 22306 Aldine Westfield Road, Humble, TX 77338, and authorize the County Auditor to pay monthly utility bills which include fees for the cost of \$147,096.00 for tap fees, deposits and inspections for new water and sewer service, UPIN 23103MF2RQ01, Precinct 3. **23-4070**

- 109.** Request for approval of the sale by the Harris County Flood Control District of a 0.0735-acre 20' water line easement to the Clear Lake City Water Authority, from the HCFCD General Sales project, tract CLCWA A107-03-00-01-603.0, for the appraised value of \$19,200.00, and that the County Judge execute the water line right-of-way easement, UPIN RPD-NP-090, Precinct 2. **23-4099**
- 110.** 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, for two (2) fee simple tracts for the public project known as E132-00-00 Mitigation Project - 2020, for the purpose of channel improvements & stormwater detention/retention, UPIN 21090MF22E01, Precinct 3. **23-4101**
- 111.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Little Cypress Creek Sub-Regional Frontier Program, tract number L100-00-00-02-016.0, for \$37,701.00 which is \$21,346.00 over the appraised value, UPIN 190900L100E3, Precinct 3. **23-4102**
- 112.** Request for approval for Harris County to convey license and permission easements to Harris County Flood Control District for tracts Q130-00-00-02-001.1, Q130-00-00-02-002.1, Q130-00-00-02-003.1, Q130-00-00-02-004.1, Q130-00-00-03-001.1, and Q130-00-00-03-002.1, a 11.314-acre tract of land, collectively as six tracts for the Q130-00-00 Channel Improvement PER and Design - Q130-00-00-E001 project and that the County Judge execute the Assignment and Assumption of License and Permission Easements, UPIN 21090MF22W01, Precinct 3. **23-4103**
- 113.** Request for approval of a Study Report prepared by Isani Consultants LP for Rock Creek Subdivision Drainage Improvements - 2018, UPIN 19104MF16701, Precinct 3. **23-4113**
- 114.** Request for discussion and possible action to clarify Harris County Engineering Department (HCED) responsibility related to engineering studies, the management of consultants, and the administration of maintenance contracts for the precincts. **23-4119**
- 115.** Request for approval to execute the sixth amendment with the Harris County Hospital District d/b/a Harris Health System, for use of space at 2015 Thomas St. for the period of August 1, 2023 - June 30, 2024, Precinct 2. **23-4120**
- 116.** Request for approval of plat Om Fall Creek. Consultant, MOMENTUM ENGINEERING+SURVEYING, Precinct 1. **23-4154**
- 117.** Request for approval of plat Realrona Inc. Consultant, WINDROSE, Precinct 1. **23-4155**

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| 118. Request for approval of plat Guhn Investments. Consultant, THE PINNELL GROUP, LLC, Precinct 1.   | 23-4156 |
| 119. Request for approval of plat Breckenridge East Sec 2 with a financial surety in the amount of \$7,540.00. Consultant, DHI ENGINEERING, LLC, Precinct 3.  | 23-4158 |
| 120. Request for approval of plat Breckenridge East Sec 8 with a financial surety in the amount of \$5,735.00. Consultant, DHI ENGINEERING, LLC, Precinct 3.  | 23-4159 |
| 121. Request for approval of plat Bridgeland Creek Parkway at Fry Road Reserve. Consultant, BGE, INC., Precinct 3.  | 23-4160 |
| 122. Request for approval of plat Camelot 2920 Tract. Consultant, IDS ENGINEERING GROUP, Precinct 3.  | 23-4161 |
| 123. Request for approval of plat Cypresswood Point South with a financial surety in the amount of \$5,330.00. Consultant, IDS ENGINEERING GROUP, Precinct 3.   | 23-4162 |
| 124. Request for approval of plat Creekside MOB Kuykendahl. Consultant, REKHA ENGINEERING, INC., Precinct 3.  | 23-4163 |
| 125. Request for approval of plat Groves at Madera Reserves. Consultant, BGE, INC., Precinct 3.   | 23-4164 |
| 126. Request for approval of plat Hargrove Park. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3.   | 23-4165 |
| 127. Request for approval of plat Dunham Pointe Sec 7 Replat No 1 with a financial surety in the amount of \$2,220.00. Consultant, BGE, INC., Precinct 3.   | 23-4166 |
| 128. Request for approval of plat Hickory Pecan Trail Street Dedication Sec 1 with a financial surety in the amount of \$2,320.00. Consultant, LJA ENGINEERING, INC., Precinct 3.                           | 23-4167 |
| 129. Request for approval of plat Iglesia Intimidad Con Dios. Consultant, SEM SERVICES, Precinct 3.   | 23-4168 |
| 130. Request for approval of plat Lakes at Creekside Sec 12. Consultant, LJA ENGINEERING, INC., Precinct 3.   | 23-4169 |
| 131. Request for approval of plat Lakes at Creekside Sec 14. Consultant, LJA ENGINEERING, INC., Precinct 3.   | 23-4170 |
| 132. Request for approval of plat Marvida Terrace Drive Street Dedication Sec 2 Partial Replat No 1 with a financial surety in the amount of \$2,480.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 23-4171 |
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- 133.** Request for approval of plat Afriunique. Consultant, DOYLE & WACHTSTETTER, INC., Precinct 4. **23-4172**
- 134.** Request for approval of plat Alpine Northwest Business Park. Consultant, GRULLER SURVEYING, LLC, Precinct 4. **23-4173**
- 135.** Request for approval of plat Bauer Meadows Sec 1 with a financial surety in the amount of \$3,260.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. **23-4174**
- 136.** Request for approval of plat Bridgeland Creekland Village Sec 6 with a financial surety in the amount of \$3,950.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-4175**
- 137.** Request for approval of plat Cypress Green Commercial Reserves Sec 2. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-4176**
- 138.** Request for approval of plat Cypress Green Commercial Reserves Sec 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-4177**
- 139.** Request for approval of plat Elyson Sec 48 with a financial surety in the amount of \$3,195.00. Consultant, BGE, INC., Precinct 4. **23-4178**
- 140.** Request for approval of plat Enclave at FM2920 Sec 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-4179**
- 141.** Request for approval of plat Harris County Municipal Utility District No 105 Wastewater Treatment Facility. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 4. **23-4180**
- 142.** Request for approval of plat Huerta Plaza. Consultant, CENTURY ENGINEERING, INC., Precinct 4. **23-4181**
- 143.** Request for approval of plat Phanlac Plaza. Consultant, GRULLER SURVEYING, LLC, Precinct 4. **23-4182**
- 144.** Request for approval of plat Reserve at Skywater Boulevard. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **23-4183**
- 145.** Request for approval of plat Shops at Lakehouse. Consultant, CENTURY ENGINEERING, INC., Precinct 4. **23-4184**
- 146.** Request for approval of plat Sorella Heights Drive Street Dedication Sec 1 with a financial surety in the amount of \$1,870.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-4185**
- 147.** Request for approval of plat Tealpointe Lake Estates Amending Plat No 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. **23-4186**
- 148.** Request for approval of plat Westgreen Developments Sec 1 Partial Replat No 1 And Extension. Consultant, WINDROSE, Precinct 4. **23-4187**
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149. Request for approval to authorize the exclusive right and option to sell a 4.39-acre detention/drainage easement to Galena Park Independent School District, a Texas independent school district, from the Pine Trails Subdivision Drainage Improvements - 2018 project, tract 1, and that the County Judge execute the option agreement, UPIN 19101MF14201, Precinct 2. **23-4227**

### **Flood Control District**

150. Request for approval of a consent to assignment to Surveying and Mapping, LLC dba SAM, LLC of the rights and obligations of GeoSolutions, LLC under an agreement with the Flood Control District. (Agreement No. 2021-120). **23-3511**
151. Request for approval of a consent to assignment to R.R.P. CONSULTING ENGINEERS, L.L.C. of the rights and obligations of S & B Infrastructure, LTD. under agreements with the Flood Control District. (Agreement Nos. 2017-40 and 2022-69). **23-3818**
152. Request for approval of an agreement with Atser, L.P., in the amount of \$74,986, to provide materials engineering and testing services in support of the Brookglen Stormwater Detention Basin - Phase I North Compartment on HCFCF Unit B512-02-00. (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Agreement No. 2022-205, Precinct 2, MWDBE Contracted Goal: 100%). **23-3819**
153. Request for approval of an amendment to an agreement with DE Corp. formerly known as Dannenbaum Engineering Corporation, in the amount of \$219,502, to provide additional engineering services in support of conveyance improvements on Mud Gully, HCFCF Unit A120-00-00. (Clear Creek Watershed, Bond ID C-03, Project ID A120-00-00-C003, Agreement No. 2020-84, Precinct 2, MWDBE Contracted Goal 20%, MWDBE Current Participation: 20%). **23-3820**
154. Request for approval of an agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants dba Ninyo & Moore Geotechnical and Environmental Sciences Consultants Inc., in the amount of \$236,727, to provide materials engineering and testing services in support of major maintenance of Cypress Creek and tributaries Batch 4. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X110, Agreement No. 2023-08, Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible). **23-3821**
155. Request for approval of an agreement with WEISSER ENGINEERING COMPANY, in the amount of \$500,000, to provide surveying services in support of the Flood Control District's engineering and maintenance programs in Precinct 3. (Agreement No. 2022-187, Precinct 3, MWDBE Contracted Goal: 21%). **23-3822**

