



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

Tuesday, August 29, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

August 25, 2023 - NOTICE OF A PUBLIC MEETING

[23-4891](#)

Opening Prayer

Pastor Samuel J. Gilbert II of Mount Sinai 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.

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 extending appreciation to Imelda Diaz for 25 years of service to the Harris County Flood Control District. [23-5049](#)
2. Request by the County Judge for approval of a resolution designating the month of September 2023 as National Preparedness Month in Harris County, Texas. [23-5050](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution remembering the life of Susan Roberts Allison of the Bay Area in Houston. [23-4909](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution focusing on National Suicide Prevention Month, September 2023. [23-4910](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution celebrating National Constitution Day and Citizenship Day, September 17, 2023. [23-4911](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution remembering September 9, 2023 as International Fetal Alcohol Spectrum Disorders Awareness Day. [23-5090](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution to honor Nuestra Palabra for 25 years of promoting Latino literacy, literature, and culture in Harris County. [23-5097](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August 26, 2023 as Women's Equality Day. [23-5098](#)

COVID-19

9. Request by Public Health Services for approval of an amendment to an agreement with the National Association of County and City Health Officials (NACCHO) to extend the grant end date to December 31, 2023 and update the payment schedule for the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Planning, Mitigation and Recovery Efforts Grant. [23-4706](#)
10. Request by Public Health Services for approval to accept an amendment with the Texas Department of State Health Services to modify the statement of work related to increasing vaccination capacity for the Vaccination Capacity Program-COVID-19 Program. [23-4979](#)
11. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services to modify the scope of work related to workforce development for the Public Health COVID Workforce Grant. [23-4980](#)

12. Request by Community Services for approval of Entitlement amendments to the Harris County 2019-2022 Annual Action Plans. [23-4736](#)
13. Request by Community Services for approval to negotiate the purchase of 3201 Hardy Street, 1406 Hay Street, 1500 Hays Street, Houston, TX 77009 with Houston Land Bank assigning their current purchase contract to Harris County for a maximum price of \$4,812,750. [23-4851](#)
14. Request by Community Services for approval to acquire 2019 Crawford Street, Houston, TX 77003 for \$1,125,000 for the Knowles-Rowland House Project, and authorization for the CSD Executive Director to execute a loan agreement with Knowles-Rowland House, LP for \$6,077,562. [23-4852](#)
15. Request by Community Services for approval of Operational Procedures and Guidelines for the Harris County Treasury ARPA Affordable Housing Portfolio Single-Family Reconstruction Program, including a funding allocation of \$10 million. [23-4853](#)
16. Request by the District Clerk for approval of four positions effective September 9, 2023 as required for the American Rescue Plan Act (ARPA) Information Technology Improvement Project as approved by the Focus Area Team and ARPA Steering Committee. [23-5112](#)
17. Request by the District Courts for approval to accept an amendment with the Supreme Court of Texas to extend the grant end date and four grant funded positions for the District Courts, three positions for Pretrial Services, and three positions for the District Clerk to December 31, 2024 for the Court Backlog Reduction-ARPA Program. [23-4683](#)
18. Request by the Office of the Purchasing Agent for approval to reject the proposal(s) received for digital colposcopes for the Children's Assessment Center (ARPA Funding) and that the project be readvertised at a later date with revised specifications (230165). [23-4687](#)
19. Request by the Office of the Purchasing Agent for approval to reject the bid received for lead testing kits, accessories and related items for Public Health Services (ARPA funding), and that the project be readvertised at a later date with revised specifications (230272). [23-4923](#)
20. Request by the Commissioner of Precinct 1 for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people using American Rescue Plan Act (ARPA) funds for the period of June 2023 - May 2024. [23-5029](#)

County Administration

- 21. Request for discussion and possible action regarding the transition of elections administration and voter registration duties from the Elections Administrator's Office to the County Clerk and Tax Assessor-Collector pursuant to Senate Bill 1750. [23-5107](#)
- 22. Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2024. [23-4890](#)
- 23. Request for approval of an amendment to a memorandum of understanding with the Harvard Kennedy School Government Performance Lab to extend the term to December 31, 2026. [23-4859](#)
- 24. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$12,000 for the period of October 1, 2023 - September 30, 2024. [23-4888](#)

Management and Budget

- 25. Request for discussion and possible action for the FY24 budgets and tax rates for Harris County, the Harris County Flood Control District, Toll Road Authority, and Harris Health System. [23-4945](#)
- 26. Request for approval to pay commercial paper interest. [23-4789](#)
- 27. Request for approval of an Order amending order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series A-1. [23-4801](#)
- 28. Request for approval of a Third Amended And Restated Order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series A-1, in an aggregate principal amount not to exceed \$150,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Issuing and Paying Agent Agreement, Dealer Agreements, an amended Credit Agreement and Fee Letter and an Offering Memorandum. [23-4802](#)
- 29. Request for approval to pay the October 2023 debt payments for the Harris County Road, Permanent Improvement Bonds, Flood Contract Tax and Flood Control Bonds, and to wire payments to the paying agents on the maturity date of October 1, 2023. [23-4795](#)

30. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of HCSO-CSI/Crime Lab - Relocation project in the amount of \$130,000 for a total CP funding of \$520,000. [23-4794](#)
31. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of El Franco Lee Plaza project in the amount of \$735,000 for a total CP funding of \$1,965,000. [23-4793](#)
32. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$650,000 for a total of \$3,440,000. [23-4790](#)
33. Request for approval of commercial paper funding for Universal Services for the Application Repair and Replacement project in the additional amount of \$1,000,000 for a total CP funding of \$5,110,000. [23-4792](#)
34. Request for approval of commercial paper funding for Universal Services for the Law Enforcement Mobile Device Terminal (MDT) Replacement project in the amount of \$3,115,000. [23-4791](#)
35. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$12,000 for the period of October 1, 2023 - September 30, 2024. [23-4889](#)
36. Request for approval and signature on the Revised Cool Chillers HVAC Loan Program applications offered by the State Energy Conservation Office. [23-4956](#)
37. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-5068](#)
38. Request that the County Judge execute a settlement agreement between Harris County and Harris County Hospital District, dba Harris Health System, in the amount of \$824,999.45 for health care services and pharmaceuticals provided to the Community Supervision and Corrections Department from December 1, 2018 - November 30, 2022. [23-5116](#)

Human Resources and Risk Management

39. 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 \$33,124 and six workers' compensation recoveries in the total amount of \$15,604; tort claim and other settlement recommendations in the amount of \$13,833; denial of 93 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$3,287 in connection with property damage claims. [23-4886](#)

County Engineer

40. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$1,033,020.90, Job No. 22/0369-6, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal 34.45%, MWDBE Current Participation 28.39%. [23-4974](#)
41. Request for approval to execute an agreement with Concept Engineers, Inc. in the amount of \$904,170.00 for Professional Landscape Architecture and Engineering Services to develop a Master Plan in connection with the 2023 Healthy Parks Plan, UPIN 24104MF2YP01, Precinct 4, MWDBE Contracted Goal 58.84%. [23-5010](#)
42. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$509,865.35, Job No. 22/0369-7, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal 34.45%, MWDBE Current Participation 28.39%. [23-4966](#)
43. Request for approval to execute an agreement with Halff Associates, Inc. in the amount of \$473,000 for Professional Landscape Architecture and Engineering Services to develop a community and mobility plan for improvements in the Katy East Community, UPIN 24104MF30Q01, Precinct 4, MWDBE Contracted Goal 28.54%. [23-5011](#)
44. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call - Maintenance - Mowing Wade Camp Area - 2021, adding 30 calendar days, with an addition in the amount of \$433,143.04, Job No. 21/0188-1, UPIN 22102MF26A01, Precinct 2, MWDBE Contracted Goal 10.40%, MWDBE Current Participation 10.52%. [23-4970](#)
45. Request for approval a of change in contract with D & W Contractors Inc. in connection with final construction of Storm Sewer Installation and Maintenance at Various Locations, adding 39 calendar days, with a deduction in the amount of \$386,418.58, Job No. 21/0223-7, UPIN 22208MF2ES01, Precinct 2, MWDBE Contracted Goal 12.33%, MWDBE Current Participation 13.39%. [23-4962](#)
46. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call - Maintenance - Mowing Cypress Camp Area, with an addition in the amount of \$334,131.67, Job No. 22/0088-1, UPIN 22103MF2HH01, Precinct 3, MWDBE Contracted Goal 29%, MWDBE Current Participation 10.77%. [23-4967](#)

47. Request for approval to execute an agreement with DAE & Associates LTD., d/b/a Geotech Engineering & Testing, Inc. in the amount of \$256,255.00 for Professional Engineering Services for 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, MWDBE Contracted Goal 100%. [23-5005](#)
48. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call - Maintenance - Mowing East Aldine Camp - 2021, adding 30 calendar days, with an addition in the amount of \$242,156.16, Job No. 21/0187-1, UPIN 22102MF26C01, Precinct 2, Minimal MWDBE Availability. [23-4969](#)
49. Request for approval to execute an agreement with HTS, Inc. Consultants in the amount of \$198,998.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Drainage Improvements for Parkway Forest Subdivision - 2018, UPIN 19101MF14P01, Precinct 1, MWDBE Contracted Goal 100%. [23-5006](#)
50. Request for approval to execute an agreement with DAE & Associates, LTD., d/b/a Geotech Engineering & Testing, Inc. in the amount of \$194,058.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of Asphalt Roadway Reconstruction of John Ralston Road, UPIN 23101MF2MN01, Precinct 1, MWDBE Contracted Goal 100%. [23-5004](#)
51. Request for approval to execute an agreement with Vogler & Spencer Engineering, Inc., in the amount of \$137,830.38, for Professional Engineering Services to construct improvements to Wallisville Road from 965' west of Garth Road to 1,400' west of North Main Street, UPIN 18102MF0S601, Precinct 3, MWDBE Contracted Goal 5.06%. [23-5015](#)
52. Request for approval to execute an agreement with All-Terra Engineering, Inc. in the amount of \$118,990.00 for Professional Engineering Services for Construction Materials Testing and related Services for the construction of a pedestrian bridge at the Hill at Sims Bayou, UPIN 21101MF1T401, Precinct 1, MWDBE Contracted Goal 100%. [23-5002](#)
53. Request for approval to execute an amendment with Traf-IQ, Inc. in the amount of \$116,368.63 for Professional Engineering Services to provide intersection improvements to Huffmeister at SH 6, UPIN 23103MF2R001, Precinct 3, MWDBE Contracted Goal 66.10%. [23-5013](#)

54. Request for approval to execute an agreement with Geotest Engineering, Inc. for the amount of \$100,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services to construct Asphalt Paving, Improvements and related items as may be needed in connection with various projects, UPIN 23103MF2YD01, Precinct 3, MWDBE Contracted Goal 100%. [23-5003](#)
55. Request for approval to execute an agreement with HVJ Associates, Inc. in the amount of \$100,000.00 for Professional On-Call Engineering Services for Construction Materials Testing and related Services to construct asphalt paving, improvements and related items as may be needed in connection with various projects, UPIN 24101MF2ZR01, Precinct 1, MWDBE Contracted Goal 100%. [23-5007](#)
56. Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with On-Call - Maintenance - Mowing Genoa Camp Area - 2021, with an addition in the amount of \$95,390.89, Job No. 21/0190-1, UPIN 22102MF26B01, Precinct 2, MWDBE Contracted Goal 11%, MWDBE Current Participation 10.17%. [23-4972](#)
57. Request for approval of a change in contract with Hayden Paving, Inc., in connection with final construction of Asphalt Roadway Reconstruction Project - Western Trails - 2022, adding 14 calendar days, with a deduction in the amount of \$71,353.42, Job No. 22/0325-1, UPIN 23103MF2N501, Precinct 3, MWDBE Contracted Goal 33%, MWDBE Current Participation 46.24%. [23-4959](#)
58. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with Transportation Improvements near Texas Southern University -Phase II - 2019, adding 22 calendar days, with an addition in the amount of \$69,581.37, Job No. 21/0287-2, UPIN 20101MF1JY01, Precinct 1, MWDBE Current Participation: 11.16%. [23-4964](#)
59. Request for approval of a change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$45,571.12, Job No. 22/0369-2, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal 34.45%, MWDBE Current Participation 28.39%. [23-4965](#)
60. Request for approval of a change in contract with Traf-Tex, Inc., in connection with final construction of Intersection Improvements - Barker Cypress Road at Longenbaugh and Fry Road at Bridgeland Creek Parkway - 2021, adding 81 calendar days, with an addition in the amount of \$38,993.10, Job No. 21/0369-1, UPIN 22103N307630001, Precinct 3, MWDBE Contracted Goal: 17.50%. [23-4961](#)

61. Request for approval of a change in contract with Environmental Allies, Inc., in connection with Sidewalk - East Meyer Avenue - 2021, adding 4 calendar days, with an addition in the amount of \$30,975.00, Job No. 22/0430-1, UPIN 22102MF2BS01, Precinct 2, MWDBE Contracted Goal 21%. [23-4968](#)
62. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Sidewalk & Bikeway - El Camino & El Rio Street - 2020, adding 66 calendar days, with an addition in the amount of \$30,418.75, Job No. 22/0001-1, UPIN 20101MF1JH01, Precinct 1, MWDBE Contracted Goal: 18%, MWDBE Current Participation: 17.03%. [23-4957](#)
63. Request for approval of a change in contract with GMJ Paving Co., LLC, in connection with Asphalt Package 2022-2, adding 7 calendar days, with an addition in the amount of \$18,000.00, Job No. 22/0421-1, UPIN 23103MF2PW01, Precinct 3, MWDBE Contracted Goal 91%, MWDBE Current Participation 100%. [23-4963](#)
64. Request for approval to execute an amendment with Amani Engineering, Inc. in the amount of \$8,787.07 for Professional Engineering Services for the construction phase for improvements to Schiel Road 2 from west of Fairfield Place Drive to west of Mason Road, UPIN 18103N302203, Precinct 3, MWDBE Current Participation 100%. [23-5008](#)
65. Request for approval of a change in contract with Icon GC, LLC, in connection with HCSFNC - TO4 - Vista "Baker Ripley Site", with an addition in the amount of \$7,146.72, Job No. 23/0087-1, UPIN 21035MF1QK01, Precinct 2, MWDBE Contracted Goal 27%. [23-4975](#)
66. Request for approval to execute an amendment with Traf-IQ, Inc. in the amount of \$5,100.00 for Professional Engineering Services to provide Intersection Improvements to Telge Road at US 290, UPIN 23103MF2R101, Precinct 3, MWDBE Contracted Goal 20%, MWDBE Current Participation 100%. [23-5014](#)
67. 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 8002 ½ Katy Hockley Rd, Katy, Texas 77493 (intersection of Katy Hockley Road at Longenbaugh Road) for electrical power serving a traffic signal, Precinct 4. [23-4715](#)
68. 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 10843 ½ Huffmeister Rd, Houston, TX 77065 (intersection of Huffmeister Road at Fallbrook Drive) for electrical power serving a traffic signal, Precinct 3. [23-4717](#)

