



# Harris County, Texas

## Commissioners Court

### Agenda

1001 Preston St., Suite 934  
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

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**Tuesday, October 10, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

October 6, 2023 - NOTICE OF A PUBLIC MEETING

[23-5691](#)

#### **Opening Prayer**

Campus Pastor Chris DeArman of Crosspoint Church in Bellaire.

#### **Pledges of Allegiance**

#### **Appearances before court**

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

*It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.*

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

**Resolutions**

1. Request by the County Judge for approval of a resolution to commend and congratulate Robert Lange for more than 36 years of service to Harris County. **23-5909**
2. Request by the County Judge for approval of a resolution designating the month of October 2023 as Breast Cancer Awareness Month in Harris County, Texas. **23-5910**
3. Request by the County Judge for approval of a resolution designating the fourth week of October 2023 as National Lead Poisoning Prevention Week in Harris County, Texas. **23-5911**
4. Request by the County Judge for approval of a resolution designating the month of October 2023 as National Depression and Mental Health Screening Month in Harris County, Texas. **23-5912**
5. Request by the County Judge for approval of a resolution proclaiming the week of October 8-14, 2023 as Fire Prevention Week in Harris County, Texas. **23-5913**
6. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing October as National Domestic Violence Awareness Month. **23-5655**
7. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Digital Inclusion Week, October 2-6, 2023. **23-5995**
8. Request by the Commissioner of Precinct 2 for approval of a resolution supporting Operation Green Light for Veterans, lighting county buildings green from November 6-12, 2023. **23-5996**
9. Request by the Commissioner of Precinct 3 for approval of a resolution commending Dr. Martha Salazar-Zamora, Superintendent of Tomball ISD, for being named 2023 Texas Superintendent of the Year. **23-5809**
10. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Cámara De Empresarios Latinos de Houston on their 30th anniversary. **23-5973**
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October as National Disability Employment Awareness Month. **23-5974**
12. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Daya Houston, Asians Against Domestic Abuse, and An-Nisa during Domestic Violence Awareness Month in October. **23-5975**
13. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 14, 2023 as the 10th anniversary of Alief Proud Day. **23-5976**

**COVID-19**

14. Request by the Office of County Administration for approval of the deobligation of \$3 million from active projects funded by American Rescue Plan Local Fiscal Recovery Funds and reduce an additional \$14.3 million in planned project allocations. **23-5994**
15. Request by Public Health Services for approval of the order to abate a public nuisance at multiple locations in Precincts 1, 2, and 3 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. **23-5744**
16. Request by Public Health Services for approval of five positions for the ARPA Maternal and Child Health Program effective October 21, 2023. **23-5878**
17. Request by Community Services for approval of Entitlement amendments to the Harris County 2018-2021 Annual Action Plans. **23-5751**
18. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for revolving loan fund program for the Department of Economic Equity and Opportunity (ARPA Funded) (230350). **23-5674**
19. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for Early Childhood Resiliency Fund for the Office of County Administration (ARPA Funded) (230349). **23-5675**
20. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for community enrollment campaigns for public safety-net benefits for the Office of County Administration (ARPA Funded) (230375). **23-5817**
21. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Ryan Diagnostics of Florida, Inc. dba Ryan Diagnostics in the amount of \$123,200 for lead testing kits, accessories and related items for Public Health Services (ARPA funding) for the period of October 10, 2023 - October 09, 2024 with four (4) one-year renewal options (230333), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5700**
22. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Children at Risk; East Harris County Empowerment Council; VN Teamwork, Inc.; and YMCA of Greater Houston for early learning quality network for Harris County for the period of October 10, 2023 - November 30, 2026 (230095), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5907**

23. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Alliance to update the budget for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - February 21, 2025, with no increase in the total contract amount (200315). 23-5839

**County Administration**

24. Request for discussion and appropriate action regarding the new Office of County Administration review process for a Request for Court Action that requires a fiscal note as per the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. 23-5914