156. Request for approval of change in contract No. 1 with Main Lane Industries, Ltd. for the Smith Road Channel Diversion Project, adding 1 calendar day and resulting in an addition of \$60,595.52 to the contract amount. (Greens Bayou Watershed, Bond ID C-31, Project ID P133-00-00-Y004, Job No. 22/2022, Precinct 1, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 39%). **23-3823**
157. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire seven fee simple tracts for the public project known as Channel Conveyance Improvements along C147-00-00, for the purpose of channel improvements. (Project ID C147-00-00-E001, Bond ID C-09, Precinct 1). **23-3824**

**Toll Road Authority**

158. Request for approval of an Interlocal Agreement with Cameron County Regional Mobility Authority for interoperability and tolling services. **23-3886**
159. Request for approval of revisions to the Harris County EZ Tag Agreement (Countywide). **23-3888**
160. Request for approval for CenterPoint Energy to pay HCTRA's contractor, Selrico Communications, LLC, for fiber optic cable damage repairs along the Westpark Tollway in the amount of \$183,095 (Precinct 4). **23-3890**
161. Request for approval of nine positions effective July 29, 2023 for operations of the Lynchburg Ferry (Precinct 2). **23-4096**
162. Request for approval to reclassify a certain position effective July 29, 2023. **23-4144**

**Intergovernmental and Global Affairs**

163. Request for discussion and possible action regarding the Harris County Legislative Agenda. **23-3842**

**Economic Equity and Opportunity**

164. Request for discussion of the Minority- and Woman-Owned Business Enterprise (MWBE) Program Utilization Report, including award and payment statistics, lessons learned, and new action items. **23-3913**

**Universal Services**

165. Request for approval of an interlocal agreement with the Harris County Water Control & Improvement District No. 36 for use of the county's communications systems. **23-3956**

166. Request for approval of the Final Investment Memo for the Data Center Repair and Replace Project for an additional incremental authorization of \$775,000 for FY2024. 23-3948
167. Request for approval of a Final Investment Memo for the Radio Replacement Program Project for an additional incremental authorization of \$6,471,731 for FY2024. 23-3950
168. Request for approval of a Final Investment Memo for the Network Repair-Replace project for an additional incremental authorization of \$3,400,000 for FY2024. 23-3952
169. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-3954

**Public Health Services**

170. Request for approval of the Order Assessing Cost for abatement of nuisances at one location in Precinct 3 and the assessment of administrative fees totaling \$6,375.95. 23-3911
171. Request for approval of three (3) loan agreements and five (5) relocation grants in order to provide lead-abatement for five (5) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$78,822.30. 23-3912
172. Request for approval of an interlocal agreement with the City of West University Place to exchange wastewater surveillance data and all related appurtenances for the wastewater epidemiology surveillance and testing (WEST) program. 23-3909
173. Request for approval to discontinue the placement of liens on homes where lead abatement activities are performed under the Housing Urban Development Lead Control Reduction Program Grant and to approve delegation for signing authority to Harris County Public Health Executive Director, Barbie Robinson to approve Lead Abatement activities performed in an effort to increase the program's productivity. 23-3910
174. Request for approval to host the annual Violence Prevention Conference on September 20-21, 2023 in the total amount of \$325,000. 23-3908

**Community Services**

175. Request for approval of Entitlement amendments to the Harris County 2017, 2018, 2019, 2021 and 2022 Annual Action Plans. 23-3957
176. Request for approval of an amendment to an interlocal agreement with the City of Baytown in the additional amount of \$2,155,791 in Federal Transit Administration 5307 Urban Formula Grants for Fixed Route Bus Services and passenger shelter trash removal. 23-3958

177. Request for approval of an amendment to an agreement with Sunbelt Fresh Water Supply District in the additional amount of \$129,037 using Community Development Block Grant-Entitlement (CDBG-EN) funds for the Oakwilde Waterline Replacement Phase Six Project, Project No. C2022-006i. 23-3962
178. Request for approval to terminate an agreement between Harris County, the United Way of Greater Houston, and the Greater Houston Community Foundation for the Powered for Good Program. 23-3963
179. Request for approval of a policy related to exemptions of ad valorem taxation for certain multifamily rehabilitation or construction project properties and to work with relevant departments on guidelines associated with the policy to be submitted by August 29, 2023. 23-3965
180. 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 two (2) revised sanitary 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. 23-3960

**County Library**

181. Request for approval to update a position from part-time to full-time effective July 29, 2023. 23-4044

**Domestic Relations**

182. Request for approval to accept a Notice of Intent to Renew from the Texas Office of the Attorney General for the Integrated Child Support System Cooperative Services contract for one-year, effective September 1, 2023. 23-3851
183. Request for approval to accept a Notice of Intent to Renew from the Texas Office of the Attorney General for the Harris County Community Supervision contract for one-year, effective September 1, 2023. 23-3852

**Juvenile Probation**

184. Request for approval of the renewal of a coastal public lands lease agreement for property use for a public park project located at Mud Lake, in the Ritson Morris Survey, Abstract No. 52, Harris County, Texas. 23-3786
185. Request for approval to accept from the Archdiocese of Galveston-Houston Special Youth Services (SYS) the donation of toiletries with an estimated value of \$400.00 for its service learning program. 23-3839
186. Request for approval of a one-time payment to an employee for salary adjustments for 69 pay periods due to an administrative error. 23-3876

- 187.** Request for approval of the building name change from the Burnett Bayland Rehabilitation Center (BBRC) to The Opportunity Center located at 6500A Chimney Rock Rd., Houston, TX 77081. **23-3895**

**Harris County Resources for Children and Adults**

- 188.** Request for approval to renew an Interlocal Agreement with Channelview Independent School District for the period of September 1, 2023 - August 31, 2024. This renewal agreement is for two Youth Service Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. **23-3835**
- 189.** Request for approval to renew an Interlocal Agreement with La Porte Independent School District for the period of September 1, 2023 - August 31, 2024. This renewal agreement is for one Youth Service Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. **23-3827**
- 190.** Request for approval to renew an Interlocal Agreement with Sheldon Independent School District for the period of September 1, 2023 - August 31, 2024. This renewal agreement is for one Youth Service Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. **23-3832**
- 191.** Request for approval to renew an Interlocal Agreement with Waller Independent School District for the period of August 1, 2023 - July 31, 2024. This renewal agreement is for two Youth Service Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$42,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. **23-3826**
- 192.** Request for approval of an amendment to a non-financial Memorandum of Understanding (MOU) to update the contact information, program name, and extend the MOU to August 31, 2025 for the purposes of providing career pathway training and employment opportunities to current and former foster youth, at least eighteen years of age through the Texas Works Path to Success Program. **23-3836**
- 193.** Request for approval of payment in an amount not to exceed \$2,000 for the purchase of Certified Public Accountant training materials and licensure renewal during fiscal years 2023 and 2024. **23-3784**

**Constables**

194. Request by the Constable of Precinct 2 for approval of an agreement for law enforcement services with the Hobby Area District for two deputy positions effective July 29, 2023. 23-4141
195. Request by the Constable of Precinct 2 for approval of adjustments for county-approved step increases for certain employees. 23-3875
196. Request by the Constable of Precinct 2 for approval (1) to pay the cost for the peace officer licensing program attended by cadets using seized funds and (2) to allocate funds for the Cadets' salary while they are attending the Academy. 23-3900
197. Request by the Constable of Precinct 3 for approval of an amendment to an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0444 for additional funds in the amount of \$10,000. 23-3906
198. Request by the Constable of Precinct 4 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. 23-3901
199. Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Binglewood Civic Club, Inc. effective July 31, 2023. 23-3953
200. Request by the Constable of Precinct 5 for approval of a retention incentive program for all full-time department employees. 23-3982
201. Request by the Constable of Precinct 5 for approval to purchase from Todd Jordan Consulting, LLC, one Electronic Storage Device (ESD) K9 to be utilized to locate hidden electronic devices and storage media that may contain child exploitation material. 23-3983

**Sheriff**

202. Request for approval to correct the payroll record and a one-time payment to compensate an employee per Civil Service Resolution Order. 23-3898

**Fire Marshal**

203. Request for approval of a Training Agreement with the International Association of Arson Investigators, Inc. to conduct a Fire Investigation Safety Officer course at the HCFMO training facility at 2318 Atascocita Road, Humble, Texas, November 14 - 17, 2023. 23-3905
204. Request that the County Judge execute a letter of approval for Healthlift Medical Transportation to provide emergency services transportation in non-critical, non-911 circumstances in Harris County, pursuant to section 773.0573(b) of the Texas Health & Safety Code. 23-3902