69. 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 21199 ½ N Bridgeland Lake Parkway, Cypress, TX 77433 (Intersection of N. Bridgeland Lake Parkway and Peek Road) for electrical power serving a traffic signal, Precinct 4. [23-4718](#)
70. 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 9403 ½ N Eldridge Pkwy, Houston, TX 77065 (intersection of North Eldridge Pkwy and Fetlock Drive) for electrical power serving a traffic signal, Precinct 3. [23-4719](#)
71. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, for the construction cost associated with the temporary removal of transformer and temporary installation of a pedestal of non-standard service in connection with Outfall Repair and replacement at 14702 2/3 Early Hollow Lane, Cypress, TX 77479, which to include all deposit/fees for utility services, UPIN 24035MF2Z001, Precinct 3. [23-4946](#)
72. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 525 for Sundance Cove Section 4, Precinct 3. [23-4947](#)
73. Request for approval to execute a Drainage Facilities Reimbursement Agreement with Greenwood Utility District to design and construct drainage improvements to Parkway (Mobile Homes) Subdivision and relocate specific water and sanitary sewer facilities and all related appurtenances, UPIN 19101MF17F01, Precinct 1. [23-4948](#)
74. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, and maintain forty-five (45) streetlights within the Castlewood neighborhood, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, Precinct 2. [23-4949](#)
75. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, and maintain sixteen (16) streetlights along Freeport Blvd, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, Precinct 2. [23-4950](#)
76. Request for approval to execute an Interlocal Agreement with the City of Webster for maintenance of sign supports and signs including street intersections, overhead, auxiliary, and related appurtenances to be constructed and replaced by City of Webster within the existing right-of-way of the City of Webster, Precinct 2. [23-4951](#)

77. Request for approval to execute a Joint Participation Interlocal Agreement with North Houston District to construct improvements to a sidewalk along Airline Drive from West Road to Aldine Bender Road and all related appurtenances, Precinct 2. [23-4952](#)
78. Request for approval of a change in contract with Jerdon Enterprise, LP, in connection with Addicks Clodine Road - Pedestrian Undercrossing - 2019, adding 82 calendar days, Job No. 21/0444-1, UPIN 20103N302903, Precinct 4, Minimal MWDBE Availability. [23-4958](#)
79. Request for approval of a change in contract with Cracon, Inc., in connection with Westpark Drive - Pedestrian Undercrossing - 2019, adding 112 calendar days, Job No. 22/0324-1, UPIN 20103N30182, Precinct 3, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [23-4973](#)
80. Request for approval of a change in contract with AAA Asphalt Paving, Inc., in connection with final construction of Plum Grove Road @ FM 1485 (Huffman-Cleveland) - Westbound Right Hand Turn Lane (RHTL), adding 42 calendar days, with a deduction in the amount of \$143,170.75, Job No. 18/0085-1, UPIN 22102MF2B201, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-4971](#)
81. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Eisenhower Park - Roadway Evaluation - 2020, adding 35 calendar days, with a deduction in the amount of \$601,051.85, Job No. 22/0092-1, UPIN 21101MF1XB01, Precinct 1, MWDBE Contracted Goal 34%, MWDBE Current Participation 33.73%. [23-4960](#)
82. Request for approval of payment in the amount of \$18,150 to the U.S. Army Corps of Engineers for evaluation of REIN 23-009, application to construct channels within Addicks Reservoir in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01. [23-4711](#)
83. Request for approval to conduct one HazMobile Household Hazardous Waste (HHW) Collection Event in each Precinct on any date prior to April 1, 2024, at a cost not to exceed \$60,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide. [23-4712](#)
84. Request for approval of the Joint Funding Structure for West Gulf Bank Road Reconstruction, I-45 to Airline Drive, in accordance with the interlocal agreement framework approved by Commissioners Court on March 31, 2015, Bond ID Z-04, Project ID P118-27-00-C30, Precinct 2. [23-4713](#)
85. Request for approval to release financial surety for development projects for Century Land Holdings of Texas, LLC, A Colorado Limited Liability Company d/b/a Grand View Builders in the amount of \$5,390.00 for Fairway Farms Sec 2, Precinct 3. [23-4721](#)

86. Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, Inc., A Texas Corporation in the amount of \$2,120.00 for Avalon at Cypress Mason Road Street Dedication Sec 1, Precinct 3. [23-4722](#)
87. Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, Inc., A Texas Corporation in the amount of \$1,920.00 for Avalon at Cypress Sec 6, Precinct 3. [23-4723](#)
88. Request for approval to retain financial surety for development projects for Balmoral LT 25 and 26, LLC, A Texas Limited Liability Company in the amount of \$8,080.00 for Balmoral Sec 26, Precinct 3. [23-4724](#)
89. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,830.00 for Becker Trace Sec 1, Precinct 4. [23-4725](#)
90. Request for approval to retain financial surety for development projects for Camillo Lakes, Ltd., A Texas Limited Partnership and Benchmark and Acquisitions, LLC., A Texas Limited Liability Corporation in the amount of \$4,870.00 for Camillo Lakes Sec 6, Precinct 4. [23-4726](#)
91. Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, L.P., A Delaware Limited Partnership and Harris County Municipal Utility District No. 319 in the amount of \$3,480.00 for Dellrose Sec 9, Precinct 4. [23-4727](#)
92. Request for approval to retain financial surety for development projects for Pulte Homes of Texas, L.P., A Texas Limited Partnership in the amount of \$5,015.00 for Pine Grove Sec 2, Precinct 3. [23-4728](#)
93. Request for approval to retain financial surety for development projects for Houston LD, LLC, A Texas Limited Liability Company in the amount of \$2,190.00 for Rose Meadow Farms Sec 4, Precinct 4. [23-4729](#)
94. Request for approval to retain financial surety for development projects for CW SCOA West, L.P., A Texas Limited Partnership in the amount of \$2,775.00 for Towne Lake Sec 63, Precinct 3. [23-4730](#)
95. Request for approval to retain financial surety for development projects for Landmark Industries, A Texas General Partnership in the amount of \$2,200.00 for West Road at Grand Parkway, Precinct 3. [23-4731](#)

96. Request for approval of the abandonment of Harris County's interest in a 50-foot wide drainage easement being a 6.40-acre strip of land, more or less, 50 feet in width over and across a tract of land located in the J.W. Moody Survey, to abutter, Mason Westgreen, L.P., from the Precinct 3 Non-Project Related ROW Sales & Abandonments, tract K152-00-00 Dunham Pointe D.E., UPIN 24103MF2ZK01, Precinct 3. [23-4861](#)
97. Request for approval for Harris County to convey real estate to Harris County Flood Control District for tracts K127-00-00-01-010.0, K120-00-00-03-015.0, K120-01-00-03-014.0, K120-00-00-03-013.0 & K120-00-00-03-014.0, a 1.69085-acre tract of land, collectively as five tracts for the Major maintenance of Cypress Creek and Tributaries, Batch 4 - K100-00-00-X110 project and that the County Judge execute the Drainage and Detention Easement, UPIN 23090MF2WY01, Precinct 3. [23-4862](#)
98. Request for discussion and possible action for changes in the Permits Fee Schedule in response to HB3492. [23-4863](#)
99. Request for discussion and possible action to work with the Texas Department of Transportation and other entities to review, negotiate, and execute agreements concerning future transportation corridors covering roadways and transportation projects located in Harris County. [23-4864](#)
100. Request for discussion and possible action for regulation updates of the Permits Office and amendments to the following regulations to implement changes required by HB 14: Regulations of Harris County, Texas for Floodplain Management; Regulations of Harris County, Texas for Stormwater Quality Management; Rules of Harris County, including the Harris County Toll Road Authority, A Division of Harris County, and the Harris County Flood Control District for the Construction of Facilities Within Harris County and the Harris County Flood Control District Rights-Of-Way; and Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure. [23-4865](#)
101. Request for approval of a Final Investment Memo for the Annex Facilities Security Upgrades Countywide project (continuous) for an additional incremental authorization of \$2,379,000 for a total FY24 authorization of \$3,068,000. [23-4866](#)
102. Request for approval of a Final Investment Memo for the Countywide Facility LED Lighting Projects project for an additional \$6,614,000 for an FY24 authorization of \$9,081,000. [23-4867](#)
103. Request for approval of a Final Investment Memo for the Elevator Repair and Renovations Countywide project for an additional \$7,190,000 for a FY24 authorization of \$8,161,000. [23-4868](#)

- 104.** Request for approval of a Final Investment Memo for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project for an additional \$5,363,000 for a FY24 authorization of \$7,611,000. [23-4869](#)
- 105.** Request for approval of a Final Investment Memo for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project for an additional \$20,839,000 for an FY24 authorization of \$22,650,000. [23-4870](#)
- 106.** Request for approval of a Final Investment Memo for the Juvenile Probation Department Facilities Repair and Renovation project for an additional \$1,893,000 for an FY24 authorization of \$4,114,000. [23-4872](#)
- 107.** Request for approval of a Final Investment Memo for Miscellaneous Building Cost project for an additional \$1,970,000 for a FY24 authorization of \$2,340,000. [23-4873](#)
- 108.** Request for approval of a Final Investment Memo for the Plumbing Systems Repair and Replacement Countywide project for an additional \$516,000 for a total FY24 authorization of \$2,683,000. [23-4874](#)
- 109.** Request for approval of a Final Investment Memo for the Roofing Systems Repair and Replacement Countywide project for an additional \$1,945,000 for a FY24 authorization of \$3,832,000. [23-4875](#)
- 110.** Request for approval of a Final Investment Memo for the Control Systems Repair and Replacement Countywide project for a total FY23 & FY24 authorization of \$1,567,000. [23-4876](#)
- 111.** Request for approval to purchase a certain tract for a negotiated price for Harris County Flood Control District for the public project known as Mueschke East Stormwater Detention Basin Improvements - L500-06-00-E001, tract number L100-00-00-08-007.0, for \$1,998,553.00 which is \$1,026,749.00 over the appraised value, UPIN 21090MF23A01, Precincts 3 & 4. [23-4878](#)
- 112.** Request for approval to purchase a certain tract for a negotiated price for Harris County Flood Control District for the public project known as Mueschke East Stormwater Detention Basin Improvements - L500-06-00-E001, tract number L100-00-00-08-009.0, for \$1,641,680.00 which is \$938,473.00 over the appraised value, UPIN 21090MF23A01, Precincts 3 & 4. [23-4879](#)
- 113.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Porter Road Segment 3 - from 270' N. of Morton Ranch Road to 545' S. of Clay Road - 2020, tract number 7, for \$56,394.75 which is \$11,278.75 over the appraised value, UPIN 21103N302030003, Precinct 4. [23-4880](#)

- 114.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Porter Road Segment 3 - from 270' N. of Morton Ranch Road to 545' S. of Clay Road - 2020, tract number 8, for \$180,118.00 which is \$103,800.00 over the appraised value, UPIN 21103N302030003, Precinct 4. [23-4881](#)
- 115.** Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements, UPIN 19102MF17801, Precinct 3, MWDBE Contracted Goal 100%. [23-4935](#)
- 116.** Request for approval to negotiate with Atser, LP for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Package 2023-2, UPIN 23103MF2WQ01, Precinct 3. [23-4936](#)
- 117.** Request for approval to negotiate with TEDSI Infrastructure Group, Inc. for Professional Engineering Services in connection with sidewalks along Lauder Road, UPIN 24102MF33C01, Precinct 2. [23-4937](#)
- 118.** Request for approval to execute a Mutual Termination Agreement with Sander Engineering Corporation in connection with improvements to Westgreen Boulevard from Clay Road to approximately 1,000' north of Wine Press Pass Lane, Precinct 4. [23-5012](#)
- 119.** Request for approval of a study report prepared by Clark Condon Associates, Inc. for Hike and Bike Trail Master Plan, UPIN 23103N305330001, Precinct 3, MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. [23-5018](#)
- 120.** Request for approval of plat Audubon Partial Replat No 1. Consultant, EHRA, Precinct 1. [23-5019](#)
- 121.** Request for approval of plat Century Plaza Crossing. Consultant, WINDROSE, Precinct 1. [23-5020](#)
- 122.** Request for approval of plat VM8 Commercial Reserves. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1. [23-5021](#)
- 123.** Request for approval of plat Eagle Landing Townhomes Amending Plat No 1. Consultant, MILLER SURVEY, Precinct 1. [23-5023](#)
- 124.** Request for approval of plat Muneera at Luthe. Consultant, GEOSOLUTIONS, LLC, Precinct 2. [23-5024](#)
- 125.** Request for approval of plat Crosby Plant Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [23-5025](#)
- 126.** Request for approval of plat Gramina Way Street Dedication with a financial surety in the amount of \$2,440.00. Consultant, BGE, INC., Precinct 3. [23-5026](#)
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127. Request for approval of plat Harris County MUD No 506 Water Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. [23-5027](#)
128. Request for approval of plat Hodges Haven. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. [23-5028](#)
129. Request for approval of plat NTN Gosling. Consultant, CORE LAND SURVEYING, Precinct 3. [23-5030](#)
130. Request for approval of plat Oreilly Auto Parts of Humble. Consultant, DYNAMIC ENGINEERING CONSULTANTS, PC, Precinct 3. [23-5034](#)
131. Request for approval of plat R Corp LLC. Consultant, JEFFREY MOON & ASSOCIATES, INC., Precinct 3. [23-5035](#)
132. Request for approval of plat Rothwood Pool Complex. Consultant, WINDROSE, Precinct 3. [23-5036](#)
133. Request for approval of plat Towne Lake Commercial Reserve South at Towne Lake Parkway. Consultant, EHRA, Precinct 3. [23-5038](#)
134. Request for approval of plat Bear Creek Retail Center Sec 1. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-5039](#)
135. Request for approval of plat Bridgeland Migration Way Street Dedication Sec 1 with a financial surety in the amount of \$2,360.00. Consultant, BGE, INC., Precinct 4. [23-5040](#)
136. Request for approval of plat Bridgeland Prairieland Village Reserve Sec 1. Consultant, BGE, INC., Precinct 4. [23-5041](#)
137. Request for approval of plat Bridgeland Prairieland Village Sec 22 with a financial surety in the amount of \$1,820.00. Consultant, BGE, INC., Precinct 4. [23-5042](#)
138. Request for approval of plat Bridgeland Prairieland Village Sec 23 with a financial surety in the amount of \$1,880.00. Consultant, BGE, INC., Precinct 4. [23-5043](#)
139. Request for approval of plat Bridgeland Migration Way Street Dedication Sec 1 with a financial surety in the amount of \$2,360.00. Consultant, BGE, INC., Precinct 4. [23-5044](#)
140. Request for approval of plat Cypress Green Sec 2 Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [23-5046](#)
141. Request for approval of plat Harris County Municipal Utility District No 127 Water Plant. Consultant, EHRA, Precinct 4. [23-5047](#)
142. Request for approval of plat Kareem Homes. Consultant, ALIANA CORPORATION LLC., Precinct 4. [23-5048](#)
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Flood Control District