**Management and Budget**

25. Request for discussion and possible action on the policy, process, and timeline to delete unfunded position control numbers. 23-5710
26. Request for discussion and possible action on updated policies for approvals of position change requests. 23-5812
27. Request for approval to pay commercial paper interest. 23-6006
28. Request for approval of a Third Amendment to Credit Agreement and a Third Amended and Restated Fee Letter between Harris County and State Street Bank and Trust Company relating to the General Obligation Commercial Paper Notes, Series D-2. 23-5831
29. Request for approval to decrease the Universal Services commercial paper funding for the close out of the Law Enforcement - Body Worn Cameras & Infrastructure project in the amount of \$719,000 for a total CP funding of \$2,116,000. 23-5662
30. Request for approval of commercial paper funding for Institute of Forensic Sciences for the IFS Equipment Replacement (continuous) project in the additional amount of \$350,000 for a total CP funding of \$5,225,000. 23-5841
31. Request for approval of commercial paper funding for Universal Services for the Data Center Repair and Replace project in the additional amount of \$390,000 for a total CP funding of \$670,000. 23-5833
32. Request for approval of commercial paper funding for Universal Services for the Application Repair and Replacement project in the additional amount of \$500,000 for a total CP funding of \$5,610,000. 23-5840

33. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$500,000 for a total CP funding of \$14,560,000. **23-5836**
34. Request for approval of commercial paper funding for Universal Services for the Telephone System Repair Replace project in the additional amount of \$605,000 for a total CP funding of \$5,695,000. **23-5838**
35. Request for approval of commercial paper funding for Universal Services for the Infrastructure Enhancements Replacement project in the additional amount of \$645,000 for a total CP funding of \$15,470,000. **23-5835**
36. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$1,065,000 for a total CP funding of \$4,505,000. **23-5834**
37. Request for approval of commercial paper funding for Universal Services for the Security Infrastructure Installation and Upgrades project in the additional amount of \$1,500,000 for a total CP funding of \$22,515,000. **23-5837**
38. Request for approval of commercial paper funding for Community Services Department (CSD) for the East Harris County Healthcare & Social Services Hub project in the initial amount of \$2,035,000. **23-5844**
39. Request for approval of commercial paper funding for Universal Services for the 3-1-1 Implementation project in the additional amount of \$3,165,000 for a total CP funding of \$13,765,000. **23-5832**
40. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$5,000,000 for a total CP funding of \$55,160,000. **23-5663**
41. Request for approval to reallocate \$7,640,000 in 2015 Road and Bridge Bond authorization from Engineering labor to the Traffic Signals program and an additional new authorization of \$10,260,000 in 2015 Road and Bridge Bond funding to the Traffic Signals program. **23-5810**
42. Request for approval of a funding plan for Engineering in-house and program management costs in support of CDBG-MIT projects. **23-5811**
43. Request for approval to adjust FY 2024 law enforcement department budgets to reflect changes to the number of contract patrol officers as of October 1, 2023 relative to the number of officers on October 1, 2022. **23-6085**
44. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **23-5890**

**Human Resources and Risk Management**

45. 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 \$147,254 and three workers' compensation recoveries in the total amount of \$4,780; tort claim and other settlement recommendations in the amount of \$71,636; denial of 68 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$61,481 in connection with property damage claims. **23-5777**

**County Engineer**

46. Request for approval to execute an agreement with The Goodman Corporation for funds not to exceed \$300,000.00 with renewal options for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 24102MF31P01, Precinct 2, MWDBE Contracted Goal 20%, MWDBE Current Participation: 25%. **23-5957**
47. Request for approval to execute an agreement with Michael Baker International, Inc. in the amount of \$249,798.00, for professional Engineering Services regarding Drainage Study and related Services to identify feasible drainage projects within redistricted area of Precinct 2, UPIN 24208MF33G01. MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20.38%. **23-6031**
48. Request for approval to execute an amendment with AECOM Technical Services, Inc. in the amount of \$249,000.00 for Professional Engineering Services to provide Project Cost Flow Analysis, Including Alternatives, UPIN 23035MF2Y001, Countywide, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 37%. **23-6029**
49. Request for approval to execute an agreement with GC Engineering, Inc in the amount of \$155,257.00 for Professional Engineering Services to provide Drainage Study - Mills Walk Subdivision - 2023, UPIN 24208MF30Y01, Precinct 3, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 100%. **23-6033**
50. Request for approval to execute an amendment to an agreement executed on September 25, 2020, with LJA Engineering, Inc. in the amount of \$124,040.00 for Professional Engineering Services in connection with Houmont Park Subdivision Drainage Improvements-2018, UPIN 19101MF14G01, Precinct 1. **23-5951**