- 205.** Request for approval of a renewal with The Center for Rural Development for a training trailer outfitted with protective housings and valves commonly encountered on rail tank cars in operation. **23-3899**

**Institute of Forensic Sciences**

- 206.** Request for approval to reclassify five positions effective July 29, 2023 to align with functional position titles and additional job duties in the Forensic Genetics and Firearms Identification divisions. **23-4138**

**County Clerk**

- 207.** Request for approval to accept a monetary donation in the amount of \$1,150.00 from the Alpha Merit Group Educational Foundation, Inc. and Alpha Eta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. to cover the cost of fifty birth certificates for constituents on Saturday, July 29, 2023. **23-4041**

**County Attorney**

- 208.** 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. **23-3880**
- 209.** Request for approval of a settlement in connection with Emmerick Jacob and Laynette Adams v. Harris County, Texas; Cause No. 2021-53263; In the 164th Judicial District Court in Harris County, Texas. **23-3859**
- 210.** Request for approval of an Order Authorizing an Agreement with David A. Nachtigall in connection with George Dickerson v. Harris County, Texas et al., Cause No. 4:23-cv-00609, In the United States District Court for the Southern District of Texas, Houston Division. **23-3860**
- 211.** Request for approval to file an amicus brief on behalf of Harris County in support of the City of Houston's lawsuit against the State of Texas over HB2127 (the "Death Star Bill"). **23-3881**
- 212.** Request for discussion of ballot language in relation to a proposed bond election for the Harris Health System. **23-3882**

**Justices of the Peace**

- 213.** Request by Justice of the Peace 1-2 for approval to accept from the MillerKnoll Foundation the donation of furniture in the amount of \$20,903 to use in the Court's Resource Center. **23-4038**

**Travel & Training****214. Request for approval of various Out of Texas travel and training requests.****23-3816**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	Budget Software Conference	10/22-25/2023	Bellevue, WA	\$3,300	General
2. OCE	6	American Public Works Association Conference	8/27-30/2023	San Diego, CA	\$18,820	General
3. FCD	2	National Institute of Governmental Purchasing Forum	8/19-23/2023	Louisville, KY	\$6,066	FCD
4. FCD	-	Natl. Organization of Black Co. Officials Conf. & membership (\$4,305 appvd. 6/6 for 1 attnd.-date & location change)	10/10-15/2023	Charlotte, NC	-	FCD
5. US	2	Society for HR Management Inclusion Conference	10/28-11/1/2023	Savannah, GA	\$6,760	General
6. PHS	1	National Homeland Security Consortium meeting	8/7-9/2023	Oklahoma City, OK	\$335	Grant
7. PHS	6	CityMatCH Maternal & Child Health Leadership Conference*	9/18-22/2023	New Orleans, LA	\$12,626	Grant
8. PHS	2	Health Alliance for Violence Intervention Conference	9/26-28/2023	Chicago, IL	\$4,349	Grant
9. LIB	1	National Homeland Security Conference	7/23-27/2023	Chicago, IL	\$1,957	General
10. LIB	3	AnchorNets Schools, Health, & Libraries Broadband Coalition Conf.	10/9-12/2023	Crystal City, VA	\$7,857	General
11. JUVPROB	2	Justice for families training	8/29-9/5/2023	Bronx, NY	\$4,016	Grant
12. CAC	5	Problematic Sexual/Cognitive Bev. Ther. for Adolescents training	Multiple	Oklahoma City, OK	\$28,525	Grant
13. C1	1	Panasonic Law Enforcement Advisory Council meeting	9/18-21/2023	Atlanta, GA	\$2,380	Other
14. C3	-	Law Enforcement Community Engagement Confs. & events (\$20,615 appvd. 4/25 for 10 attnds.-change funding source)	5/10-16/2023	Washington, DC	\$20,615	Other
15. SHERIFF	7	National Organization of Black Law Enforcement Executives training	7/21-26/2023	Cleveland, OH	\$25,210	Other
16. SHERIFF	1	San Francisco Police Department promotional assessment	8/3-10/2023	San Francisco, CA	\$2,800	Other
17. SHERIFF	2	Train the Trainer of Integrating Comm., Assessments, & Tact. training	9/6-9/2023	Decatur, IL	\$3,540	Other
18. SHERIFF	1	Axon Taser Master Instructor School training	9/24-30/2023	Decatur, IL	\$4,684	Grant
19. SHERIFF	1	COPS National Conference on Law Enforcement Wellness & Trauma	11/9-12/2023	Orlando, FL	\$2,170	Other
20. MAC	1	The Harvard Trial Advocacy workshop	9/4-9/2023	Cambridge, MA	\$3,072	Other
21. OHSEM	1	Message Design Dashboard training design meeting	8/2-4/2023	Albany, NY	\$210	General
22. OHSEM	1	Big Cities Emergency Managers meeting	9/17-19/2023	Washington, DC	\$1,465	Other
					\$315	General
					\$1,360	Other
Subtotal	48	Out of Texas average cost per attendee:	\$3,412		\$163,767	

**215. Request for approval of various In Texas travel and training requests.****23-3817**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	5	Texas Total Rewards Conference	8/20-22/2023	Irving, TX	\$6,345	General
2. HRRM	5	Healthier Texas Summit	10/4-6/2023	Austin, TX	\$6,235	Other
3. HRRM	1	Fundamental of project management training	10/23-11/15/2023	Houston, TX	\$1,250	General
4. OCE	1	HAZWOPER-40 Hour course	TBD	Pasadena, TX	\$600	General
5. OCE	3	StormCon Conference	8/29-31/2023	Dallas, TX	\$3,790	General
6. OCE	6	Texas Floodplain Management Association Technical Summit	9/12-15/2023	Denton, TX	\$8,820	General
7. FCD	1	Excel 365 online training	TBD	Houston, TX	\$125	FCD