- 143.** Request for approval of a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, in the amount of \$382,100, to perform surface water resources investigations and research and technical assistance activities during the period of October 1, 2023 to September 30, 2024. (Agreement No. 2023-21, Countywide). [23-4758](#)
- 144.** Request for approval of an amendment to an agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$62,939, to provide for additional costs for utility adjustments at HCFCD Unit D100-00-00. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2021-53, Precincts 1 and 4). [23-4759](#)
- 145.** Request for approval of an agreement with Aviles Engineering Corporation, in the amount of \$303,758.19, to provide materials engineering and testing services in support of channel conveyance improvements along Horsepen Bayou and tributaries at HCFCD Unit B104-00-00. (Armand Bayou Watershed, Bond ID CI-023, Project ID B104-00-00-E002, Agreement No. 2022-198, Precinct 2, MWDBE Contracted Goal: 100%; MWDBE Current Participation: 100%). [23-4760](#)
- 146.** Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 110 to study regional detention and drainage facilities along Cypress Creek. (Cypress Creek Watershed, Project ID K100-00-00-P007, Agreement No. 2022-211, Precinct 3). [23-4762](#)
- 147.** Request for approval of change in contract No. 2 with Lecon, Inc. for channel Improvements and repair, adding 24 calendar days and resulting in an addition of \$291,434.40 to the contract amount. (White Oak Bayou Watershed, Project ID E125-00-00-X007, Job No. 21/0364, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 14.47%). [23-4776](#)
- 148.** Request for approval of change in contract No. 1 with Lecon, Inc. for the Zube Storm Water Detention Basin Phase 3, adding 37 calendar days and resulting in an addition of \$51,493.08 to the contract amount. (Little Cypress Creek Watershed, Bond ID F-27, Project ID L500-01-00-E003, Job No. 21/0240, Precinct 4, Project was awarded prior to launch of County's M/WBE Program). [23-4778](#)
- 149.** Request for approval to renew the membership to the Texas Water Conservation Association for the period of October 1, 2023 through October 31, 2024 at a cost of \$7,334. [23-4785](#)
- 150.** Request for approval to renew the membership to the National Association of Flood and Stormwater Management Agencies (NAFSMA) for the period of January 1, 2024 through December 31, 2024 at a cost of \$9,000. [23-4787](#)

- 151.** Request for approval of an agreement with Freese and Nichols, Inc. in the amount of \$473,144 for engineering services to provide design, bidding and construction phase engineering services in support of Poor Farm Ditch Conveyance Improvements on HCFCU Unit D111-00-00. (Brays Bayou Watershed, Bond ID C-12, Project ID D111-00-00-C002, Agreement No. 2023-07, Precinct 1, MWDBE Contracted Goal: 28.38%). [23-4827](#)

Toll Road Authority

- 152.** Request for approval of a Tri-Party Interlocal Agreement with Houston Parks Board LGC, Inc. and Spring Branch Management District for completion of a feasibility study and design of the proposed Bike / Pedestrian Accommodations located between the planned Spring Branch Trail terminating in the CenterPoint Easement at Shadowdale to the existing Addicks Trail at Chatterton Drive located along the Sam Houston Tollway West (Precincts 3 and 4). [23-3887](#)
- 153.** Request for approval of a First Amendment with Atkins North America, Inc. to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$2,349,903 (Precincts 3 and 4). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 53.66%. [23-4833](#)
- 154.** Request for approval of a First Amendment with CivilTech Engineering, Inc. to update the Scope of Services, and increase compensation and payment for professional Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Barrier-Free HCTRA program in the amount of \$27,630 (Countywide). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 24.89%. [23-4834](#)
- 155.** Request for approval of a First Amendment with Civitas Engineering Group, Inc. to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$3,095,908 (Precincts 1 and 4). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 23%. [23-4835](#)
- 156.** Request for approval of a First Amendment with DECON, LLC to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$3,207,073 (Precinct 2). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 96.51%. [23-4837](#)
- 157.** Request for approval of a First Amendment with Halff Associates, Inc. to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$2,443,513 (Precincts 3 and 4). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 19.8%. [23-4838](#)

- 158.** Request for approval of a First Amendment with LJA Engineering, Inc. to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$6,147,397 (Precincts 1 and 3). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 38.53%. [23-4839](#)
- 159.** Request for approval of a First Amendment with R.R.P. Consulting Engineers, L.L.C. to update the Scope of Services, and increase compensation and payment for professional Hydrologic and Hydraulic (H&H) Modeling and Engineering required to provide corridor and area-wide H&H analysis for the Barrier-Free HCTRA program in the amount of \$149,069 (Countywide). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 16.31%. [23-4840](#)
- 160.** Request for approval to award a contract to Jerdon Enterprise L.P., lowest and best bid, for implementation of the Barrier Free HCTRA Program Safety Improvements to the Sam Houston Tollway from I-10 W to I-69 S and from SH 288 to IH 45 S including the Sam South and Sam Southeast plazas in the amount of \$3,996,185.40, and for the County Clerk to execute any applicable bonds to be received (230256) (Countywide). MWDBE Contracted Goal: 27%. [23-4841](#)
- 161.** Request for approval to pay Union Pacific Railroad Company (UPRR) to reimburse Benesch for engineering services related to review of engineering drawings related to crossing of UPRR facilities in the vicinity of the Sam Houston Tollway at SH 3 as part of the Barrier Free HCTRA Program in the amount of \$100,000 (Countywide). Justification for 0% MWDBE Participation Goal: Exempt - Funding Source. [23-4842](#)
- 162.** Request for approval to execute an agreement with ING Garza, PLLC for professional construction management, inspection and materials testing services for the construction of the East EZ TAG Store located along Beltway 8 at 3343 East Sam Houston Pkwy., Pasadena, Harris County, Texas in the amount of \$1,500,000 (Precinct 2). MWDBE Contracted Goal: 28%, MWDBE Current Participation: 100%. [23-4855](#)
- 163.** Request for approval to negotiate individual agreements with DECON LLC, Gauge Engineering LLC, and Lockwood, Andrews & Newnam, Inc. (LAN) to provide feasibility studies for pedestrian/bike safety improvements (Countywide). MWDBE Contracted Goal: 21%. [23-4856](#)
- 164.** Request for approval to negotiate agreements with HDR Engineering, Inc., AECOM Technical Services, Inc., RS&H, Inc., HR Green, Inc., Siegfried Engineering and Construction, LLC, IDCUS Inc., Consor Engineers, LLC, R.R.P. Engineers L.L.C., Omega Engineers, Inc., and KCI Technologies, Inc. for construction engineering and inspection services for projects related to the Barrier-Free Program (Countywide). MWDBE Contracted Goal: 18%. [23-4857](#)

165. Request for approval to negotiate agreements with Associated Testing Laboratories, Inc., Aviles Engineering Corporation, B2Z Engineering, LLC, Earth Engineering, Inc., Geotest Engineering, Inc., HVJ Associates, Inc., Raba-Kistner Consultants, Inc., Terracon Consultants, Inc., and TGI Geotechnics, Inc. for Construction Material Testing (CMT) services for projects related to the Barrier-Free Program (Countywide). MWDBE Contracted Goal: 18%. [23-4858](#)
166. Request for approval of a First Amendment with Brooks & Sparks, Inc. to update the Scope of Services, and increase compensation and payment for professional engineering design services related to the Barrier-Free HCTRA program in the amount of \$3,459,718 (Precincts 1 and 2). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 29.77%. [23-4884](#)

Intergovernmental and Global Affairs

167. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-4753](#)

Universal Services

168. Request for approval of an agreement with Apollo MedFlight for use of the county's communications systems. [23-4821](#)
169. Request for approval of the Final Investment Memo for the Cyber Security project for an additional incremental authorization. [23-4823](#)
170. Request for approval of a Final Investment Memo for the Security Infrastructure Installation and Upgrades Project for an additional incremental authorization of \$1,903,000 for FY2024. [23-4824](#)
171. Request for approval of the Final Investment Memo for Electronic Document Management project (continuous) for an additional incremental authorization of \$2,125,000 for FY2024. [23-4826](#)
172. Request for approval of the Final Investment Memo for Computer Replacement project for an additional incremental authorization of \$275,000 for FY2024. [23-4828](#)
173. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [23-4832](#)

Public Health Services

174. Request for approval of an agreement with the U.S. Food and Drug Administration (FDA) to facilitate the exchange of non-public food and cosmetic related information at no cost to the county. [23-4796](#)

175. Request for approval of an interlocal agreement with the City of Nassau Bay to provide medical countermeasures from the strategic national stockpile in the event of a biological or radioactive attack. [23-4797](#)
176. Request for approval of an interlocal agreement with Harris County Water Control and Improvement District No. 116 to exchange wastewater surveillance data and all related appurtenances for the wastewater epidemiology surveillance and testing (WEST) program. [23-4798](#)
177. Request for approval of an amendment to an agreement with Ernst & Young LLP to update the scope of work for the expenditure of funds for business and technology consulting services for the ACCESS initiative at no cost to the county in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 210317), MWDBE Contracted Goal: 25%. [23-4850](#)
178. Request for approval to work with the Office of the County Engineer to assist with lease negotiations for facilities to support the Community Health and Violence Prevention Services (CHVPS) Division. [23-4799](#)
179. Request for approval to reclassify one (1) position effective September 9, 2023. [23-5114](#)

Community Services

180. Request for approval of a resolution to complete 11 project applications for CDBG-MIT funding based on the Texas General Land Office's (GLO) guidelines and submit those applications to the GLO for review and award of \$154,000,000. [23-4844](#)
181. Request for approval of guidelines, application, and an amended policy related to exemptions of ad valorem taxation for certain multifamily rehabilitation or construction project properties. [23-4847](#)
182. Request for approval to temporarily transfer general funds in the amount of \$1.150 million to continue operation of U.S. Department of Housing and Urban Development (HUD) entitlement programs pending receipt of the 2023 program year HUD award letter, and to transfer the temporary funds to grant match upon receiving the 2023 HUD award letter in compliance with County Auditor procedures for grant revenue certifications per Texas Local Govt. Code 111.043 and its prescribed grant match procedures. [23-4645](#)
183. Request for approval of a second amendment to an agreement with the Harris County Engineering Department in the additional amount of \$40,485.41 in Community Development Block Grant Entitlement (CDBG EN) funds and extend the construction completion requirement to August 31, 2023 for the Castlewood Drainage Improvements project, Project No. C2020-0046. [23-4829](#)

184. Request for approval of a second amendment to an agreement with Harris County Precinct 3 to add a new line item to the budget and extend the construction completion date to August 31, 2023 for the Mossy Oaks Subdivision Roadway Asphalt Rehabilitation project, Project No. C2021-0037. [23-4836](#)
185. Request for approval of a second amendment to an agreement with Harris County Precinct 1 in the additional amount of \$933,333.33 in CDBG-DR funds for the Kingslake Forest Drainage Improvements project. [23-4848](#)
186. Request for approval of a fourth amendment to an agreement with NHPF Temenos Conduit, LLC, and Temenos Permanent Affordable, LLC to adjust the budget for the Temenos IV project. [23-4849](#)
187. Request for approval to update and transfer three general fund positions to TIRZ 24 fund 2403 effective September 23, 2023. [23-4915](#)

County Library

188. Request that the County Judge execute an agreement with the Tejano Center for Community Concerns in an amount not to exceed \$745,000 to provide literacy services and programs in relation to Project GRAD Houston for a term beginning upon approval of Commissioners Court and continuing until September 30, 2023. [23-4761](#)
189. Request for approval to purchase admission for eight employees to attend the Barbara Bush Houston Literacy Foundation 2023 Power of Literacy fundraising luncheon. [23-4770](#)
190. Request for approval to accept certain donations for various county library branches. [23-4754](#)

Juvenile Probation

191. Request for an approval of a Memorandum of Understanding with the Department of State Health Services to accept donations of supplies and laboratory processing services to curtail the transmission of and treat infectious diseases. [23-4764](#)
192. Request for approval to accept from Beyond Your Limits (a non-profit organization) the donation of 50-60 backpacks filled with school supplies to be provided to elementary and middle school enrolled children of families active with Functional Family Therapy. [23-4806](#)

Harris County Resources for Children and Adults

193. Request for approval to renew an interlocal agreement with the City of Pasadena for the period of September 1, 2023 - August 31, 2024 for one Youth Service Specialist, and for the City of Pasadena to reimburse the County an annual standard fee of \$42,088 per position. [23-4646](#)

194. Request for approval to renew an interlocal agreement with Spring Branch Independent School District (SBISD) for the period of July 1, 2023 - June 30, 2024 for five Youth Service Specialists, and for SBISD to reimburse the County an annual standard fee of \$42,088 per position. [23-4647](#)

Children's Assessment Center

195. Request for approval to reclassify and update two positions from part-time to full-time effective September 9, 2023 to better meet the department's needs. [23-5109](#)

Constables

196. Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of its interest in the purchase of one (1) dual purpose narcotics detection K9 to be utilized for enhancing the security in the downtown courthouse complex, patrol division and various other law enforcement functions. [23-4800](#)
197. Request by the Constable of Precinct 4 for approval of changes to the list of regular and reserve deputies with oaths of office. [23-4733](#)
198. Request by the Constable of Precinct 4 for approval of an agreement for law enforcement services with Tomball Independent School District for nine deputy positions effective September 9, 2023. [23-5111](#)
199. Request by the Constable of Precinct 7 for approval of changes to the lists of regular and reserve deputies. [23-4898](#)
200. Request by the Constable of Precinct 8 for approval of changes to the list of reserve deputies. [23-4808](#)

Sheriff

201. Request for approval of changes to the list of law enforcement personnel with oaths of office and statements of officer. [23-4763](#)
202. Request for approval to accept a seized vehicle in connection with a case in the 334th Judicial District Court to be used for investigative purposes. [23-4765](#)
203. Request for approval to accept a seized vehicle in connection with a case in the 234th Judicial District Court to be used for investigative purposes. [23-4766](#)
204. Request for approval to accept an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1215H for the period of August 1, 2023-September 30, 2023. [23-4771](#)
205. Request that the County Judge execute an agreement with SERJobs to coordinate services for female offenders and provide comprehensive reentry support through pre- and post-release services. [23-4768](#)