51. Request for approval of change in contract with SER Construction Partners, LLC, in connection with Holderrieth Road Drainage Improvements Project, with an addition in the amount of \$124,015.55, Job No. 22/0369-8, UPIN 18104MF0R901, Precinct 3, MWDBE Contracted Goal: 34.45%, MWDBE Current Participation: 47.35%. **23-6005**
52. Request for approval to execute an amendment for the original contract executed on April 07, 2020, with IDS Engineering Group, Inc. in the amount of \$92,338.00 for Professional Engineering Services in connection with Parkway Forest Subdivision Drainage Improvements - 2018 (P122), UPIN 19101MF14P01, Precinct 1. **23-6078**
53. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$87,506.00 for Professional Engineering Services to provide improvements to Telge Road Segment 4 - from 1,650-ft North of Louetta Road to 1,780-ft North of Telge Ranch Road, UPIN 15104MF0DN02, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). **23-6030**
54. Request for approval of change in contract with Allgood Construction Co., Inc., in connection with W. Gulf Bank Road from I45 to Airline, adding 5 calendar days, with an addition in the amount of \$23,111.65, Job No. 22/0461-1, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal: 36%, MWDBE Current Participation: 0%. **23-6079**
55. Request for approval of change in contract with GMJ Paving Co., LLC, in connection with Asphalt Package 2022-2, with an addition in the amount of \$22,500.00, Job No. 22/0421-2, UPIN 23103MF2PW01, Precinct 3, MWDBE Contracted Goal: 91%, MWDBE Current Participation: 100%. **23-6001**
56. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, adding an additional amount of \$18,085.00, Job No. 21/0309-3, UPIN 20101MF1ET01, Precinct 1. **23-6017**
57. Request for approval of change in contract with WadeCon, LLC, in connection with Airline Drive from W Gulf Bank Rd to West Rd, with an addition in the amount of \$12,992.00, Job No. 21/0350-3, UPIN 19101MF0YA01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 2.34%. **23-5998**
58. Request for approval of change in contract with MB Western Industrial Contracting Co., in connection with Hike and Bike Trail - Willow Waterhole Detention Basin - 2020, adding 20 calendar days, with an addition in the amount of \$2,550.00, Job No. 22/0413-1, UPIN 20101MF1JD01, Precinct 1, MWDBE Contracted Goal: 100%: MWDBE Current Participation: 0%. **23-6004**

59. Request for approval to execute an interlocal agreement with Pasadena Independent School District to build a trail on the campus of the Fred Roberts Middle School, UPIN 24102MF31G01, Precinct 2. **23-5953**
60. Request for approval to execute an interlocal agreement with Clear Brook City Municipal Utility District to Design and Construct a 10' wide hike and bike trail around the South Belt Stormwater Detention Basin, as well as a parking lot, park benches, picnic tables, lighting, and trash cans, UPIN 24102MF31J01, Precinct 2. **23-5955**
61. Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. to provide grant administration of Scott Street Greenway Multi-Use Trail and all related appurtenances, UPIN 23101MF2W201, Precinct 1. **23-5956**
62. Request for approval of change in contract with Bear Services, LP, in connection with Sidewalk - Bentley Road from Kowis Street to Hopper Road - 2021, adding 15 calendar days, with no change in the amount, Job No. 21/0365-1, UPIN 22102MF2FB01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 11.14%. **23-6009**
63. Request for approval of change in contract with Stripes & Stops Company, Inc., in connection with On-Call - Maintenance - Thermoplastic Striping & Reflectorized Markers, Precinct 3 - 2020, with no change in the amount, Job No. 20/0210-1, UPIN 21103MF1T801, Precinct 3. **23-6026**
64. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 578 for Synova Section Three, Precinct 3. **23-6053**
65. Request for approval to execute an Interlocal Agreement with the Property Owners Association of Balmoral, Inc. for the installation and maintenance of non-standard items such as irrigation, planting bed, trees, fine grade, and hydromulch within the median of the existing bridge along Timber Forest Drive, Precinct 3. **23-6054**
66. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 560 for Crosby Farms Section 3, Precinct 3. **23-6080**
67. Request for approval of change in contract with Traf-Tex, Inc., in connection with final construction of Mueschke Road Left Turn Lanes at FM 2920, adding 7 calendar days, with a deduction in the amount of \$2,820.00, Job No. 21/0369-1, UPIN 21035MF21P01, Precinct 4, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 0%. **23-6007**