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8. FCD	2	Diploma in Python for Water Resources & Geoscience virtual training	TBD	Houston, TX	\$2,500	FCD
9. FCD	7	CDBG Online Training & Certification course	Multiple	Houston, TX	\$2,975	FCD
10. FCD	3	Purchasing 101 for Everyone online workshop	7/27/2023	Houston, TX	\$975	FCD
11. FCD	3	Effective contract writing online training	8/10-11/2023	Houston, TX	\$1,905	FCD
12. FCD	7	Grant management online boot camp	8/15-18/2023	Houston, TX	\$3,479	FCD
13. FCD	6	Project Management Institute Conference & Expo*	8/28-29/2023	Houston, TX	\$5,420	FCD
14. TRA	4	Texas Civil Engineering Conference	9/19-22/2023	San Marcos, TX	\$8,000	TRA
15. US	12	Radio system administrator workshop training	TBD	Houston, TX	\$33,235	Other
16. US	1	Planview PPM pro training	Multiple	Houston, TX	\$4,500	General
17. US	1	NACo Conference & Exposition	7/19-25/2023	Austin, TX	\$3,005	General
18. PHS	8	Certified Foodborne Outbreak Investigator credential virtual training	TBD	Houston, TX	\$3,240	Other
19. PHS	10	Virtual data workshop	8/30/2023	Houston, TX	\$10,000	General
20. PHS	2	Healthier Texas Summit*	10/5-6/2023	Austin, TX	\$1,638	General
21. PCS	15	OSHA 40 Hour Hazwoper course*	Multiple	Houston, TX	\$8,500	General
22. PCS	2	Method 9 field certification training*	8/1-3/2023	Bacliff, TX	\$500	General
23. CS	1	Texas Housing Conference	7/23-26/2023	Austin, TX	\$1,990	Grant
24. CS	-	Texas Housing Conference (\$2,236 appvd. 6/27 for 1 attnd.-change funding source)	7/23-26/2023	Austin, TX	\$2,236	Other
25. CS	-	Tx. Affiliation of Affordable Housing Providers Housing Conference* (\$1,000 appvd. 6/6 for 1 attnd.-change funding source)	7/24-26/2023	Austin, TX	\$1,000	Other
26. CS	1	HUD Environmental Review Under 24 CFR Part 58 course	7/24-27/2023	Fort Worth, TX	\$1,131	General
27. CS	2	Project Management Institute Conference & Expo	8/28-29/2023	Houston, TX	\$1,840	General
28. CS	1	Leading workplace investigations virtual training	8/28-9/13/2023	Houston, TX	\$1,025	General
29. CS	1	Foundations of Compensation Online Program training	10/19-20/2023	Houston, TX	\$1,495	General
30. VS	2	SSG Parker Gordon Fox Suicide Prev. Grant Prog. tech. assist. training*	7/17-20/2023	Austin, TX	\$2,410	Grant
31. LIB	1	Texas Library Association Officer Governance training & workshop	7/11-14/2023	Austin, TX	\$1,324	General
32. DRO	1	Financial processing training for the Texas Child Support Enf. System	Multiple	Houston, TX	\$2,125	Other
33. C1	6	Interview & interrogation for investigators training*	10/9-12/2023	Corpus Christi, TX	\$5,370	General
34. C1	4	Property/evidence certification & training*	11/6-10/2023	San Marcos, TX	\$5,500	Other
35. C3	-	Escort family of fallen deputy to capitol* (\$310 appvd. 4/25 & \$320 appvd. 5/16 for 1 attnd.-change funding source)	4/18-20/2023	Austin, TX	\$630	Other
36. C3	1	Justice of the Peace & Constables Association Education Conference*	6/26-30/2023	San Antonio, TX	\$2,355	Other
37. C3	1	Texas Narcotics Officers Association Training Conference*	7/23-27/2023	San Marcos, TX	\$1,490	Other
38. C3	1	Officer involved shooting investigations training*	7/26-28/2023	McKinney, TX	\$944	Other
39. C3	-	Supervisor Leadership Institute training* (\$1,590 appvd. 4/4 for 2 attnds.-date & location change)	8/7-11/2023	The Woodlands, TX	-	Other
40. C3	8	National Law Enforcement & Corporate Crimes Convention*	8/21-25/2023	Fort Worth, TX	\$10,300	Other
41. C4	1	Leadership Command College course*	7/10-28/2023	Huntsville, TX	\$825	Other
42. C4	1	Police motorcycle operator training	8/21-9/1/2023	Bryan, TX	\$3,514	Other
43. C4	1	Leadership Inventory for Female Executives course	10/9-13/2023	Huntsville, TX	\$395	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
44. C4	1	FBI-LEEDA Command Leadership Institute training*	10/16-20/2023	The Woodlands, TX	\$795	Other
45. C4	1	Texas Constable Leadership College course*	Multiple	Huntsville, TX	\$715	Other
46. C5	2	Intoxilyzer 9000 Operator course* (\$475 appvd. 4/25 for 1 attnd.-add attnds. & exp.)	7/10-12/2023	Pearland, TX	\$950	Other
47. C6	2	New supervisor training*	8/8-11/2023	Galveston, TX	\$2,240	General
48. SHERIFF	9	Personal Defense Spray Instructors course	7/7/2023	Humble, TX	\$2,160	Other
49. SHERIFF	2	American Towman TowXpo*	7/14-15/2023	Humble, TX	\$720	General
50. SHERIFF	2	Palm Print Comparison course*	7/16-19/2023	Irving, TX	\$2,564	General
51. SHERIFF	5	Reid Technique of Investigative Interviewing & Adv. Interrogation cour.*	7/18-21/2023	Houston, TX	\$3,000	Other
52. SHERIFF	10	Sheriff's Association of Texas training*	7/21-25/2023	Fort Worth, TX	\$25,750	Other
53. SHERIFF	19	Texas Narcotics Officers Association Training Conference*	7/24-27/2023	San Marcos, TX	\$21,305	Other
54. SHERIFF	100	Women in Law Enforcement Symposium*	9/19/2023	Houston, TX	\$8,000	Other
55. SO-DET	4	Trauma affected veterans training*	9/11-13/2023	Georgetown, TX	\$2,460	Other
56. FM	1	Municipal Fire School course*	7/22-28/2023	College Station, TX	\$1,665	General
57. FM	1	Tx. Assn. of Property & Evidence Inventory Technicians board mtg.*	8/11-13/2023	San Marcos, TX	\$165	General
58. FM	1	ALERT Active Shooter Integrated Conference*	10/26-30/2023	Grapevine, TX	\$1,475	General
59. IFS	20	Driving skills training*	7/10/2023	Houston, TX	\$700	General
60. IFS	-	Glock Armorer course (\$775 appvd. 6/6 for 3 attnds.-date & location change)	1/9/2024	Missouri City, TX	-	General
61. JP 2.2	1	Judge School II	1/29-2/2/2023	San Marcos, TX	\$730	General
62. JP 2.2	1	Judge School III	4/9-12/2023	San Marcos, TX	\$920	General
63. JP 2.2	13	Various court related trainings	Multiple	Various	\$10,000	General
64. JP 3.2	1	Judicial Summit on Mental Health	10/18-21/2023	Galveston, TX	\$970	General
65. CCTS	20	County Criminal Court at Law Judges Education Conference	10/4-6/2023	San Antonio, TX	\$27,800	General
66. PBCT2	3	Texas College of Probate Judges training	8/30-9/1/2023	San Antonio, TX	\$3,660	Other
67. AUD	1	Communication/writing course	5/17/2023	Houston, TX	\$129	General
68. AUD	9	Houston Fraud Conference	10/4-6/2023	Houston, TX	\$5,015	General
69. TREAS	1	Texas Association of Counties Conference	7/17-18/2023	Galveston, TX	\$475	General
70. TAC	2	Election law seminar	7/31-8/2/2023	Austin, TX	\$2,310	General
71. TAC	5	Property Tax Education Coalition course 7*	9/11-13/2023	Houston, TX	\$290	General
72. TAC	2	Property Tax Education Coalition course 101 & 102*	9/18-22/2023	Houston, TX	\$255	General
73. PCT2	2	National Urban League Conference*	7/26-29/2023	Houston, TX	\$2,130	General
Subtotal	380	In Texas average cost per attendee:	\$774		\$294,284	
Total	428	Average cost per attendee:	\$1,070		\$458,051	

\*Travel by county vehicle

**Grants**

**216.** Request by the Office of Management and Budget for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$2,115,000, with an in-kind match of \$2,115,000, for the FY 2023-24 Community Mental Health Grant Program. **23-4011**

**217.** Request by the Office of the County Engineer for approval to submit a revised application to the Texas Department of Transportation for grant funds in the amount of \$7,341,472, with a required local match of \$1,835,368, for the FY 2023 Transportation Alternatives (TA) Set-Aside - Navigation Boulevard Bicycle and Pedestrian Improvements Program. **23-3844**

- 218.** Request by the Office of the County Engineer for approval to submit a revised application to the Texas Department of Transportation for grant funds in the amount of \$5,092,155, with a required match of \$1,273,039, for the 2023 Transportation Set-Aside (TA) - Sinclair Elementary Shared Use Path and Crossings Program. **23-3845**
- 219.** Request by the Office of the County Engineer for approval to submit a revised application to the Texas Department of Transportation for grant funds in the amount of \$13,504,074, with a required match of \$3,376,019, for the 2023 Transportation Alternatives (TA) Set-Aside - Huffmeister Road & Champions Forest Drive Sidewalk Connectivity and Improvements project. **23-3846**
- 220.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$79,990, with no required match, for the FY 2023 Letter of Map Revision (LOMR) Program (Project ID Z100-00-00-P013, Job No. 21/0349, Countywide). **23-3867**
- 221.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$49,000, with no required match, for the FY 2023 Urban Flood Risk Study Mapping Activity Study project (Z100-00-00-PG010). **23-3884**
- 222.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$378,438, with no required match, for the 2024-25 Regional Local Services System (RLSS)/Local Public Health Services Program. **23-3834**
- 223.** Request by Public Health Services for approval to update one position effective July 29, 2023 for the U.S. Department of Health and Human Services/Ending the HIV Epidemic grant. **23-3869**
- 224.** Request by Public Health Services for approval of one grant-funded position effective July 29, 2023 for the U.S. Department of Health and Human Services/Ryan White Part A grant. **23-4075**
- 225.** Request by Community Services for approval to update a CDBG-DR position effective July 29, 2023. **23-4042**
- 226.** Request by Domestic Relations for approval to accept from the Texas Office of the Attorney General renewal grant funds in the amount of \$103,000, with a required match of \$11,444.44, for the FY 2023-24 Access and Visitation/Shared Parenting Program. **23-3907**
- 227.** Request by Juvenile Probation for approval to update five positions related to the Individuals with Disabilities Education Act (IDEA) and Title I-Part D grants. **23-4157**

- 228.** Request by the Constable of Precinct 8 for approval to accept from K9s4Cops a dual-purpose Explosives Detection/Patrol Dog, with an estimated non-cash value of \$15,000, with no required match. **23-3838**
- 229.** Request by the Sheriff's Office for approval to submit an application to the First Responders Children's Foundation for grant funds in the amount of \$4,000, with no required match, for the FY 2023 FRCF Community Engagement Program. **23-3914**
- 230.** Request by the Sheriff's Office for approval of an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to adjust the method of reimbursement for Katy Independent School District and increase the allocation for Montgomery County to \$123,590, with no increase in the overall grant award amount, for the FY 2023 Texas Anti-Gang Center Program. **23-4025**
- 231.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date and existing five positions to November 30, 2023 for the FY 2020 Community Oriented Policing Services (COPS) Hiring Program-Gun Violence. **23-4192**
- 232.** Request by the Office of Managed Assigned Counsel for approval to submit a resolution authorizing an application to the Texas Indigent Defense Commission for renewal grant funds in the amount of \$576,335.92, with a required match of \$1,894,028.08 and a discretionary match of \$348,421.26, for the Managed Assigned Counsel (Misdemeanors) Y4 Program. **23-3843**
- 233.** Request by the District Courts for approval to submit an application to the Supreme Court of Texas for continuation grant funding in the amount of \$117,704.42, with no required match, for the FY 2024 Multi-District Litigation Court Program. **23-3833**
- 234.** Request by the Commissioner of Precinct 4 for approval to submit an application to the Apache Foundation for 400 five-gallon trees with an estimated value of \$7,200 for the FY 2023-24 Apache Corporation Tree Program. **23-3873**