- 206.** Request that the County Judge execute an agreement with The Bridge Over Troubled Waters, Inc., to coordinate the provision of free, confidential services to survivors of domestic or sexual violence. [23-4772](#)
- 207.** Request that the County Judge execute an agreement and addendum with the Criminal Justice/Social Work Department of the University of Houston - Downtown for an internship for certain students at no cost to the county. [23-4779](#)
- 208.** Request that the County Judge execute a memorandum of agreement with the Federal Bureau of Investigation (FBI) and the Texas Anti-Gang Center (TAG) to define the scope of work and responsibilities concerning reimbursement for interior security improvement costs associated with the space at 2500 E. TC Jester, Suite 350. [23-4774](#)
- 209.** Request that the County Judge execute a memorandum of understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to provide a deputy as a Task Force Officer. [23-4782](#)
- 210.** Request that the County Judge execute a Program Funded State and Local Task Force agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) to accomplish the objectives of the Houston Task Force by providing two deputies as Task Force Officers. [23-4822](#)
- 211.** Request for approval of a tenant estoppel certificate with BSPRT CMBS Finance, LLC in connection with a lease agreement for the property at 15311 W. Vantage Parkway, Houston, TX 77032 for the period ending January 31, 2030. [23-4892](#)
- 212.** Request for approval to accept from the Harris County Sheriff's Office Foundation the donation of 18 front ballistic windshields for patrol vehicles to provide protection for deputies while on duty. [23-4769](#)
- 213.** Request for approval to reclassify one position effective September 9, 2023. [23-4899](#)
- 214.** Request for approval to transfer four positions between Business Units 54000 and 54100, and to reclassify one of those positions effective September 9, 2023. [23-4704](#)
- 215.** Request for approval to transfer one position between Business Units 54100 and 54000 effective September 9, 2023. [23-4928](#)
- 216.** Request for approval to move one classification from the Harris County Salary Plan to the Law Enforcement Salary Plan, and to add two job classifications to the Law Enforcement Salary Plan. [23-4930](#)

Institute of Forensic Sciences

217. Request for approval to execute an amendment to the Lease Agreement between Texas Medical Center and Harris County covering 1885 Old Spanish Trail to cancel the county's obligation to construct a new surface parking lot. [23-4673](#)
218. Request for approval to execute an amendment to the Ground Lease between Texas Medical Center and Harris County to update the employee parking location for the Institute of Forensic Sciences. [23-4674](#)

County Clerk

219. Request for approval for the City of Tomball to consolidate and transfer to the County Clerk's Office Local Registrar duties effective August 29, 2023. [23-4871](#)

Elections Administrator

220. Request for approval to transfer 131 positions, employees, budget and equipment to the County Clerk; 39 positions, employees, budget and equipment to the Tax Assessor-Collector; and work with relevant county departments as necessary. [23-5110](#)

County Attorney

221. 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, Travis County Court, and U.S. District Court-TX (Houston). [23-4820](#)
222. Request for approval of a settlement in connection with Harris County, Texas v. Alexis Demetrice Hayes and Claudrick Larry Hayes; Cause No. 2021-84402; In the 55th District Court in Harris County, Texas; CAO File # WC-21-534577. [23-5076](#)
223. Request for approval of a settlement in connection with Harris County Flood Control District v. James R. Jard and Edna P. Jard; Cause No. 2020-37356; In the 61st District Court of Harris County, Texas; CAO File # 20EMD0047. [23-4813](#)
224. Request for approval of a settlement in connection with Ravensway-Saracen Park Home Association v. Harris County Flood Control District; Cause No. 2022-42623; In the 127th Judicial District Court; CAO File No. 22TRL0025. [23-4815](#)
225. Request for approval of a settlement in connection with Ravensway-Saracen Park Home Association v. Harris County Flood Control District; Cause No. 2022-42637; In the 133rd Judicial District Court; CAO File No. 22TRL0026. [23-4816](#)
226. Request for approval of a settlement in connection with Harris County, Texas v. Hoar Construction L.L.C., et al; Cause No. 2020-57015; In the 157th Judicial District Court of Harris County, Texas; CAO File No. 21AFF0067. [23-4814](#)

- 227.** Request for approval of a settlement in connection with Ravensway-Saracen Park Home Association v. Harris County Flood Control District; Cause No. 2022-42625; In the 190th Judicial District Court; CAO File No. 22TRL0023. **23-4817**
- 228.** Request for approval of a settlement in connection with Ravensway-Saracen Park Home Association v. Harris County Flood Control District; Cause No. 2022-42641; In the 269th Judicial District Court; CAO File No. 22TRL0024. **23-4818**
- 229.** Request for approval of an Order Authorizing Entry of Amendment, Modification and Ratification of Declaration of Grant of Right-of-Way and Easement. **23-4819**

Travel & Training

- 230.** Request for approval of various Out of Texas travel and training requests. **23-4648**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	1	Rehabilitation Enables Dreams organization training	9/6-10/2023	Atlanta, GA	\$1,425	General
2. OCE	2	SMART Grant Program Summit	9/20-22/2023	Washington, DC	\$2,930	General
3. OCE	5	The Future of Roadways Conference	11/14-17/2023	Tempe, AZ	\$9,115	General
4. FCD	-	Natl. Organization of Black Co. Officials Conf. & membership (\$4,305 appvd. 6/6 & 7/18 for 1 attd.-date change)	TBD	Charlotte, NC	-	FCD
5. TRA	3	ESRI Infrastructure Management & GIS Conference	10/9-13/2023	Palm Springs, CA	\$10,105	TRA
6. US	2	Society for HR Management Inclusion Conference	10/28-11/1/2023	Savannah, GA	\$6,760	General
7. PHS	5	U.S. Conference on HIV/AIDS	9/5-9/2023	Washington, DC	\$20,254	Grant
8. PHS	2	Health Alliance for Violence Intervention Conference (\$4,349 appvd. 7/18 for 2 attds.-add attds. & exp.)	9/26-28/2023	Chicago, IL	\$4,864	Grant
9. PHS	4	CDC & prevention leadership meetings	Multiple	Atlanta, GA	\$9,980	Other
10. PHS	4	NACCHO, TFAH, NASEM leadership meetings	FY 2024	Various	\$10,875	Other
11. PHS	4	U.S. Department of Health & Human Services meetings	FY 2024	Various	\$12,150	Other
12. PHS	5	Public health advocacy meetings	FY 2024	Various	\$20,000	Other
13. PHS	1	Toxic Substance Control Act occupational exposure workshop	10/2-5/2023	Washington, DC	\$100	Grant
14. PHS	1	Project Public Health Ready national review meeting	10/17-19/2023	San Diego, CA	\$1,720	Other
15. PHS	3	Healthcare Compliance Assn.'s Board & Audit Comm. Conf.	10/22-25/2023	Ft. Lauderdale, FL	\$1,790	Other
16. PHS	1	Hazardous Materials Operations course	12/3-9/2023	Anniston, AL	\$10,960	Other
17. CS	1	Transit supervisor certification training	9/10-16/2023	Fresno, CA	\$1,385	Other
18. CS	20	Various conferences & trainings*	FY 2024	Various	\$3,845	Grant
19. CS	1	The Emphasys HFA User Conference	12/4-8/2023	Ft. Lauderdale, FL	\$10,000	General
20. LIB	1	Association of Bookmobile & Outreach Services Conference	10/8-11/2023	Hershey, PA	\$4,232	Grant
21. LIB	1	Guadalajara International Book Fair	11/25-30/2023	Guadalajara, MX	\$2,028	General
22. C1	1	Intelligence Analyst Training course	10/29-11/4/2023	Chandler, AZ	\$918	General
23. SHERIFF	2	CopTech Forum	8/14-17/2023	Detroit, MI	\$367	Other
24. SHERIFF	3	Project Lifesaver Conference	8/27-9/1/2023	Orlando, FL	\$2,465	Other
25. SHERIFF	2	Explosives pick up from vendor for training*	9/12-13/2023	Crawfordsville, AR	\$3,326	Other
26. SHERIFF	6	Joint task force seven meeting*	9/14-15/2023	Baton Rouge, LA	\$5,600	Other
					\$620	Other
					\$2,060	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
27. SHERIFF	5	Death & homicide investigation training	10/8-13/2023	Myrtle Beach, SC	\$11,500	Other
28. SHERIFF	1	Drone assessment & response tactics training	10/9-13/2023	Playas, NM	\$2,280	Other
29. SHERIFF	10	International Association of Chiefs of Police Conference	10/13-18/2023	San Diego, CA	\$38,300	Other
30. SHERIFF	3	Explosive disposal techniques training	10/16-27/2023	Huntsville, AL	\$22,430	Other
31. SHERIFF	5	Homicide Investigators Association Conference	11/5-10/2023	Pittsburgh, PA	\$9,550	Other
32. SO-DET	4	International Association for Human Trafficking training	9/5-8/2023	Clearwater, FL	\$6,376	Other
33. SO-DET	2	Second Chance Act Conference	9/12-15/2023	Washington, DC	\$3,840	Grant
34. SO-DET	1	International Conference of Police Chaplains training	9/24-28/2023	Benton, AR	\$2,265	Other
35. FM	1	International Association of Emergency Managers Conference	11/2-9/2023	Long Beach, CA	\$4,590	Other
36. FM	1	National Fire Academy Leadership in Supervision course	12/2-9/2023	Emmitsburg, MD	\$1,040	Other
37. CCLK	3	Government Social Media Conference	4/14-19/2024	Palm Springs, CA	\$12,474	Other
38. CA	1	Congressional Black Caucus Legislative Conference	9/20-24/2023	Washington, DC	\$4,575	General
39. OJS	1	Rehabilitation Enables Dreams organization training	9/6-9/2023	Atlanta, GA	\$1,370	General
40. PTS	2	National Association of Pretrial Services Agencies Conference (\$28,900 appvd. 8/8 for 12 attnds.--add attnds. & exp.)	9/16-20/2023	New Orleans, LA	\$6,750	General
41. OHSEM	1	Big Cities Emerging Leaders Program training	10/9-13/2023	Redlands, CA	\$2,925	Grant
42. OHSEM	1	Public Information Officer course	1/21-27/2023	Emmitsburg, MD	\$785	General
43. PCT1	1	Rehabilitation Enables Dreams organization training	9/6-9/2023	Atlanta, GA	\$2,600	Other
44. PCT2	2	Equitable programs & policies training	9/20-24/2023	Washington, DC	\$1,370	General
45. PCT2	50	Various trainings, exams, contin. ed., memberships, & confs.	FY 2024	Various	\$6,050	General
46. PCT4	25	Various conferences, events, meetings, & continuing education	FY 2024	Various	\$35,000	General
Subtotal	201	Out of Texas average cost per attendee:	\$2,094		\$420,944	