**Auditor**

- 235.** Request for approval of payment of Audited Claims. **23-3966**
- 236.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. **23-4068**
- 237.** Request for approval of an expense claim made payable in the amount of \$129.00 to a certain employee, subject to the authorization of an agenda item by the County Auditor's Office - Audit Division for the approval of training materials. **23-3967**

**Tax Assessor-Collector**

**238.** Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$4,247.66 for tax year 2021. **23-3894**

**239.** Request for approval of tax refund payments. **23-3903**

**Purchasing**

**240.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for immigrant legal services fund for Community Services (230186). **23-3830**

**241.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for on-site blood testing for detection of mycobacterium tuberculosis for the Sheriff's Office (230195). **23-3847**

**242.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for survivor services in immigration law program for Community Services (230185). **23-3848**

**243.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for licensed sex offender treatment for youth under the supervision of the Juvenile Probation Department (230182). **23-3854**

**244.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for advertising services and related items for Harris County (220234). **23-3858**

**245.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for pavement condition assessment and extraction of assets for the Office of the County Engineer (230266). **23-3999**

**246.** Request for approval of an award on the basis of lowest bid to Trantex Transportation Products of Texas, Inc. in the amount of \$1,994,125 for traffic guide delineator posts and related items for the Toll Road Authority for the period of July 18, 2023 - July 17, 2024, with four (4) one-year renewal options (230032), MWDBE Contracted Goal: 0% - Non-Divisible. **23-3850**

**247.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CJS Subs LLC dba Lenny Subs 268; The Sam Houston Hotel; and Treebeards Cloister, LLC for supplemental jury meals for Harris County for the period of July 18, 2023 - July 17, 2024, with four (4) one-year renewal options (230010), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3855**

- 248.** Request for approval of an award on the basis of low bid to Liberty Construction Group, Inc in the amount of \$2,131,534 for repairs to the Addicks Reservoir Watershed (Package 2) for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230116), MWDBE Contracted Goal: 31%. **23-3857**
- 249.** Request for approval of an award on the basis of best bid to Precise Services, Inc. in the amount of \$768,243 for construction of sidewalks along Garth Road from Seabird Street to East Wallisville Road for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230200), MWDBE Contracted Goal: 31%. **23-3862**
- 250.** Request for approval of an award on the basis of only bid to Burnscraft Manufacturing Corporation, dba National Fence Company in the amount of \$594,697 for Metal Beam Guard Fence (MBGF), guardrail, mounting hardware and related items for the Toll Road Authority for the period of July 18, 2023 - July 17, 2024 with four (4) one-year renewal options (230037), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3866**
- 251.** Request for approval of an award on the basis of low bid to GLC Animal Disposal Services in the amount of \$85,700 for pick-up, transporting and disposal of animal carcasses for Harris County for the period of August 1, 2023 - July 31, 2024 with four (4) one-year renewal options (230181), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3939**
- 252.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Redwood Toxicology Laboratory, Inc. (Primary) and Avertest, LLC dba Avertest (Secondary) for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of July 17, 2023 - July 16, 2024, with four (4) one-year renewal options (220246), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3992**
- 253.** Request for approval of an award on the basis of low bid to GLM Contracting, Inc. (Primary) and DCE Construction, Inc. (Secondary) in the amount of \$6,434,924 for concrete pavement repair and related items at various locations 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 for the budgeted amount (230193), MWDBE Contracted Goal: 33%. **23-3996**
- 254.** Request for approval of an award on the basis of low bid to AAA Asphalt Paving, Inc. in the amount of \$2,920,965 for asphalt roadway reconstruction of John Ralston Road (2022) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230213), MWDBE Contracted Goal: 33%. **23-4019**

- 255.** Request for approval of an award on the basis of lowest and best bid and to correct the placement of vendors to DRC Emergency Services, LLC (Primary, as approved); Ceres Environmental Services, Inc. (Secondary, corrected); and Ashbritt, Inc. (Tertiary, corrected) in the amount of \$56,047,881 for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for Harris County 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, in connection with an award approved by Commissioners Court on June 6, 2023 (230053), MWDBE Contracted Goal: 20%. **23-4203**
- 256.** Request for approval of an award on the basis of low bid to Cypress Creek Pest Control of Texas, LLC in the amount of \$130,299 for integrated pest management services and related items for Building Operations Services for the period of August 1, 2023 - July 31, 2024, with four (4) one-year renewal options (230135), MWDBE Contracted Goal: 10%. **23-4036**
- 257.** Request for approval of an award on the basis of only bid to Formative Structures, LLC in the amount of \$514,499 for demolition and reconstruction of restrooms with related site and utility improvements at Mercer Botanic Gardens for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230197), MWDBE Contracted Goal: 27%. **23-4021**
- 258.** Request for approval of an award on the basis of only bid to 908 Devices Inc. in the amount of \$103,512 for handheld mass spectrometer chemical detection system for gas/vapor, liquids, solids and aerosols for the Fire Marshal's Office (230188), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4109**
- 259.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of only quote to L.J. Power, Inc. in the amount of \$465,807 for the project price, with bonding in the amount of \$13,974, for generator for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received for the project price, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4035**
- 260.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to CFI Mechanical, Inc. in the amount of \$147,073 for the project price, with bonding in the amount of \$3,906, for domestic pump skid replacement for Building Operations Services, and for the County Clerk to execute any applicable bonds to be received for the project price, MWDBE Contracted Goal: 7%. **23-4030**

- 261.** Request for approval of an interlocal renewal option with the University of Texas Health Science Center at Houston for Physician Services for Resources for Children and Adults for the period of October 13, 2023 - October 12, 2024 at a cost of \$177,467. **23-3868**
- 262.** Request for approval of an interlocal renewal option with the City of Hedwig Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2023 - December 12, 2024, with revenue in the amount of \$102 per inmate, per day. **23-3919**
- 263.** Request for approval of an interlocal renewal option with the City of El Lago to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2023 - December 12, 2024, with revenue in the amount of \$102 per inmate, per day. **23-3922**
- 264.** Request for approval of an interlocal renewal option with the City of Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2023 - December 12, 2024, with revenue in the amount of \$102 per inmate, per day. **23-3933**
- 265.** Request for approval of a renewal option and an order permitting the assignment of an agreement with HT&J, LLC (assignor) to EDGE Engineering, PLLC (assignee) for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the Office of the County Engineer at a cost of \$500,000 (180388). **23-4135**
- 266.** Request for approval of a renewal option with Houston Bar Association Alternative Dispute Resolution Center, Inc. dba Dispute Resolution Center for alternative dispute resolution services for the Administrative Office of the District Courts for the period of September 28, 2023 - September 27, 2024 at a cost of \$706,200 (210027), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-3829**
- 267.** Request for approval of a renewal option with SpearMC Consulting Inc. for Oracle training for Universal Services for the period of October 1, 2023 - September 30, 2024 at a cost of \$75,000 (210157), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3915**



- 268.** Request for approval of a renewal option with AECOM Technical Services, Inc.; Arcadis U.S., Inc.; Atkins North America, Inc.; Binkley & Barfield, Inc.; BGE, Inc.; CivilTech Engineering, Inc.; Costello, Inc.; EHRA Engineering; Fivengineering, LLC; Halff Associates, Inc.; HDR Engineering, Inc.; Huitt-Zollars (certain bid); IDS Engineering Group; Jacobs Engineering Group, Inc.; LJA Engineering, Inc.; Lockwood, Andrews & Newnam, Inc.; Michael Baker International, Inc.; PGAL, Inc.; Walter P. Moore & Associates, Inc.; Ward, Getz & Associates, PLLC; and WSP USA, Inc. for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the Office of the County Engineer for the period of July 30, 2023 - July 29, 2024 at a cost of \$7,500,000 (180388). **23-4137**
- 269.** Request for approval of a renewal option with Applied Business Software, Inc. for new loan application, origination, underwriting, and servicing system software for the Community Services Department for the period of August 10, 2023 - August 9, 2024 at a cost of \$121,725 (200132), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3870**
- 270.** Request for approval of a renewal option with Netsync Network Solutions for networking hardware, software, telecommunications equipment and other high-technology services for the Toll Road Authority through June 30, 2024, at a cost of \$4,475,000 (200093), MWDBE Current Participation: 100%. **23-3916**
- 271.** Request for approval of a renewal option to an interlocal agreement with The HARRIS CENTER for Mental Health and IDD for community mental health grant program to provide, arrange for, and coordinate mental health and intellectual developmental disability services for the residents of Harris County for the period of September 1, 2023 - August 31, 2024, at a cost of \$2,115,000. **23-3951**
- 272.** Request for approval of a renewal option with CDW Government LLC for body worn cameras for Harris County for the period of August 2, 2023 - August 1, 2024 at a cost of \$1,500,000 (200301), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3989**
- 273.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the South and Northeast Zones and related items for Precinct 1 for the period of October 11, 2023 - October 10, 2024, at a cost of \$660,000, and for the County Clerk to execute any applicable bonds to be received (220143), MWDBE Contracted Goal: 32%, MWDBE Current Participation: 32%. **23-3994**

- 274.** Request for approval of a renewal option with City Supply Company, Inc for plumbing supplies and related items for Harris County for the period of November 1, 2023 - October 31, 2024, at a cost of \$347,627 (220322), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-4013**
- 275.** Request for approval of a renewal option with Texas Materials Group, Inc. dba Gulf Coast for Type B and Type D hot-mix asphaltic concrete and related items for Precinct 4 for the period of November 21, 2023 - November 20, 2024 at a cost of \$1,310,940 (220303), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4026**
- 276.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Hockley Camp and related items for Precinct 4 for the period of August 8, 2023 - August 7, 2024 at a cost of \$259,440, and for the County Clerk to execute any applicable bonds to be received (220125), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4032**
- 277.** Request for approval of a renewal option with LabLynx, Inc. for medical examiner service case data management system for the Institute of Forensic Sciences for the period of November 10, 2023 - November 9, 2024 at a cost of \$70,000 (190382), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4037**
- 278.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the North and Northwest Zones and related items for Precinct 1 for the period of October 11, 2023 - October 10, 2024 at a cost of \$975,000 and for the County Clerk to execute any applicable bonds to be received (220144), MWDBE Contracted Goal: 29%, MWDBE Current Participation: 29%. **23-4091**
- 279.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2023 - August 31, 2024 at a cost of \$198,427, and for the County Clerk to execute any applicable bonds to be received (200198), MWDBE Contracted Goal: 10%. **23-4092**
- 280.** Request for approval of a renewal option and an order permitting the assignment of an agreement with Pacheco Koch Consulting Engineers, Inc. (assignor) to Westwood Professional Services, Inc. (assignee) for design services for the development and implementation of various Hurricane Harvey recovery drainage infrastructure improvement projects for the Office of the County Engineer at a cost of \$500,000 (180388). **23-4194**

- 281.** Request for approval of a renewal option with D&C Contracting, Inc. for certain items for construction trade services for Harris County for the period of August 1, 2023 - July 31, 2024, at a cost of \$403,385 (190193), MWDBE Contracted Goal: 15%. **23-4211**
- 282.** Request for approval of a renewal option with Hazmat International, Inc. (Primary), and Anderson Pollution Control, Inc. dba. Horizon Environmental (Secondary) for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for Harris County for the period of August 1, 2023- July 31, 2024 at a cost of \$173,753 and for the County Clerk to execute any applicable bonds to be received (220113), MWDBE Contracted Goal: 40%. **23-4029**
- 283.** 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 June 14, 2023 - July 5, 2023. **23-3874**
- 284.** Request that the County Judge execute an interlocal agreement with Texas A&M Transportation Institute in the amount of \$65,000 for technical assistance and research for the Transit Services Division of the Community Services Department for the period of July 18, 2023 - July 17, 2024 with four (4) one-year renewal options. **23-4020**
- 285.** Request that the County Judge execute an interlocal agreement with the Texas Department of State Health Services in the amount of \$95,000 for Department of State Health Services (DSHS) vital event electronic registration system access for the purpose of issuing individual birth certificates for the Harris County Clerk's Office for the period of July 18, 2023 - August 31, 2027, with five (5) one-year renewal options. **23-3993**
- 286.** Request that the County Judge execute an amendment to an agreement with Royal American Services, Inc. in the additional amount of \$3,425,000 for job order contracting for small and/or large roofing projects for Harris County for the period of May 1, 2023 - April 30, 2024 (220340), MWDBE Contracted Goal: 9%. **23-4094**
- 287.** Request that the County Judge execute amendments with Legacy Community Health Services, Inc. in the additional amount of \$138,300 and Saint Hope Foundation, Inc. \$278,200 to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (210417), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4007**

- 288.** Request that the County Judge execute an amendment to an agreement with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering in the additional amount of \$750,000 for professional architectural and engineering services to study and design the construction of residential developments for Harris County (190217), MWDBE Contracted Goal: 30%. **23-3861**
- 289.** Request that the County Judge execute an amendment to a personal services exemption agreement and a renewal option with Southern Methodist University on behalf of its Deason Criminal Justice Reform Center in the additional amount of \$93,800 to allow for additional services and modify personnel for Local Rule 9 and the ODonnell Consent Decree Compliance Training Course for the Office of Justice and Safety through May 1, 2024, MWDBE Contracted Goal: N/A - Personal Services Agreement. **23-3917**
- 290.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services, Inc. in the additional amount of \$1,341,975 to allow for additional Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (190001), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3918**
- 291.** Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$1,010,723 to provide additional services for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period ending February 29, 2024 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3921**
- 292.** Request that the County Judge execute an amendment to an agreement with Worldpay, LLC in the additional amount of \$14,000,000 for token extraction services for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2019 - October 30, 2023 (140307), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-3924**
- 293.** Request that the County Judge execute an amendment to an agreement with ZT Parks LP at no additional cost to incorporate additional pricing options for small and big fields and update language for sports tournament coordinator for Precinct 2 for the period of June 8, 2021 - June 7, 2026 (200305). **23-3991**
- 294.** Request that the County Judge execute an amendment to an agreement with Milligan Partners Limited Liability Company, and Sogeti USA, The Technology & Engineering Services Division of Capgemini America, Inc. in the additional amount of \$10,000,000 for usage of subcontractors for consulting, recruitment, and staff augmentation services for the Toll Road Authority for the extended term through November 9, 2023 (170291). **23-4003**

- 295.** Request that the County Judge execute an amendment to an agreement with Alanton Group, Inc. in the additional amount of \$550,692 to increase funding for additional janitorial services at various County facilities for custodial services at various downtown locations in Region 5 for Building Operations Services (220004), MWDBE Contracted Goal: 17%. **23-4110**
- 296.** Request that the County Judge execute an amendment to an agreement with BDO USA, LLP; Murray & James Consulting, Inc.; and Protiviti, Inc. in the additional amount of \$10,000,000 for usage of subcontractors for consulting, recruitment and staff augmentation services for the Toll Road Authority for the extended term through November 9, 2023 (170291). **23-4004**
- 297.** Request that the County Judge execute amendments with Houston Area Community Services (Avenue 360) in the additional amounts of \$327,953 and \$1,395,085; Legacy Community Health Services, \$542,198 and \$2,545,571; and Saint Hope Foundation, Inc., \$582,379, \$291,438, \$2,011,824 and \$1,423,653 to adjust funds available for Ryan White Program Part A Minority AIDS Initiative and Ending the HIV Epidemic Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (220352). **23-4005**
- 298.** Request that the County Judge execute an amendment to an interlocal agreement with Harris Health System in the additional amount of \$8,942,509 for Ryan White Program Part A Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2023 - February 29, 2024. **23-4006**
- 299.** Request that the County Judge execute an amendment to an interlocal agreement with the City of Houston Health Department in the additional amount of \$129,445 to allow for additional services for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024. **23-4027**
- 300.** Request for approval to reject the bid(s) received for extraction/purification robot for the genetics lab at the Institute of Forensic Sciences and that the project be readvertised at a later date with revised specifications (230169). **23-3988**
- 301.** Request for approval to purchase from Agilent Technologies used gas chromatography/mass spectrometry detector for Pollution Control Services. **23-4104**
- 302.** Request for approval to reject the bid(s) received for temporary medical staffing for Harris County, and that the services will be obtained through an existing contract to best meet the needs of Harris County (220108). **23-4001**
- 303.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Deere & Company c/o Brookside Equipment Sales in the amount of \$144,321 for mowers for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-3998**

- 304.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote to Lansdowne Moody CO in the amount of \$122,085 for mowers for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4089**
- 305.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Deere & Company c/o Brookside Equipment Sales in the amount of \$339,436 for tractors for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4090**
- 306.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Associated Supply Company, Inc. in the amount of \$562,334 for excavator for Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4143**
- 307.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Deere & Company c/o Brookside Equipment Sales in the amount of \$73,724 for utility vehicles for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4188**
- 308.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program to US Foods, Inc. (Omnia No. 040522 -USF) in the estimated amount of \$50,000 for food products and distribution with related supplies, technology, and services for Harris County for the period of July 18, 2023 - June 3, 2024. **23-4190**
- 309.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Texas Bus Sales in the amount of \$122,594 for passenger bus for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4100**
- 310.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Deere & Company c/o Brookside Equipment Sales in the amount of \$914,518 for utility tractors for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4031**
- 311.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program and The Interlocal Purchasing System (TIPS) award on the basis of lowest quote meeting specifications to Debner, Inc. in the amount of \$543,482 for office furniture for 1111 Fannin 11th Floor and fitness center for the Office of the County Engineer, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4123**