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

[23-4649](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	7	Texas Public Funds Investment Conference	11/9-10/2023	Houston, TX	\$1,350	General
2. OCE	1	American Institute for Certified Planners Exam Preparation class	Multiple	Houston, TX	\$225	Other
3. OCE	-	National Association of Counties Conference (\$15,500 appvd. 6/27 for 8 attnds.--date change & add exp.)	7/20-24/2023	Austin, TX	\$699	General
4. OCE	7	Texas Civil Engineering Conference	9/20-23/2023	San Marcos, TX	\$4,295	General
5. OCE	2	International City/County Management Association Conference	9/29-10/3/2023	Austin, TX	\$10,125	General
6. OCE	4	Texas A&M Transportation Institute Short course	10/9-11/2023	College Station, TX	\$6,610	General
7. OCE	1	SSPEED Conference	10/12-13/2023	Houston, TX	\$4,040	General
8. FCD	2	National Association of Fleet Administrators online training	8/29/2023	Houston, TX	\$200	General
9. FCD	4	Texas Tree Conference*	9/20-22/2023	Waco, TX	\$3,984	FCD
10. FCD	4	West Gulf River Forecast Center meeting*	10/2-4/2023	Fort Worth, TX	\$3,360	FCD
11. FCD	12	SSPEED Conference*	10/12-13/2023	Houston, TX	\$2,260	FCD
					\$2,975	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12. US		- Drone FAA certification training (\$358 appvd. 2/21 & 4/25 for 2 attnd.-date change)	TBD	Houston, TX		- General
13. PHS	1	Department of State Health Services meeting	9/21-22/2023	Austin, TX	\$530	Grant
14. PHS	4	Local & state health leadership meetings*	FY 2024	Various	\$9,950	General
15. PHS	4	Various meetings & emergency operations related items*	FY 2024	Houston, TX	\$12,000	General
16. PHS	30	SkillPath self-paced virtual training	FY 2024	Houston, TX	\$15,000	General
17. PHS	1	Texas A&M forest service leadership training*	10/10-12/2023	The Woodlands, TX	\$2,500	Other
18. PHS	4	Maven User Group Conference*	10/23-25/2023	Austin, TX	\$4,452	Grant
19. PHS	1	Texas A&M forest service leadership training*	4/9-11/2024	College Station, TX	\$2,500	Other
20. CS	1	International City/County Management Association Conference	9/29-10/2/2023	Austin, TX	\$2,970	General
21. CS	24	Various seminars, meetings, training, & outreach functions*	FY 2024	Various	\$4,000	Grant
22. CS	20	Various conferences & trainings*	FY 2024	Various	\$10,000	General
23. CS		- National Association of Social Workers Texas State Conf. (\$5,797 appvd. 8/8 for 4 attnd.-change funding source)	10/12-14/2023	Galveston, TX	\$10,000	Grant
24. CS	1	Records management training for local governments	10/12-14/2023	Galveston, TX	\$5,797	General
25. LIB	1	Texas Library Association's Bluebonnet Committee meeting	12/5-8/2023	Austin, TX	\$1,611	General
26. LIB	4	Wonderful Work of Workplace Accommodations virtual training	9/14-16/2023	Frisco, TX	\$615	General
27. LIB	1	Texas Tribune Festival	9/15-28/2023	Houston, TX	\$192	Other
28. AGL	20	Various trainings, programs, conferences, & events*	9/20-24/2023	Austin, TX	\$700	General
29. JUVPROB	1	Juvenile resource training officer planning	FY 2024	Various	\$2,162	General
30. JUVPROB	2	Mandatory topics for trainers training*			\$25,500	General
31. HCRCA	8	Guardianship certification exam & virtual prep course	9/13-15/2023	Huntsville, TX	\$537	Other
32. HCRCA	2	High fidelity wraparound virtual training	10/1-5/2023	Huntsville, TX	\$1,254	Grant
33. HCRCA	2	Evidence-Based Trauma-Focused cog. behav. virt. training	Multiple	Houston, TX	\$800	General
34. HCRCA	15	Texas Childcare Administrators Conference	Multiple	Houston, TX	\$2,700	General
35. HCRCA	2	National Association of Social Workers State Conference*	9/13-15/2023	Houston, TX	\$1,200	Grant
36. CAC	1	CACTX Pre-contract orientation	10/9-11/2023	Houston, TX	\$6,575	General
37. CAC	1	CACTX Pre-contract orientation	10/11-14/2023	Galveston, TX	\$2,090	General
38. CAC	3	Understanding Texas standards training	8/28-29/2023	Austin, TX	\$610	Other
39. CAC	1	Forensic interviewing of children virtual training	8/28-29/2023	Austin, TX	\$610	Other
40. C3	1	Intoxilyzer Operator School*	8/29-30/2023	Austin, TX	\$1,430	Other
41. C4	1	Tx. Commission on Law Enf. Training Coordinator's Conference	12/4-7/2023	Houston, TX	\$1,399	Other
42. C4	2	ALERT Conference/training	9/26-28/2023	Humble, TX	\$475	Other
43. C5	3	TCOLE Conference*	10/22-26/2023	Corpus Christi, TX	\$1,136	Other
44. C5	1	ALERT Conference/training	10/26-30/2023	Grapevine, TX	\$3,688	Other
45. C5	4	Tx. Assn. of Property & Evidence Inventory Technicians Conf.*	10/21-27/2023	Corpus Christi, TX	\$4,615	Other
46. C5	1	Crime Scene Photography course*	10/26-31/2023	Grapevine, TX	\$1,830	Other
47. C6	1	Texas Public Information Act seminar*	11/6-11/2023	San Marcos, TX	\$4,920	General
48. C6	3	TCIC Terminal agency coordinator training*	12/3-9/2023	Galveston, TX	\$1,995	Other
49. C6	15	The Complete Female Cop course*	9/11-13/2023	Georgetown, TX	\$695	General
50. C6	2	TCOLE Conference*	9/18-20/2023	Midlothian, TX	\$1,395	General
			10/5/2023	Bellaire, TX	\$3,375	General
			10/22-26/2023	Corpus Christi, TX	\$2,700	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
51. C8	1	Public Safety Telecommunicator online course	TBD	Houston, TX	\$250	Other
52. C8	2	Civil Process online course	TBD	Pasadena, TX	\$300	Other
53. C8	1	K9 Handler course*	Multiple	Houston, TX	\$5,000	General
54. SHERIFF	1	Crime Analysis Certificate Program training	Multiple	The Woodlands, TX	\$800	General
55. SHERIFF	3	Various online courses for the Behavioral Health Unit	Multiple	Houston, TX	\$3,970	Grant
56. SHERIFF	1	TCIC/TLETS Associate Trainer Recertification classes	8/29-30/2023	Plano, TX	\$640	General
57. SHERIFF	2	Sniper course*	9/10-15/2023	Tyler, TX	\$2,860	General
58. SHERIFF	40	Promotional written exam day*	9/12/2023	Houston, TX	\$515	General
59. SHERIFF	-	Women in Law Enforcement Symposium* (\$8,000 appvd. 7/18 for 100 attnds.-add exp. & change funding source)	9/19/2023	Houston, TX	\$250	Grant
60. SHERIFF	9	Texas Association of Vehicle Theft Investigators Training Conf.*	9/25-29/2023	Dallas, TX	\$9,275	Other
61. SHERIFF	12	Breath Test Operator Certification course*	9/26-28/2023	Humble, TX	\$4,275	Other
62. SHERIFF	3	Tx. Department of Public Safety Latent Print Examiners course*	10/2-5/2023	Austin, TX	\$1,500	General
63. SHERIFF	3	Texas Commission on Law Enforcement Conference*	10/22-26/2023	Corpus Christi, TX	\$4,950	General
64. SHERIFF	6	Rappel Master course*	10/30-11/3/2023	Houston, TX	\$2,200	General
65. SHERIFF	1	Bill Blackwood LEMIT Law Enf. Command College course*	Multiple	College Station, TX	\$1,100	Other
66. SO-DET	4	Grant Writing course	Multiple	College Station, TX	\$2,045	Other
67. SO-DET	1	IDEMIA Public Security Users Conference	9/14-15/2023	Humble, TX	\$1,980	Other
68. FM	3	Blue National Incident Management System class*	9/24-29/2023	San Antonio, TX	\$2,260	Other
69. FM	3	Expert courtroom witness testimony training*	8/2-4/2023	Round Rock, TX	\$1,005	General
70. FM	11	Texas Fire Marshals' Association Conference*	8/29-30/2023	Houston, TX	\$505	Other
71. FM	4	Fire Instructor Program training	8/29-30/2023	Houston, TX	\$1,500	General
72. FM	1	Texas Emergency Medical Services Conference*	10/22-27/2023	San Marcos, TX	\$6,200	General
73. FM	7	Forensic Photography course	10/23-24/2023	Pasadena, TX	\$1,200	General
74. IFS	7	Southwestern Association of Forensic Sciences Conference	11/16-22/2023	Austin, TX	\$3,009	General
75. IFS	1	Assn. of Forensic Quality Assurance Managers Training Conf.	1/8-12/2024	Humble, TX	\$3,920	Other
76. CCLK	3	Tx. Society for Human Resource Management Global HR Conf.	10/1-5/2023	Spring, TX	\$2,375	General
77. CCLK	2	Urban Records Alliance Conference	10/16-19/2023	Dallas, TX	\$1,620	General
78. DCLK	2	Texas Department of Public Safety Crime Records Conference	8/29-30/2023	Houston, TX	\$750	Other
79. CA	41	Tx. Assn. of Assessing Officers course	9/14/2023	Houston, TX	\$1,690	Other
80. CA	40	Tx. Assn. of Assessing Officers course	9/27-29/2023	Round Rock, TX	\$1,690	Other
81. CA	2	Real Estate Law course	8/28-9/1/2023	Houston, TX	\$430	General
82. CA	4	The Car Crash live webcast	6/5-8/2023	Houston, TX	\$5,245	General
83. CA	1	Poverty Law Conference	6/12-14/2023	Houston, TX	\$4,500	General
84. CA	2	Civil Appellate Practice & 101 course	8/15-18/2023	Houston, TX	\$1,115	General
85. CA	1	Criminal & Civil Law Conference*	8/17-18/2023	Houston, TX	\$2,000	General
86. CA	2	Civil Appellate Practice & 101 webcast	8/30-9/1/2023	Austin, TX	\$1,160	Other
87. PD	4	Actual Innocence for Lawyers course	9/6-8/2023	Austin, TX	\$5,697	General
88. PD	2	DWI Defense Super course	9/19-22/2023	Round Rock, TX	\$1,120	General
89. PD	2	Texas Association of Licensed Investigators Conference	10/11-13/2023	Houston, TX	\$1,940	General
90. JP 5.2	1	Justices of the Peace & Constables Association Conference	8/17-18/2023	Austin, TX	\$1,140	General
91. JP 8.1	1	Texas Association of Counties Leadership Conference	8/23-26/2023	Austin, TX	\$950	General
92. PBCT1	1	Texas College of Probate Judges course	10/6-9/2023	San Antonio, TX	\$2,040	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
93. PBCT1	1	Judicial Education Conference	9/6-8/2023	Houston, TX	\$400	Other
94. PBCT1	1	Texas Association for Court Administration course	11/6-10/2023	Frisco, TX	\$1,650	Other
95. DCTS	75	Communications plan training	Multiple	Houston, TX	\$3,500	General
96. AUD	1	Mastering emotional intelligence train-the-trainer virtual training	8/24/2023	Houston, TX	\$2,304	General
97. AUD	53	Internal Audit Division Conference	10/24/2023	Houston, TX	\$801	General
98. TREAS	1	County Treasurer's Association of Texas Conference	9/17-21/2023	McAllen, TX	\$866	General
99. TREAS	1	County Treasurer's Association of Texas Conference	9/17-21/2023	McAllen, TX	\$1,307	General
100. TAC	5	Biennial Election Law seminar	9/28-30/2023	Austin, TX	\$4,525	General
101. TAC	9	School for County Tax Assessor-Collectors*	11/13-16/2023	Waco, TX	\$12,130	General
102. PA	1	Foundations of leadership virtual training	7/17-18/2023	Houston, TX	\$445	General
103. PCT2	50	Various trainings, exams, contin. ed., memberships, & confs.*	FY 2024	Various	\$50,000	General
104. PCT2	1	Certified Playground Safety Inspector Combo course & exam*	10/6-9/2023	Dallas, TX	\$1,750	General
105. PCT3	20	Various classes, training, exam & lic. fees, & memberships*	FY 2024	Various	\$10,000	General
106. PCT4	75	Various classes, training, exam & lic. fees, & memberships*	FY 2024	Various	\$100,000	General
Subtotal	765	In Texas average cost per attendee:	\$650		\$497,150	
Total	966	Average cost per attendee:	\$950		\$918,094	

*Travel by county vehicle
FY 2023 = 10/1/22-9/30/23
FY 2024 = 10/1/23-9/30/24

Grants

- 232.** Request by the Office of County Administration for approval of an amendment to an agreement with the U.S. Department of the Treasury to increase the award by \$59,467.84, with no required match, for the Local Assistance and Tribal Consistency Fund (LATCF) Program. [23-4685](#)
- 233.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$200,000 to fund the cost of four grant positions pending receipt of the awards for the Lead-Based Paint Abatement Program and Neighborhood Nuisance Abatement Program grants from the Harris County Community Services Department, and extend positions to September 30, 2024. [23-4977](#)
- 234.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$615,600, with no required match, for the FY 2024 Title V-Fee for Services-Dental Services Program. [23-4978](#)
- 235.** Request by Community Services for approval to update the funding of a position from the CDBG Program to TIRZ 24 effective September 23, 2023. [23-4904](#)

- 236.** Request by Community Services for approval to extend and reassign grant funded positions ending on September 22 and September 23, 2023, and a special revenue position to their newly created department ID, project, and activity effective September 23, 2023. [23-4905](#)
- 237.** Request by Community Services for approval of one position effective September 9, 2023 in connection with a Memorandum of Understanding between Harris County and the National Partnership for New Americans (NPNA) for the FY 2023 Naturalization Outreach Program. [23-4944](#)
- 238.** Request by the County Library for approval to submit an application to the Public Library Association for a cash grant in the amount of \$6,000, with no required match, for the FY 2023 Digital Literacy Workshop Training Incentive Program. [23-4914](#)
- 239.** Request by the County Library for approval to accept from the Hamman Foundation grant funds in the amount of \$15,000, with no required match, for the 2023 Summer Reading Program-Hamman Foundation. [23-4906](#)
- 240.** Request by the County Library for approval to accept from the U.S. Department of Education grant funds in the amount of \$139,212, with no required match, for the FY 2024 Library Lockers Program. [23-4907](#)
- 241.** Request by Juvenile Probation for approval to temporarily transfer general funds in the amount of \$60,000 to fund the cost of two grant positions pending receipt of the award for the Girls Inspiring Future Triumphs (GIFT) Program from the Office of the Governor, Criminal Justice Division, and extend the positions to September 30, 2024. [23-4684](#)
- 242.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the total amount of \$7,289,018.02 for the 2024-25 State Aid/Salary Adjustment Program. [23-4694](#)
- 243.** Request by Juvenile Probation for approval to accept from the Texas Education Agency combined appropriations in the amount of \$51,818.15, with no required match, for the 2024-25 biennium Instructional Materials Allotments for the Excel Academy Charter School and Harris County Juvenile Justice Alternative Education Program. [23-4707](#)
- 244.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$192,644, with no required match, for the FY24 Concrete Services/PAL TLAs Claims Processing Program. [23-4695](#)
- 245.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$900,000, with no required match, for the FY 2023-24 Community Youth Development Program, and extend three associated positions to August 31, 2024. [23-4696](#)
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- 246.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$375,000, with no required match, for the FY 24 Family Assessment Program, and extend four associated positions to August 31, 2024. [23-4698](#)
- 247.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$950,000, with no required match, for the FY 2024 Family Group Decision Making Program, and to extend 14 positions to August 31, 2024. [23-4699](#)
- 248.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$356,400, with no required match, for the FY 2024 Preparation for Adult Living (PAC 204) Program, and extend five associated positions to August 31, 2024. [23-4701](#)
- 249.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$765,749, with no required match, for the FY 2024 Preparation for Adult Living (PAC 206) Program, and extend eight associated positions to August 31, 2024. [23-4702](#)
- 250.** Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$64,800, with no required match, for the FY 2024 Pre-Adopt Review and Approval Staffing Services Program. [23-4703](#)
- 251.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$31,718.54, to fund the cost of two grant positions pending receipt of the award for the FY 2024 Healthy Outcomes Through Prevention and Early Support Program, and extend the positions to August 31, 2024. [23-4700](#)
- 252.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$8,092.48 to fund the cost of one grant position pending receipt of the award for the FY 24 Families Collaborating with Organizations United for a New Tomorrow (Families Count) Program, and extend the associated position to August 31, 2024. [23-4697](#)
- 253.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$54,998, with a required match of \$14,000, for the FY 2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicles Program. [23-4900](#)

- 254.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$74,996, with a required match of \$19,044, for the FY 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Program. [23-4901](#)
- 255.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,996, with a required cash match of \$12,645, for the FY 2024 STEP Comprehensive Program. [23-4666](#)
- 256.** Request by the Sheriff's Office for approval to submit a joint application with the City of Houston to the U.S. Department of Justice for grant funds in the amount of \$1,504,411, with no required match, for the FY 2023 Justice Assistance Grant Program. [23-4882](#)
- 257.** Request by the Sheriff's Office for approval of an interlocal agreement between Harris County and the City of Houston related to the FY 2023 Justice Assistance Grant (JAG) Program. [23-4887](#)
- 258.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the total award amount to \$1,281,378 for the FY 2022 HIDTA Program. [23-4709](#)
- 259.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$109,972, with a required match of \$27,519, for the FY 2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicles (CMV) Program. [23-4710](#)
- 260.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$400,888, with a required match of \$100,237, for the FY 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Program. [23-4716](#)
- 261.** Request by the Sheriff's Office for approval to accept from the Texas Department of Motor Vehicles grant funds in the amount of \$959,467, with a required cash match of \$192,817, and in-kind match of \$1,664,060 for the FY 2024 Auto Theft Unit Program, and extend 23 associated positions to August 31, 2024. [23-4757](#)
- 262.** Request by the Sheriff's Office for approval to accept from the Office of National Drug Control Policy renewal grant funds in the total amount of \$1,011,255, with no required match, for the FY 2023 High Intensity Drug Trafficking Areas (HIDTA) Program, and extend one position to December 31, 2024. [23-4903](#)

- 263.** Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$80,000 to fund the cost of three grant positions pending receipt of the award for the FY 2024 First Responder Mental Health Program from the Office of the Governor/Criminal Justice Division, and extend positions to September 30, 2024. [23-4803](#)
- 264.** Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$80,000 to fund the cost of four grant positions pending receipt of the award for the FY 2024 Domestic Violence Advocacy Program from the Office of the Governor/Criminal Justice Division, and extend positions to September 30, 2024. [23-4805](#)
- 265.** Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$10,000 to fund the cost of one grant position pending receipt of the award for the FY 2024 Human Trafficking Advocacy grant from the Office of the Governor/Criminal Justice Division, and extend the position to September 30, 2024. [23-4902](#)
- 266.** Request by the Elections Administrator's Office for approval to accept an amendment from Houston Endowment, Inc., to extend the grant end date and associated positions to December 31, 2023 for the Harris County Elections Administrator Enhancements Program. [23-4927](#)
- 267.** Request by the District Attorney for approval to temporarily transfer Discretionary funds in the amount of \$30,667 to fund three grant positions pending receipt of the award for the FY24 Border Prosecution Unit - TAG Center Program, and extend the positions to August 31, 2025. [23-4675](#)
- 268.** Request by the District Attorney for approval to temporarily transfer Discretionary funds in the amount of \$19,369 to fund the cost of two grant positions pending receipt of the award for the FY24 HCDA Adult Sex Crimes Project, and extend the positions to August 31, 2024. [23-4676](#)
- 269.** Request by the District Attorney for approval to temporarily transfer Discretionary funds in the amount of \$24,945 to fund the cost of two grant positions pending receipt of the award for the FY24 Gulf Coast Against Sexual Exploitation (GC CASE) Program, and extend the positions to August 31, 2024. [23-4677](#)
- 270.** Request by the District Attorney for approval to temporarily transfer Discretionary funds in the amount of \$28,206 to fund the cost of three grant positions pending receipt of the award for the FY 24 Special Victims Prosecution and Protective Order Project, and extend the positions to August 31, 2024. [23-4680](#)

271. Request by the District Attorney for approval to temporarily transfer Discretionary funds in the amount of \$228,408 to fund the cost of 39 grant positions pending receipt of the award for the FY24 HCDAO Victim Assistance Project, and extend the positions to August 31, 2024. [23-4681](#)
272. Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$250,000, with a required match of \$88,516.20, for the 2023-24 Vehicular Crimes: Intoxication Source Initiative Program, and extend associated positions to September 30, 2024. [23-4678](#)
273. Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$241,500.27, with a required match of \$60,375.07, for the FY24 No Refusal - Stop Impaired Drivers Program. [23-4679](#)
274. Request by Pretrial Services for approval to co-submit with the Harvard Kennedy School of Government an application to Arnold Ventures for grant funds in the amount of \$500,000, with no required match, for the Pretrial Release Decisions, Conditions and Services Program. [23-4976](#)
275. Request by Justices of the Peace 1-2 and 2-2 for approval to accept from the National Center for State Courts grant funds in the amount of \$295,380, with no required match, for the FY 2023 Eviction Diversion Initiative Program. [23-4925](#)
276. Request by the District Courts for approval to temporarily transfer general funds in the amount of \$16,688 to fund the cost of one position pending receipt of the award for the FY 24 Family Victimization Support Services Program, and extend the position to September 30, 2024. [23-4682](#)

Auditor

277. Request for approval of payment of Audited Claims. [23-4830](#)
278. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-4981](#)

Tax Assessor-Collector

279. Request for approval of tax refund payments. [23-4777](#)
280. Request for approval to levy the annual Hotel Occupancy Tax. [23-4810](#)
281. Request for approval to levy the annual Occupation Tax on Coin-Operated Machines. [23-4811](#)
282. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [23-4809](#)

283. Request for approval to lease 15 parking spaces at the Congress Plaza garage and monthly payments in the amount of \$1,250 to Reef Parking for the period of October 1, 2023 - September 30, 2024. [23-4780](#)

284. Request for approval to reclassify a position effective September 9, 2023. [23-4845](#)

Purchasing

285. Request for approval of a renewal option with SiteOne Landscape Supply for nursery plants and related items for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$57,000 (220270), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4659](#)

286. Request for approval of a renewal option with Landscape Consultants of Texas dba Landscape Professionals of Texas for grounds maintenance services for the Eastgate and Oates Cemetery for the Community Services Department for the period of December 1, 2023 - November 30, 2024 at a cost of \$70,258, and for the County Clerk to execute any applicable bonds to be received (210336), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 6.6%. [23-4662](#)

287. Request for approval of a renewal option with Consumer Safety Technology, LLC dba Intoxalock; and 1A Smart Start, LLC for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services for the period of November 30, 2023 - November 29, 2024, at a cost of \$5,000,000 (200363), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4671](#)

288. Request for approval of a renewal option with DL Glover Utilities, LLC for storm sewer outfall repairs throughout various locations for the Flood Control District for the period of September 1, 2023 - August 31, 2024, at a cost of \$2,135,689, and for the County Clerk to execute any applicable bonds to be received (220191), MWDBE Contracted Goal: 25%. [23-4692](#)

289. Request for approval of a renewal option with Communities In Schools, Southeast Harris County, Inc. at a cost of \$166,164; Pasadena Community Resource Center, \$95,000; and Redeemed Youth Empowerment Program \$46,580 for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults for the period of September 1, 2023 - August 31, 2024 (210162), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4934](#)

290. Request for approval of a renewal option with The Urban Foresters for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2023 - October 31, 2024, at a cost of \$477,101, and for the County Clerk to execute any applicable bonds to be received (190257), MWDBE Contracted Goal: 10%. [23-4739](#)

- 291.** Request for approval of a renewal option with Coburn Supply Co, INC for high density polyethylene pipe and high performance polypropylene pipe and related items for Precinct 4 for the period of October 11, 2023 - October 10, 2024 at a cost of \$180,000 (220311), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4748](#)
- 292.** Request for approval of a renewal option with Jerson's Concrete LLC for ready-mix concrete and related items for Precinct 3 for the period of October 11, 2023 - October 10, 2024 at a cost of \$75,000 (220312), MWDBE Contracted Goal: 7%, MWDBE Current Participation: 7%. [23-4750](#)
- 293.** Request for approval of a renewal option with Jerson's Concrete LLC for reinforced concrete pipe, saddle inlets and related items for Precinct 4 for the period of October 11, 2023 - October 10, 2024 at a cost of \$100,000 (220323), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-4751](#)
- 294.** Request for approval of a renewal option with American YouthWorks for environmental stewardship program for Harris County for the period of September 24, 2023 - September 23, 2024, at a cost of \$390,000 (190247), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-4920](#)
- 295.** Request for approval of a renewal option with The Brandt Companies, LLC for preventive maintenance, inspection services and related items for heating, ventilation and air conditioning systems and chillers for the Toll Road Authority through July 27, 2024 at a cost of \$438,907 (190395), MWDBE Contracted Goal: 7%. [23-4988](#)
- 296.** Request for approval of a renewal option with Brizo Construction, LLC; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; James W. Turner Construction, Ltd.; The St. Bernard Project, Inc. dba SBP, Inc.; SLSCO Ltd.; and Stonewater, Inc. for inspection and rehabilitation of storm damaged homes for the Community Services Department for the period of September 1, 2023 - August 31, 2024, at a cost of \$7,500,000, and for the County Clerk to execute any applicable bonds to be received (190009), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. [23-4990](#)
- 297.** Request for approval of a renewal option with Electronic Transaction Consultants, LLC for toll collection system - back office solution for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024 at a cost of \$7,152,000, and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-4998](#)

- 298.** Request for approval of a renewal option with TransCore, LP for maintenance for the toll collection system - roadside solution for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024 at a cost of \$8,112,000, and for the County Clerk to execute any applicable bonds to be received (100116), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-5000](#)
- 299.** Request for approval of a renewal option with CML Security, LLC for door lock replacement services and related items at various juvenile detention facilities for Building Operations Services for the period of September 1, 2023 - August 31, 2024, at a cost of \$80,000 (210194), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-5045](#)
- 300.** Request for approval of a renewal option with Pot-O-Gold Rentals, LLC for rental of portable toilets and handwashing stations for Harris County and the Flood Control District for the period of November 1, 2023 - October 31, 2024 at a cost of \$202,000 (190326), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-5071](#)
- 301.** Request for approval of a renewal option with Matran, Inc dba Master's Leasing and Rental for lease of shuttle buses for Precinct 2 through May 31, 2024, at a cost of \$300,000 (210066), MWDBE Contracted Goal: 0% - Non-Divisible. [23-5053](#)
- 302.** Request for approval of a renewal option with Key HTX for energy, accessibility and visitability assessment services of single family homes for the Community Services Department through June 30, 2024 at a cost of \$50,000 (220098). [23-5062](#)
- 303.** Request for approval of a renewal option with Qumpas Inc., dba Better World Books for sale of surplus, worn out, damaged books, audiovisual and other library materials for Harris County for the period of September 1, 2023 - August 31, 2024, with revenue in the amount of \$3,379 (210220), MWDBE Contracted Goal: Exempt - Funding Source. [23-5063](#)
- 304.** Request for approval of a renewal option with Computer Services Inc. for providing and mailing tax statements for the Tax Assessor-Collector for the period of September 1, 2023 - August 31, 2024, at a cost of \$269,687, and for the County Clerk to execute any applicable bonds to be received (200193), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-5080](#)
- 305.** Request for approval of a renewal option with Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of December 1, 2023 - November 30, 2024, at a cost of \$1,330,648, and for the County Clerk to execute any applicable bonds to be received (210352), MWDBE Contracted Goal: 10%, and MWDBE Current Participation: 10%. [23-5087](#)

- 306.** Request for approval of an interlocal renewal option with The University of Texas Health Science Center at Houston for psychiatric services and physician supervision services for the Children's Assessment Center for the period of January 31, 2024 - January 30, 2025. [23-4686](#)
- 307.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Safeware, Inc. for public safety and emergency preparedness equipment and related services for the period of October 1, 2023 - September 30, 2024, at a cost of \$250,000, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-4984](#)
- 308.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Deviceless Remote Monitoring (DRM) Care Management for Public Health ACCESS (SAMHSA) (230231). [23-4664](#)
- 309.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for technical assistance & training professional services focused on Ryan White HIV/AIDS Program quality management & quality improvement duties, responsibilities, and activities for Public Health Services/Ryan White Grant Administration (230321). [23-4670](#)
- 310.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for ACCESS Harris training services for Public Health Services (230156). [23-4688](#)
- 311.** Request for approval of a project scheduled for advertisement and consent for Request for proposal for housing case management and support services for ACCESS Harris for Public Health Services (230155). [23-4913](#)
- 312.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Cybersecurity Insurance for Harris County (230249). [23-4918](#)
- 313.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for commercial crime coverage for the Tax Assessor-Collector (230283). [23-4919](#)
- 314.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for innovative, evidenced-based, and promising model approaches to Community Engagement Programs for the Office of Justice and Safety (230319). [23-4932](#)
- 315.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community income surveys and evaluation for mitigation projects for the Community Services Department (230318). [23-4933](#)
- 316.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for job order contracting for small and large construction and/or construction related projects for Harris County (230329). [23-5058](#)
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- 317.** Request for approval of an award on the basis of only bid to QIAGEN, LLC in the amount of \$220,293 for extraction/purification robot for the genetics lab at the Institute of Forensic Sciences for the period of August 29, 2023 - August 28, 2024, with four (4) one-year renewal options (230282). [23-4691](#)
- 318.** Request for approval of an award on the basis of only bid to SWTRE, LLC in the amount of \$202,769 for outrigging equipment, parts, supplies, installation services and related items for Harris County for the period of September 1, 2023 - August 31, 2024 with four (4) one-year renewal options (230277), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4741](#)
- 319.** Request for approval of an award on the basis of lowest bid meeting specifications to Foster & Freeman USA Inc. in the amount of \$121,474 for fingerprint imaging system for the Sheriff's Office for the period of August 29, 2023 - August 28, 2024 with four (4) one-year renewal options, with a certain item not being awarded (230296), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-4916**
- 320.** Request for approval of an award on the basis of lowest bid meeting specifications to Forde Construction Company, Inc. in the amount of \$958,889 for bridge repairs - BRINSAP 2020 Package 3 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230260), MWDBE Contracted Goal: 24%. **23-4897**
- 321.** Request for approval of an award on the basis of best proposal meeting requirements to Amtech Elevator Services in the amount of \$2,733,394 for elevator modernization at 1111 Fannin Street for Building Operations Services, and for the County Clerk to execute any applicable bonds to be received (230164), MWDBE Contracted Goal: 3%. **23-4943**
- 322.** Request for approval of an award on the basis of low bid to Solid Bridge Construction in the amount of \$947,724 for channel erosion repairs along P130-02-00 from South of Woodland Hills Drive to Rankin Road for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230176), MWDBE Contracted Goal: 31%. **23-4986**
- 323.** Request for approval of an award on the basis of lowest and best bid to Precise Services, Inc. in the amount of \$6,210,562 for drainage improvements for Parkway Forest Subdivision (Tidwell Basin) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230238), MWDBE Contracted Goal: 31%. **23-4987**

- 324.** Request for approval of an award on the basis of low bid to Structural Integrity Group LLC in the amount of \$598,850 for armor joint repairs, joint sealing on various roads and bridges for Precinct 4 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230276), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-4995**
- 325.** Request for approval of an award on the basis of low bid to First Class Units Inc. in the amount of \$487,173 for construction of hike and bike trail at Pine Brook Trail Phase 1 for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230279), MWDBE Contracted Goal: 33%. **23-5073**
- 326.** Request for approval of an award on the basis of best bid meeting specifications to Yellowstone Landscape in the amount of \$440,352 for mowing and maintenance of various parks in the North Zone for Precinct 2 for the period of September 1, 2023 - August 31, 2024 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for Yellowstone Landscape which owed county taxes when the bids were received, and is now current on taxes (230221), MWDBE Contracted Goal: 15%. **23-5016**
- 327.** Request for approval of an award on the basis of best bid meeting specifications to Yellowstone Landscape in the amount of \$439,040 for mowing and maintenance of various parks in the South Zone for Precinct 2 for the period of September 1, 2023 - August 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, and that the court grant a waiver of technicality for Yellowstone Landscape which owed county taxes when the bids were received, and is now current on taxes (230222), MWDBE Contracted Goal: 15%. **23-5054**
- 328.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Outreach Strategists, LLC for juror participation community outreach campaign for the District Clerk's Office for the period of August 29, 2023 - August 28, 2024, with four (4) one-year renewal options (220447), MWDBE Contracted Goal: 28%. **23-5059**
- 329.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreement(s) with AS&G Claims Administration, Inc.; and Injury Management Organization, Inc. for workers' compensation third party administration services for Harris County for the period of October 1, 2023 - September 30, 2024, with six (6) one-year renewal options (220319), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5061**