- 312.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program with Sysco Food Services, Inc in the estimated amount of \$50,000 for food products and distribution with related supplies, technology and services for Harris County for the period of July 18, 2023 - June 3, 2024. **23-4028**
- 313.** Request for approval of extension to Houston Chronicle- Hearst Newspaper Partnership, LP for publication of print and digital public service announcements for Harris County and the Flood Control District for the period of August 1, 2023 - October 31, 2023 or until a new contract is in place, with no increase in pricing (180201), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-4095**
- 314.** Request for approval of extension to ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations for Precinct 1 through October 8, 2023 or until a new contract is in place, with no increase in pricing (210089). **23-4009**
- 315.** Request for approval of a sole source exemption from the competitive bid requirements with NicheVision Forensics LLC in the amount of \$250,000 for proprietary products of probabilistic genotyping, data analysis, software and software maintenance manufactured by NicheVision for the Institute of Forensic Sciences, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4093**
- 316.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Environmental Systems Research Institute, Inc. in the amount of \$1,250,000 for software licensing, maintenance and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc. for Harris County for the period of July 28, 2023 - October 27, 2024, with two (2) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4114**
- 317.** Request for approval of a sole source exemption from the competitive bid requirements with Unify Energy Solutions, LLC in the amount of \$80,000 for fleet equipment, repair parts and/or service & warranty for building automation systems manufactured by Reliable Controls for Harris County through February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-4023**
- 318.** Request for approval to correct the amount for ROMCO Equipment Co. from \$105,535 (as approved) to \$93,100 (corrected) for hydroseeder trailer for Precinct 3, in connection with a Texas Association of School Boards (TASB) BuyBoard Cooperative Program. **23-4033**

- 319.** Request for approval of additional funds to Strategic Equipment, LLC in the amount of \$50,887 due to unforeseen additional materials necessary for the completion of the project for kitchen equipment and installation at the Criminal Justice Center for the Office of the County Engineer in connection with a Choice Partners, a division of Harris County Department of Education Cooperative Program purchase approved by Commissioners Court on April 26, 2022, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-4098**
- 320.** Request for approval of a job order task to LMC Corporation in the amount of \$552,966 for war memorial at Collins Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (180179), MWDBE Contracted Goal: 100%. **23-4189**
- 321.** Request for approval of funding for a GPO contract with Stryker Sales, LLC, acting through its Medical Division in the amount of \$60,000 for external defibrillators and related products for the Sheriff's Office for the period of March 14, 2023 - December 31, 2023 in connection with a Premier Healthcare Alliance, L.P. contract. **23-4193**

**County Judge**

- 322.** Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex G - Law Enforcement. **23-4199**
- 323.** Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex H - Public Health and Medical. **23-4200**
- 324.** Request to execute, for and on behalf of Harris County and the Ryan White Part-A Eligible Metropolitan Area, an agreement with the Texas Department of State Health Services for the reimbursement of certain Acquired Immune Deficiency Syndrome Drug Assistance Program prescriptions dispensed to Ryan White HIV/AIDS Program participants within the Ryan White Part-A Eligible Metropolitan Area. **23-4201**

**Commissioner, Precinct 1**

- 325.** Request for discussion to allow the designees of METRO, the Port of Houston and Harris Health to present to the Commissioners Court an update on MWBE utilization based on Disparity Study findings at their respective agencies. **23-4148**
- 326.** Request for discussion and possible action related to proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. **23-4149**



327. Request for approval to execute an agreement with Assistive Technology Unlimited (ATU) to provide educational sessions and access resources to obtain assistive technology that will help increase, maintain, or improve the functional capabilities of persons with disabilities. 23-4150
328. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending June 30, 2024. 23-4151
329. Request for approval to cover costs associated with Precinct 1 special events and field trips for the youth and seniors programs through the remainder of FY 2023. 23-4152

**Commissioner, Precinct 2**

330. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending June 30, 2024. 23-4204
331. Request for approval for the Harris County Flood Control District, Community Services Department, and the County Attorney to negotiate and execute an agreement between the Texas General Land Office (GLO) and Harris County Flood Control District (HCFCD) that establishes a direct contract between GLO and HCFCD for \$502,500,000.00 of CDBG-MIT funds previously allocated to HCFCD under a sub-recipient agreement. 23-4209
332. Request for approval for the Community Services Department and the County Attorney to amend the existing contract between Harris County and the Texas General Land Office to eliminate the current sub-recipient provision of \$502,500,000.00 of CDBG-MIT to the Harris County Flood Control District. 23-4210
333. Request for approval of entry fees for the 42nd Annual Harvest Banquet at Sylvan Beach Pavilion on November 10, 2023. 23-4213
334. Request for approval of admission fees for the Houston Metro Go Texan Jacinto City Galena Park Dance Fundraiser at the East Harris County Activity Center on November 11, 2023. 23-4205
335. Request for approval of a registration fee for the Wolfsburg Car Show at Clear Lake Park on November 25, 2023. 23-4214

**Commissioner, Precinct 3**

336. Request that the County Judge execute an Adopt a County Road agreement with Jared's Plumbing for cleanup along the roadsides of Atascocita Road beginning at Ygnacio Road and ending at Will Clayton Parkway for the term of May 1, 2023 through April 30, 2025. 23-4040
337. Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending June 30, 2024. 23-3872

- 338.** Request for approval to accept an affidavit and petition submitted by the residents of Section 24 of the Woodlands Village of Creekside Park to lower the speed limit from 30 MPH to 20 MPH in compliance with Transportation Code Section 545.355. **23-3871**
- 339.** Request for approval to accept from Stephen Mendoza the donation of a check in the amount of \$1,740.62 for the purchase of a bench in memory of Angelita Mendoza to be utilized at Mercer Botanic Gardens. **23-3987**
- 340.** Request for approval to accept from Maureen Madigan and John Hubley the donation of a check in the amount of \$1,853.43 for the purchase of a bench in memory of John and Charlotte Hubley to be utilized at Mercer Botanic Gardens. **23-3986**

**Commissioner, Precinct 4**

- 341.** Request for discussion and possible action regarding the recommendation for governance of JWEB. **23-3959**
- 342.** Request for approval of the Harris County LGBTQIA+ Commission bylaws. **23-4217**
- 343.** Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending June 30, 2024. **23-4218**
- 344.** Request for approval of Traffic Sign Installations on Raintree Village Dr. in Katy, Texas. **23-4222**
- 345.** Request that the County Judge execute an Adopt a County Road agreement with ARLA Earth Houston for cleanup along the roadsides of Barker Cypress Road beginning at Clay Road and ending at Keith Harrow Blvd. for the term of August 1, 2023 through July 31, 2025. **23-4219**
- 346.** Request that the County Judge execute an Adopt a County Road agreement with Clean Up the World-Tomball Memorial High School for cleanup along the roadsides of Kobs Road beginning at FM 2920 and ending at Krug Road for the term of July 1, 2023 through June 30, 2024. **23-4220**
- 347.** Request that the County Judge execute an Adopt a County Road agreement with Iglesia de JesuCristo Palabra Miel for cleanup along the roadsides of Clay Road beginning at North Eldridge Parkway and ending at Highway 6 for the term of August 1, 2023 through July 31, 2025. **23-4221**
- 348.** Request for approval for Katy Christian Ministries, a 501(c)(3) charity, to hold a children's fishing tournament fundraiser on Saturday, October 7, 2023, at Mary Jo Peckham Park in Katy, Texas. **23-4223**

**Transmittals**

- 349.** Transmittal by the Office of County Administration of a report from the Harris County Women's Commission related to their work and future goals. **23-3970**

- 350.** 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. **23-3985**
- 351.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 7-29, 2023. **23-3932**
- 352.** Transmittal by the Office of Management and Budget of the executed lease agreement between Russell Glen, LLC (Landlord) and Harris County (Tenant) for the property located at 100 Pasadena Town Square Mall, Pasadena, TX 77506. **23-3980**
- 353.** Transmittal by the Office of the County Engineer of a substantial completion certificate with AAA Asphalt Paving, Inc., for improvements in connection with Plum Grove Road at FM 1485 (Huffman-Cleveland) - Westbound Right Hand Turn Lane (RHTL), UPIN 22102MF2B201, Precinct 3. **23-4115**
- 354.** Transmittal by the Office of the County Engineer of July 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. **23-4066**
- 355.** 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. **23-4097**
- 356.** Transmittal by the Flood Control District of the estimated ongoing maintenance and land management costs for the CDBG program projects. **23-3825**
- 357.** Transmittal by the Commissioners Court's Analyst's Office of a preliminary memo addressing Commissioner Precinct One's request during the March 14, 2023, Commissioners Court for a review of all studies requested by Commissioners Court from January 2019 to present (March 14, 2023). **23-4225**
- 358.** Transmittal by Community Services of an assessment by Thao Costis, Interim Executive Director, related to the Interim Director's progress on the Three-Month Action Plan to restructure the department through June 30, 2023. **23-3964**
- 359.** Transmittal by the Domestic Relations Office of a National Association of Counties Achievement Award for the Self-Represented Legal Services-Access to Justice Program. **23-3783**
- 360.** Transmittal by the County Clerk of the minutes for the June 6, 2023 regular meeting of the Harris County Commissioners Court. **23-4116**
- 361.** Transmittal by the County Clerk of the minutes for the June 15, 2023 Business Court Meeting of the Harris County Commissioners Court. **23-4117**