- 330.** Request for approval of an award on the basis of only bid to Comprehensive Communication Services, LLC in the amount of \$89,688 for renovations of mobile command units for the Sheriff's Office (230304), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-5069](#)
- 331.** Request for approval of an award on the basis of low bid to Crime Point, Inc in the amount of \$203,735 for surveillance van for the Sheriff's Office (230207), MWDBE Contracted Goal: 0% - Drop Shipped. **23-5072**
- 332.** Request for approval of an award on the basis of lowest and best bid meeting specifications to RG Beck AZ dba TYR Tactical, LLC and Primary Arms, LLC for certain items in the amount of \$1,257,431 for ballistic shields for the Sheriff's Office (230218), MWDBE Contracted Goal: 0% - Drop Shipped. **23-5078**
- 333.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with The University of Houston for Community Health Workers Workforce Program for Public Health Services for the period of August 29, 2023 - May 31, 2024 (230024), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-5081**
- 334.** Request for approval of an award on the basis of low bid meeting specifications to FarrWest Environmental Supply, Inc. in the amount of \$72,800 for hand-held fourier transform infrared chemical identifier for Pollution Control Services (230206), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5094**
- 335.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from SHI Government Solutions, Inc. in the amount of \$165,386 for Dynatrace Software subscription and related data units for the period of August 29, 2023 - August 29, 2024, MWDBE Participation Goal: 0%- Non-Divisible. **23-4689**
- 336.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Fisher Healthcare in the amount of \$234,287 for quantitative polymerase chain reaction (qPCR) equipment for Public Health Services for the period of August 29, 2023 - August 28, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-4941](#)
- 337.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Reeder Distributors, Inc. in the amount of \$61,025 for mobile column lifts for Precinct 1, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4893**

- 338.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of lowest quote meeting specifications from Heil of Texas in the amount of \$330,433 for street sweeper for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4938**
- 339.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from Nueces Power Equipment in the amount of \$635,455 for asphalt milling machine for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[23-5075](#)**
- 340.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Lansdowne Moody Company in the amount of \$92,913 for utility terrain vehicles for the Flood Control District, MWDBE Contracted Goal: 0% - Drop Shipped. **23-4982**
- 341.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Deere & Company c/o Brookside Equipment Sales, Inc. in the amount of \$231,983 for tractors for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-4985**
- 342.** 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 \$313,735 for utility tractors for Precinct 4, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5022**
- 343.** 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 \$94,580 for mowers for Precinct 4. **23-5077**
- 344.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Kinloch Equipment & Supply, Inc. in the amount of \$992,900 for Vactor trucks for Precinct 3, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5088**
- 345.** Request that the County Judge execute a settlement agreement with VCA Spring Animal Hospital in the amount of \$18,617 for veterinary services for the Sheriff's Office for full compensation for services provided on February 7-8, 2023. **23-4672**
- 346.** Request that the County Judge execute a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$5,058,281 for mental health and intellectual development services for full compensation for services provided from August 1, 2022 - April 30, 2023. **23-4767**

- 347.** Request that the County Judge execute a settlement agreement with the Hospital District dba Harris Health System in the amount of \$127,836 for EpicCare licenses and related information technology support to Epic software for Public Health Services for full compensation of services provided from May 1, 2022 - November 30, 2022. **23-4921**
- 348.** Request that the County Judge execute an interlocal agreement with the City of Houston in the amount of \$614,297 for substance abuse prevention services for the period of August 29, 2023- August 31, 2023. **[23-4917](#)**
- 349.** Request that the County Judge execute an amendment to an agreement with International Business Machines Corporation in the additional amount of \$6,729,757 to expand the statement of work for enabling technology solution for the ACCESS Initiative for Public Health Services for the period of June 28, 2023 - June 27, 2024 (210396), MWDBE Contracted Goal: 6%. **[23-4693](#)**
- 350.** Request that the County Judge execute an amendment to an agreement with Fujifilm Medical Systems, USA, Inc. in the additional amount of \$159,640 for hardware and software updates for digital radiography system for the Joint Processing Center (170263), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **[23-4922](#)**
- 351.** Request that the County Judge execute an amendment to an agreement with Carahsoft Technology Corporation in the amount of \$95,335 to provide Granicus Legislative Management software license, support, and warranty for the Sheriff's Office for the period of August 29, 2023 - August 29, 2024, with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **[23-4908](#)**
- 352.** Request that the County Judge execute an amendment to an agreement and a renewal option with Novacoast, Inc. in the amount of \$289,155 to increase funding for additional services for identity management consulting services for Universal Services - Technology for the period of November 10, 2023 - November 9, 2024 (200047), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **[23-4929](#)**
- 353.** Request that the County Judge execute an amendment to an agreement with Houston Recovery Center LGC to add necessary provisions for Justice-Involved Facility In-Reach and Community Linkage to Care Program for Public Health Services through November 29, 2023, with no increase in the total contract amount (210098), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **[23-4939](#)**

- 354.** Request that the County Judge execute an amendment to an agreement and vendor name change from BancPass, Inc. (as approved) to PlusPass, Inc. (amended) for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority for the extended period of September 1, 2023 - August 31, 2024, with no increase in the total contract amount (150010), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-4999](#)
- 355.** Request that the County Judge execute an amendment to an agreement with Caring Commercial Cleaning, Inc. in the additional amount of \$7,920 for additional custodial cleaning services at Region 1 for Building Operations Services (170032). [23-5017](#)
- 356.** Request that the County Judge execute an amendment to an agreement with TFS Energy Solutions LLC, dba Tradition Energy in the additional amount of \$82,700 for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2022 - October 11, 2023 (200367). [23-5065](#)
- 357.** Request that the County Judge execute amendments with AS&G Claims Administration, Inc. in the additional amount of \$292,692 and Injury Management Organization, Inc. \$46,125 for workers' compensation third party administration and related services for Harris County for the extended term through September 30, 2023 (130371). [23-4807](#)
- 358.** Request that the County Judge execute amendments with AIDS Healthcare Foundation in the additional amount of \$2,044,523 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 through February 29, 2024 (220352), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-4931](#)
- 359.** Request for approval of a sole source exemption from the competitive bid requirements for Superior LLC in the amount of \$706,860 for maintenance and support of regional Computer Aided Dispatch/Records Management System (CAD/RMS) for Harris County for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-4708](#)
- 360.** Request for approval of a sole source exemption from the competitive bid requirements with Cummins-Allison Corp in the amount of \$100,000 for equipment, repair parts, and/or service for JetScan Currency Scanners and JetSort Coin Sorter/Counters for the period of August 29, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-4746](#)

- 361.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Electronic Transaction Consultants, LLC in the amount of \$19,000,000 for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-4994](#)
- 362.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with TransCore, LP for Roadside Enhancement and Augmentation Toll Collection System (RSEATCS) for the Toll Road Authority for the period of September 1, 2023 - August 31, 2024 at a cost of \$6,500,000, MWDBE Contracted Goal: Exempt - Sole Source. [23-4997](#)
- 363.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Vigilant Solutions, LLC in the amount of \$15,210 for software license, support, maintenance, and warranty for license plate camera connection to LEARN Database developed by Vigilant Solutions, LLC for the Sheriff's Office for the period of August 29, 2023 - August 29, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-5066](#)
- 364.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Axon Enterprises, Inc. in the amount of \$113,222 for hardware, accessories, warranty, and services through the Taser 7 and Taser 10 Programs for Constable Precinct 8 for the period of August 29, 2023- August 28, 2024, in connection with a sole source exemption approved by Commissioners Court on March 14, 2023, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-5070](#)
- 365.** Request for approval of a sole source exemption from the competitive bid requirements with Playaway Products LLC in the amount of \$80,000 for texts with pre-loaded content published for Wonderbook the read-along by Playaway for the Public Library for the period of August 29, 2023 - August 28, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-5079](#)
- 366.** 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 July 26, 2023 - August 16, 2023. [23-4734](#)
- 367.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority and Commissioner Precinct 4. [23-4735](#)
- 368.** Request for approval to reject the bid(s) received for construction and operation of an emergency base camp for the Office of the County Engineer (230189). [23-4738](#)
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- 369.** Request for approval to reject the bid(s) received for pole security cameras, accessories and related items for the Sheriff's Office (GY23 Texas Anti-Gang Center), and that the project be readvertised at a later date with revised specifications (230299). [23-4924](#)
- 370.** Request for approval to reject the bid received for sidewalk improvement along Holland Avenue from Clinton Drive to 18th Street for the Office of the County Engineer (230273). [23-4983](#)
- 371.** Request for approval to reject the bid(s) received for repair parts, labor and related items for Toyota automobiles and light duty trucks for Harris County, and that the project be readvertised at a later date with revised specifications (230214). [23-4989](#)
- 372.** Request for approval to reject the bid(s) received for construction of sidewalk and underpass at Huffmeister Road (Phase I) for Precinct 3, and that the project be readvertised at a later date with revised specifications (230126). [23-4992](#)
- 373.** Request for approval to reject the proposal(s) received for technical assistance & training professional services focused on Ryan White HIV/AIDS Program quality management & quality improvement duties, responsibilities, and activities for Public Health Services/Ryan White Grant Administration, and that the project be readvertised at a later date with revised specifications (230125). [23-5001](#)
- 374.** Request for approval to extend a contract with Monument Chevrolet for repair parts, labor and related items for Chevrolet/GMC automobiles and light duty trucks for Harris County for the extended period of September 1, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (180225). [23-4742](#)
- 375.** Request for approval to extend a contract with Monument Chevrolet for repair parts, labor and related items for Chevrolet medium and heavy duty trucks for Harris County for the extended period of September 1, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (180249). [23-4743](#)
- 376.** Request for approval to extend a contract with Imperial Bag & Paper Co., LLC for janitorial and household products and related items for Harris County for the period of September 1, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (200177). [23-4747](#)
- 377.** Request for approval to extend a contract with Wholesale Electric Supply Co. for electrical supplies and related items for Harris County and the Flood Control District for the period of September 1, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (180229), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-4991](#)

- 378.** Request for approval of an extension with Clean Harbors Environmental Services, Inc. for emergency household hazardous waste removal for Harris County for the period of September 1, 2023 - November 30, 2023, or until a new contract is in place, with no increase in pricing (200146). [23-5064](#)
- 379.** Request for approval to correct the amount for Allgood Construction Company Inc. from \$14,525,821 (as approved) to \$14,545,321 (corrected) for White Oak Bayou Federal Flood Damage Reduction Project Channel Modifications (Discrete Segment 104) at White Oak Bayou Cole Creek to Hollister Road for the Flood Control District - Project ID# E100-00-00-E007 (230115). **23-4993**
- 380.** Request for approval of payment bond from Aramark Correctional Services, LLC in the amount of \$1,873,610 for food services for the Juvenile Probation Department (200281). **23-5037**
- 381.** Request for approval of the order permitting the assignment of a contract with LJ Power Generators, Inc. (assignor) to GenServe, LLC (assignee) for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County effective August 29, 2023 (220137), MWDBE Contracted Goal: 4%. **23-5055**
- 382.** Request for approval of the order permitting the assignment of a contract with IEH Auto Parts Holding, LLC (assignor) to Arnold Oil Company of Austin, L.P. (assignee) for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Harris County effective August 29, 2023 (210345), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5067**

County Judge

- 383.** Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex C - Shelter and Mass Care. [23-5051](#)

Commissioner, Precinct 1

- 384.** Request for approval to execute an agreement with The Common Market Texas to establish expectations for the distribution of local foods to food insecure people for the period of July 2023 - May 2024. [23-5031](#)
- 385.** Request for approval to execute an agreement between Harris County and the United Negro College Fund to host the UNCF Walk for Education and Young Genius Playground STEM Fair at Tom Bass Park and Community Center on September 9, 2023. [23-5032](#)
- 386.** Request for approval to cover costs associated with Precinct One's Programs Division annual staff retreat. [23-5033](#)

Commissioner, Precinct 2

387. Request for approval of a Study Report prepared by The Goodman Corporation for a Capital Projects Development Strategy (Northside on the Move) in partnership with the Greater Northside Management District, UPIN 22102MF2DB01, Precinct 2. [23-4912](#)
388. Request for approval of registration fees for the annual CCISD JROTC Veterans Relay Run at Bay Area Park on October 27-28, 2023. [23-4996](#)

Commissioner, Precinct 3

389. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending June 30, 2024 in accordance with Chapter 32.002 of the Texas Election Code. [23-5091](#)
390. Request that the County Judge execute an agreement with Jesse Jones Park Volunteers to support the programs and development of Jesse Jones Park & Nature Center. [23-5092](#)
391. Request that the County Judge execute a Concessionaire agreement with Spring Klein Girls Softball to host the Ronald McDonald Tournament on October 7 and 14, 2023 at Collins Park, The Farm League, Burroughs Park and Dyess Park, and to use and make improvements to certain portions of these parks for the purpose of providing recreational activities for youth softball teams. [23-5093](#)

Commissioner, Precinct 4

392. Request for discussion and possible action to direct the Office of Management and Budget to develop a policy to allow Commissioner Precincts to utilize available general-use commercial paper, lease financing, or other short-term financing options for the purchase of equipment and/or vehicles and bring said recommended policy back to a future Commissioners Court for approval. [23-5099](#)
393. Request that the County Judge execute a personal services agreement with J.C. Madden, LLC, for services regarding intergovernmental relations, departmental operations, and process improvements for the term ending December 31, 2023. [23-5100](#)
394. 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. [23-5101](#)

- 395.** Request for approval to accept an affidavit submitted by the owner or manager of Lenox Foxlake apartment complex located at 1550 Foxlake Drive requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 3286 and in compliance with the required regulations. [23-5106](#)
- 396.** Request for approval to allow food trucks at various Precinct 4 park events for the remainder of FY 2023 and throughout FY 2024. [23-5102](#)

Miscellaneous

- 397.** Request by Coats|Rose for approval of a resolution relating to the issuance of multifamily housing revenue bonds for the Brookside Gardens Apartments. [23-4654](#)

Transmittals

- 398.** 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. [23-4926](#)
- 399.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of July 19-August 6, 2023. [23-4788](#)
- 400.** Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC for improvements in connection with the Long Play Subdivision Drainage Improvements - 2018, UPIN 19101MF16C01, Precinct 1, MWDBE Contracted Goal 21%. [23-4714](#)
- 401.** 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. [23-4720](#)
- 402.** Transmittal by the Office of the County Engineer and the Harris County Flood Control District (District) for a Joint Funding Structure between Harris County and the District for the Construction of Private Road at the South Shaver Stormwater Detention Basin, Precinct 2. [23-4953](#)
- 403.** Transmittal by the Flood Control District to provide an update to Commissioners Court on the status of negotiations with the Texas General Land Office on the Community Development Block Grant (CDBG) direct allocation contracts with Flood Control District. [23-4775](#)
- 404.** Transmittal by the Flood Control District of a substantial completion certificate with Sprint Sand & Clay, LLC, for the Aldine-Westfield Stormwater Detention Basin - Phase II. (Greens Bayou Watershed, Bond ID C-33, Project ID P500-04-00-E005, Job No. 21/0146, Precinct 1). [23-4781](#)

- 405.** Transmittal by the Flood Control District of a substantial completion certificate with Sprint Sand & Clay, LLC, for the Cutten Stormwater Detention Basin Improvements. (Greens Bayou Watershed, Bond ID C-32, Project ID P500-02-00-E013, Job No. 20/0064, Precinct 1). [23-4783](#)
- 406.** Transmittal by the Flood Control District of a substantial completion certificate with RES Gulf Coast, LLC dba Lecon, Inc., for Drainage Improvements Phase I Excavation of P518-11-00 Detention Basin. (Halls Bayou Watershed, Bond ID C-25, Project ID P518-11-00-E001, Job No. 21/0078, Precinct 2). [23-4784](#)
- 407.** Transmittal by Public Health Services of the Harris County Public Health's Health Disparities Report 2023. [23-4804](#)
- 408.** Transmittal by Community Services of a 2023 Quarter 2 report related to the Disaster Recovery Harvey Program. [23-4325](#)
- 409.** Transmittal by the County Clerk of the minutes for the July 18, 2023 regular meeting of the Harris County Commissioners Court. [23-4894](#)
- 410.** Transmittal by the County Clerk of the minutes for the July 27, 2023 Business Court Meeting of the Harris County Commissioners Court. [23-4895](#)
- 411.** Transmittal by the District Courts of an order setting the Court Reporters Annual Compensation for District, County, and Probate Courts for the fiscal year ending September 30, 2024, approved by the Board of District Judges on August 17, 2023. [23-4846](#)
- 412.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of June 2023. [23-4831](#)
- 413.** Transmittal by the County Treasurer of the Harris County Treasurer's June 2023 Report. [23-4752](#)
- 414.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for excavation of the Mercer Stormwater Detention Basin for the Flood Control District (230315). [23-4643](#)
- 415.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp and related items for Precinct 3 (230313). [23-4658](#)
- 416.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for in-bound ballot by mail sorting system and related items for Harris County (230270). [23-4660](#)
- 417.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hardware, software, support services and related items (Requirement 3) for the toll collection back office solution for the Toll Road Authority (230243). [23-4661](#)
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- 418.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for steam distilled, drinking bottled water, rental of water coolers and related items (230250). [23-4663](#)
- 419.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge construction at Greenhouse Road over Cypress Creek for Precinct 3 (230323). [23-4665](#)
- 420.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage and infrastructure improvements within the Bernadine Estates and Tower Oaks Section 3 Subdivisions (2018) for Precinct 3 (230317). [23-4740](#)
- 421.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for office furniture for Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Clinics for Public Health Services (WIC Grant) (230326). [23-4744](#)
- 422.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency mobile fueling services and related items for Harris County (230111). [23-4745](#)
- 423.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supply of native grass and forb seed for the Flood Control District (230316). [23-4749](#)
- 424.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for janitorial services at various locations for the Toll Road Authority (230245). [23-4896](#)
- 425.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for pharmaceutical distributor for Public Health Services (CDC Grant) (230312). [23-4940](#)
- 426.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a concrete pavilion at Arthur Storey Park for Precinct 4 (230322). [23-4942](#)
- 427.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for electrical supplies and related items for Harris County (230199). [23-5082](#)
- 428.** Transmittal by the Office of the Purchasing Agent of a Choice Partners, a division of Harris County Department of Education Cooperative Program purchase from Hunton Services in the amount of \$52,305 for emergency repair of heating, ventilation and air conditioning unit at the Children's Assessment Center for Building Operations Services, MWDBE Contracted Goal: Exempt - Emergency. [23-5074](#)

- 429.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$124,667.65 from the sale of surplus and confiscated property by Public Surplus Online Auction and Houston Auto Auction for the period of July 1-31, 2023. [23-4732](#)
- 430.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 14, 21, and 28, 2023. [23-4644](#)
- 431.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [23-5103](#)
- 432.** Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its FY 2023-2024 Operating Budget for the fiscal year beginning October 1, 2023. [23-4755](#)
- 433.** Transmittal by the Harris County Sports & Convention Corporation of its Audited Financial Statements for Fiscal Year 2023. [23-4756](#)

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.

- 434.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Chara Bowie, a nominee from the Commissioner of Precinct 2, to the African American Cultural Heritage Commission, Position 2, for a term ending August 29, 2025. [23-5057](#)
- 435.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees from the Commissioner of Precinct 2 to the Harris County LGBTQIA+ Commission: Victoria Cordova to Position 2 for a term ending December 31, 2025, and Ramiro Fonseca to Position 7 for a term ending December 31, 2026. [23-5060](#)
- 436.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Mercedes Sanchez, a nominee from the Commissioner of Precinct 2, to the Harris County Housing Finance Corporation Board, Position 2, for a term ending August 29, 2025. [23-5083](#)
- 437.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Orinaldo Ybarra, a nominee from the Commissioner of Precinct 2, to the Industrial Development Corporation Board, Position 2, for a term ending August 29, 2025. [23-5084](#)

- 438.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Sonia Corrales, a nominee from the Commissioner of Precinct 2, to the Harris County Public Defender Board, Position 2, for a term ending August 29, 2027. [23-5085](#)
- 439.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Sonia Corrales, a nominee from the Commissioner of Precinct 2, to the Harris County Resources for Children and Adults Board, for a term ending August 29, 2026. [23-5095](#)
- 440.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jose C. Castillo, a nominee from the Commissioner of Precinct 2, to the Harris County Managed Assigned Counsel (MAC) Board, Position 2, for a term ending August 29, 2027. [23-5108](#)
- 441.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Curtis Kates, a nominee from the Commissioner of Precinct 3, to the Industrial Development Corporation Board, Position 3, for a term ending August 29, 2025. [23-5086](#)
- 442.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Afsheen Davis, a nominee from the Commissioner of Precinct 4, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, Position 4, for a two-year term, effective November 2, 2023, and ending November 2, 2025. [23-5089](#)
- 443.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees from the Commissioner of Precinct 4 to the Harris County LGBTQIA+ Commission: Brad Pritchett to Position 4 for a term ending December 31, 2025, and Maria Gonzalez to Position 9 for a term ending December 31, 2026. [23-5056](#)
- 444.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Luis Ruiz, a nominee from the Commissioner of Precinct 4, to the Harris County Public Defender Board, Position 4, for a term ending August 29, 2027. [23-5096](#)
- 445.** Request by the Office of Management and Budget for an Executive Session pursuant to § 551.0725, Texas Gov. Code for discussion of business and financial issues related to an agreement under negotiation for the possible purchase of a facility and adjacent parking structure in downtown Houston. [23-4883](#)
- 446.** Request by the Office of Management and Budget for an Executive Session pursuant to § 551.0725, Texas Gov. Code for discussion of business and financial issues related to an agreement under negotiation with METRO to extend the General Mobility Program. [23-4885](#)

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.

- 447.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees from the Commissioner of Precinct 1 to the Harris County LGBTQIA+ Commission: Brandon Mack to Position 1 for a term ending December 31, 2026, and Kylie McNaught to Position 6 for a term ending December 31, 2025. [23-5139](#)
- 448.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Marisol Valero Torres, a nominee from the Commissioner of Precinct 1, to the Houston-Harris County Area Agency on Aging Area Planning Advisory Council, Position 1, for a term ending August 29, 2026. [23-5140](#)
- 449.** Request by the Office of the County Engineer for discussion and approval for authorization of signature by the County Attorney's Office on form House Bill (HB) 1925, namely Assurances Related to State Funds, to comply with Texas Local Government Code, Title 11, Subtitle C, Chapter 364 and Texas Administrative Code, Title 34, Part 1, Chapter 20, Subchapter I, Rule 20.600 for the submission to the Texas Water Development Board, as required to collect documentation from city and county grantees to ensure those entities are not prohibited from receiving state grant funds. [23-5126](#)
- 450.** Request by the Office of the County Engineer for approval of plat Bridgeland Upland Meadow Drive and Migration Way Street Dedication with a financial surety in the amount of \$2,160.00. Consultant, BGE, INC., Precinct 4. **23-5148**
- 451.** Request by the Department of Economic Equity and Opportunity for approval to use the department Procurement Card to sponsor the Latina Entrepreneurship Day Conference 2023 for \$2,000. [23-5125](#)
- 452.** Request by Public Health Services for approval to transfer two positions from grant funding to special revenue effective September 9, 2023 to support the Growing Greatness program within Environmental Public Health to identify food deserts and aid in the creation of community gardens. [23-5124](#)
- 453.** Request by the Sheriff's Office for approval to pay general funds in the total amount of \$183,515.60 to the City of Houston in four (4) quarterly payments for the Sheriff's Office share of the Houston TranStar operating costs. [23-5118](#)

- 454.** Transmittal by the Elections Administrator of a contract with SMG as it relates to lease of space at NRG for the November 7, 2023 General & Special Elections and related items for Harris County. [23-5137](#)
- 455.** Transmittal by the District Clerk's Office of a certified copy of an order from the Board of District Judges approving court reporters' annual compensation for Fiscal Year 2024. [23-5119](#)
- 456.** Transmittal by the District Clerk's Office of a certified copy of an order from the Board of District Judges approving the County Auditor's Budget for Fiscal Year 2024. [23-5120](#)
- 457.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action regarding compliance with Chapter 42 of the Texas Election Code. [23-5127](#)
- 458.** Request by the County Attorney for a settlement in connection with Lisa Castaneda v. Harris County; Cause No. 2022-01563; In the 129th District Court of Harris County, Texas; CAO File No. 22EMP0002. [23-5129](#)
- 459.** Request by the County Attorney for approval allowing Harris County to join amicus brief in support of the United States, United States v. Idaho, currently pending before the Ninth Circuit Court of Appeals, regarding access to abortion care in certain emergency situations. **23-5147**
- 460.** Request by the County Attorney for approval of an Order Authorizing Execution of an Agreement between Harris County and Union Pacific Railroad (UPRR) Company for the Construction and Installation of a New At-Grade Public Road Crossing at Westgreen Boulevard as Laid Out in the September 29, 2015, Settlement Agreement between Harris County and UPRR. [23-5117](#)
- 461.** Request by the County Attorney for approval of an Order Authorizing Payment under the Settlement Agreement and Inmate Medical Services Agreement with SJ Medical Center, LLC (D/B/A St. Joseph Medical Center). [23-5128](#)
- 462.** Request by the County Attorney for approval of an Order Authorizing Execution of the Second Amendment to the Agreement between Harris County and Denton Navarro Rocha Bernal & Zech, P.C. [23-5130](#)
- 463.** Request by the County Attorney for approval of an Order Authorizing an Agreement with Baker & Hostetler LLP in connection with Wagner, et al. v. Harris County, Texas; Civil Action No. 4:23-cv-02886; In the United States District Court for the Southern District of Texas. [23-5131](#)

- 464.** Request by the Office of the Purchasing Agent for approval of a fourth and final renewal option, and that the County Judge execute an agreement and to correct the vendor name from Arthur J. Gallagher Risk Management Services, Inc. (as approved) to Arthur J. Gallagher Risk Management Services, LLC (corrected) in the additional amount of \$58,430 for aircraft insurance for the Sheriff's Office for the extended period of September 16, 2023 - September 16, 2024 for full compensation for services provided through September 15, 2023 (190188), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-5121](#)
- 465.** Request by the Office of the Purchasing Agent for approval of a purchase from CDW Government, LLC in the amount of \$353,250 for 250 Dell Latitude 7640 laptops for the period of August 29, 2023 - August 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-5122](#)
- 466.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from CDW Government, LLC in the amount of \$141,000 for 200 Canon Image Formula DR-M260 document scanners for the District Attorney's Office for a one (1) year initial term, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-5123](#)
- 467.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of lowest quote meeting specifications from CDW Government, LLC in the amount of \$707,240 for software license, maintenance, and support for streetlight data enterprise package for the period of August 29, 2023 - August 28, 2024, with two (2) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-5135](#)
- 468.** Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase from CDW Government, LLC in the amount of \$317,487 for three (3) IT Servers for the District Attorney's Office for the period of August 29, 2023 - August 28, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-5145](#)
- 469.** Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Texas Materials Group, Inc. in the amount of \$8,050,399 for asphalt overlay for various roadways (Package 2023-2) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230293), MWDBE Contracted Goal: 33%. [23-5141](#)
- 470.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid and a modification of contract with B&E Medical Supply and Equipment, LLC in the amount of \$1,530,938 for pharmaceutical distributor for Public Health Services (CDC Grant) (230312), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-5142](#)

471. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with HDR Engineering, Inc. in the additional amount of \$30,927 for additional scope needed for the High Meadows Subdivision for design services for the development and implementation of various Hurricane Harvey Recovery Drainage Infrastructure Improvement Projects for the period of July 30, 2023 - July 29, 2024 (180388). [23-5132](#)
472. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. for Public Safety Project 25 single and multi-band subscriber radios for Harris County for the extended period of June 30, 2023 - October 31, 2023, with no increase in the total contract amount (170064). [23-5136](#)
473. Request by the Commissioner of Precinct 1 for discussion and possible action regarding election planning and the transfer of election duties from the Elections Administrator's Office to the County Clerk and Tax Assessor-Collector. [23-5133](#)
474. Request by the Commissioner of Precinct 1 for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending June 30, 2024. [23-5134](#)
475. Request by the Commissioner of Precinct 3 for discussion on the debt and bond financing in Harris County. [23-5144](#)

Emergency/Supplemental COVID-19 items

476. Request by the Commissioner of Precinct 3 for discussion and possible action on utilizing ARPA funding for deferred maintenance of capital improvement in Harris County parks. [23-5143](#)

Adjournment.