- 362.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 3 due by July 1, 2023. **23-4118**
- 363.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 4 due by July 1, 2023. **23-4121**
- 364.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 5 due by July 1, 2023. **23-4122**
- 365.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 8 due by July 1, 2023. **23-4124**
- 366.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 17 due by July 1, 2023. **23-4125**
- 367.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 21 due by July 1, 2023. **23-4126**
- 368.** Transmittal by the County Clerk of an application for extension for filing the 2022 District Audit Report for Harris County Emergency Services District No. 48 due by July 1, 2023. **23-4127**
- 369.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 10 for the year ending December 31, 2022. **23-4128**
- 370.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 11 for the year ending December 31, 2022. **23-4129**
- 371.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 13 for the year ending December 31, 2022. **23-4130**
- 372.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 25 for the year ending December 31, 2022. **23-4131**
- 373.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 50 for the year ending December 31, 2022. **23-4132**

- 374.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 80 for the year ending December 31, 2022. **23-4133**
- 375.** Transmittal by the County Clerk of the annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2022. **23-4134**
- 376.** Transmittal by the County Clerk of the annual financial report for Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2022. **23-4136**
- 377.** Transmittal by the Public Defender's Office of proposed expansion of the Public Defender's Office (PDO). **23-3883**
- 378.** Transmittal by the County Treasurer of the Harris County Treasurer's April 2023 Report. **23-3841**
- 379.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge repairs - BRINSAP 2020 Package 3 for Precinct 3 (230260). **23-3856**
- 380.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drone command vehicle for the Sheriff's Office (230208). **23-3863**
- 381.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for radio console system for the Sheriff's Office (230175). **23-3864**
- 382.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for outriggering equipment, parts, supplies, installation services and related items for Harris County (230277). **23-3955**
- 383.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of hike and bike trail at Pine Brook Trail Phase 1 for Precinct 2 (230279). **23-3961**
- 384.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for extraction/purification robot for the Genetics Lab at the Institute of Forensic Sciences (230282). **23-3990**
- 385.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hot mix-cold laid asphaltic concrete material and related items for Precinct 3 (230280). **23-3995**
- 386.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sidewalk improvement along Holland Avenue from Clinton Drive to 18th Street for the Office of the County Engineer (230273). **23-3997**

- 387.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disaster heavy civil construction and related items for the Office of the County Engineer (230281). **23-4014**
- 388.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for armor joint repairs, joint sealing on various roads and bridges for Precinct 4 (230276). **23-4022**
- 389.** Transmittal by the Office of the Purchasing Agent of a renewal option with Greater Houston Psychological Institute; O'Brien Counseling Services, Inc; and Paquin Clinic, Inc. for sex offender treatment services for the Community Supervision & Corrections Department for the period of September 1, 2023 - August 31, 2024, at a cost of \$210,000 (200159), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-3828**
- 390.** Transmittal by the Office of the Purchasing Agent of a renewal option with Gateway Foundation - Texas for residential treatment facility for males and females who are under community supervision for the Community Supervision & Corrections Department for the period of July 1, 2023 - June 30, 2024, at a cost of \$13,557,511 (190070), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-3831**
- 391.** Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from TDIndustries, Inc. in the amount of \$59,042 for condensate tank replacement for Building Operations Services. **23-4034**
- 392.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 3, 10, and 17, 2023. **23-4024**
- 393.** Transmittal by the County Judge of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of July 18, 2023, pursuant to section 81.028(b) of the Texas Local Government Code. **23-4202**

### **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.*

- 394.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Melva Roy, a nominee from the Commissioner of Precinct 3, to the African American Cultural Heritage Commission, Position 3, for a term ending July 18, 2025. **23-4077**

- 395.** Request by the Office of County Administration for an Executive Session, pursuant to Tex. Gov. Code §551.076, for a discussion regarding national security trends and its impact on county security planning. **23-3837**
- 396.** Request by Human Resources & Risk Management for an Executive Session, pursuant to Texas Government Code Sec. 551.0725, for discussion regarding contract terms with a potential vendor related to employee and retiree medical coverage. **23-3893**

**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.*

- 397.** Request by Public Health Services for approval of an agreement with Baylor College of Medicine in the amount of \$60,000 to conduct mosquito collections and test novel trap technology and all related appurtenances. **23-4229**
- 398.** Request by Public Health Services for approval of an agreement with SMG in an amount not to exceed \$88,426.61 to lease a facility at NRG Park for the Violence Prevention Conference 2023. **23-4240**
- 399.** Request by Community Services for approval to transfer three (3) positions and employees, including accrued time balances to the Digital Navigators Project in Universal Services Department effective July 29, 2023. **23-4233**
- 400.** Request by Community Services for approval to transfer three (3) positions and employees, including accrued time balances to the Affordable Connectivity Program - Aldine Pilot Project in Universal Services Department effective July 29, 2023. **23-4234**
- 401.** Request by Community Services for approval of discussion and possible court action on CDBG-MIT Call for Partnership projects. **23-4248**
- 402.** Request by the Sheriff's Office for approval to accept from Houston-Galveston Area Council renewal grant funds in the amount of 7,350,000, with no required match, for the FY 2023-25 Motorist Assistance Program (MAP)/Incident Management Unit (IMU) Freeway/Towing Program, and extend 53 associated positions to January 31, 2025. **23-4241**
- 403.** Request by the County Attorney for approval of a settlement in connection with Jelayne Davis v. Harris County, Texas; Cause No. 2022-07633; In the 281st Judicial District Court of Harris County, Texas; CAO File #22TOR0012. **23-4230**

- 404.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action including approval of a settlement with Walgreens, CVS, and Walmart as it relates to Texas opioid multi-district litigation in the matter of County of Harris v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas and authorization to execute the related Settlement Participation and Release forms. **23-4231**
- 405.** Request by the Public Defender's Office for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$199,557, with no required match, for the Future Indigent Defense Leaders Cohorts 3 & 4 Program (Year 1), and to accept the extended closeout period of August 31, 2023. **23-4235**
- 406.** Request by the Public Defender's Office for approval to accept from the Texas Indigent Defense Commission grant funds in the amount of \$270,094, with no required match, for the Future Indigent Defense Leaders Cohorts 3 & 4 Program (Year 2), and for the County Judge to execute the required resolution. **23-4236**
- 407.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Lights On! in the amount of \$78,671 for a Bulb Repair Vouchers Program to distribute in lieu of citations for defective equipment for the period of July 18, 2023 - July 17, 2024, with five (5) one-year renewal options, MWDBE Contracted Goal: 0% - Non-Divisible. **23-4232**
- 408.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with 1A Smart Start, LLC in the additional amount of \$350,000 for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services for the period of November 30, 2022 - November 29, 2023 (200363). **23-4243**
- 409.** Request by the Commissioner of Precinct 1 for discussion and possible action to support essential workers in Harris County's workforce. **23-4237**
- 410.** Request by the Commissioner of Precinct 1 for approval of a resolution congratulating Claude Cummings, Jr., on his election as president of the Communications Workers of America (CWA) by delegates to the union's 79th convention. **23-4238**
- 411.** Request by the Commissioner of Precinct 1 for approval of a resolution celebrating the career and many noteworthy achievements of Dr. Kathleen McElroy. **23-4239**
- 412.** Request by the Commissioner of Precinct 3 for discussion on the status of the analysis and evaluation of the 2022 Harris County Primary Election conducted by the Fors Marsh Group. **23-4246**



413. Request by the Commissioner of Precinct 3 for discussion on the impacts of the property tax relief plan. 23-4247
414. Request by the Commissioner of Precinct 4 for a resolution to recognize the Día Del Salvadoreño Community Festival on August 6, 2023 at George Bush Park. 23-4242

**Emergency/Supplemental COVID-19 items**

415. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$590,448 to add provisions necessary to qualify the Agreement for federal funding under the American Rescue Plan Act 2021 for Disaster Recovery Program management for Harris County (COVID-19) for the extended period of April 28, 2024 - October 28, 2024 (190091). 23-4244
416. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an interlocal agreement with The University of Texas Health Science Center at Houston in the additional amount of \$100,000 for additional services at the Trauma Resilience Center for victims of domestic violence/family and first responders at Commissioner Precinct 2 for the extended period of October 12, 2022 - October 11, 2024. 23-4245

**Adjournment.**