68. Request for approval of change in contract with Main Lane Industries, LTD, in connection with final construction of Traffic Signal - Clay Road at Katy Hockley Cut Off Road - Temporary - 2021, with a deduction in the amount of \$15,262.50, Job No. 22/0230-1, UPIN 221033954830033, Precinct 4, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 15.17%. **23-6010**
69. Request for approval of change in contract with Yellowstone Landscape Central, Inc., in connection with final construction of On-Call - Maintenance - Mowing Cypress Camp Area, Precinct 3 - 2022, with a deduction in the amount of \$118,076.26, Job No. 22/0088-3, UPIN 22103MF2HH01, Precinct 3, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 16.02%. **23-6008**
70. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P, A Maryland Limited Partnership in the amount of \$1,840.00 for Bridgeland Tuckerton Road and Copper Breaks Crossing Street Dedication, Precinct 3. **23-5868**
71. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$4,155.00 for Bridgeland Parkland Village Sec 57, Precinct 3. **23-5869**
72. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,080.00 for Bridgeland Peek Road Street Dedication Sec 1, Precinct 4. **23-5870**
73. Request for approval to release financial surety for development projects for MREC LT Sterling Canyon, LLC, A Delaware Limited Liability Company in the amount of \$2,475.00 for Mirabella Drive Street Dedication Sec 1, Precinct 3. **23-5871**
74. Request for approval to release financial surety for development projects for KB Home Lone Star Inc., A Texas Corporation in the amount of \$2,150.00 for Katy Manor South Sec 5, Precinct 4. **23-5872**
75. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,080.00 for Elyson Boulevard Street Dedication Sec 2, Precinct 4. **23-5873**
76. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$3,955.00 for Elyson Sec 35, Precinct 4. **23-5874**
77. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,070.00 for Elyson Sec 39, Precinct 4. **23-5875**

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| 78. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,360.00 for Elyson Sec 44, Precinct 4. | 23-5876 |
| 79. Request for approval of plat Quiktrip Store 7941. Consultant, MATKINHOOVER ENGINEERING & SURVEYING, Precinct 1.   | 23-5920 |
| 80. Request for approval of plat Vigavi West Road. Consultant, McKIM & CREED, INC., Precinct 2.   | 23-5921 |
| 81. Request for approval of plat Emerson Place Partial Replat No 1. Consultant, SURV-TEX SURVEYING, INC., Precinct 2.   | 23-5922 |
| 82. Request for approval of plat Excelsior Gardens Addition Partial Replat No 1. Consultant, CENTURY ENGINEERING, INC., Precinct 2.   | 23-5923 |
| 83. Request for approval of plat Highland Farms Final Replat Steele Crossing. Consultant, CENTURY ENGINEERING, INC., Precinct 2.  | 23-5924 |
| 84. Request for approval of plat Reserve at Underwood Road. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 2.  | 23-5925 |
| 85. Request for approval of plat ASRR Business. Consultant, C&C SURVEYING, INC., Precinct 3.  | 23-5927 |
| 86. Request for approval of plat Devonshire Park with a financial surety in the amount of \$2,010.00. Consultant, CORE LAND SURVEYING, Precinct 3.  | 23-5928 |
| 87. Request for approval of plat Grand Mason Sec 5 with a financial surety in the amount of \$2,110.00. Consultant, BGE, INC., Precinct 3.  | 23-5929 |
| 88. Request for approval of plat Devonshire Woods Sec 3 Partial Replat No 1 with a financial surety in the amount of \$2,460.00. Consultant, CORE LAND SURVEYING, Precinct 3.                       | 23-5930 |
| 89. Request for approval of plat Dreamland Place Section 2 Partial Replat No 4. Consultant, TEXAS LAND MAPS, Precinct 3.  | 23-5932 |
| 90. Request for approval of plat Glen Arbor Plaza. Consultant, CENTURY ENGINEERING, INC., Precinct 3.   | 23-5933 |
| 91. Request for approval of plat Hall Ranch Business Park. Consultant, THE PINNELL GROUP, LLC, Precinct 3.  | 23-5934 |
| 92. Request for approval of plat Lindstrom Acres Partial Replat No 1. Consultant, HUTCHISON & ASSOCIATES, Precinct 3.   | 23-5935 |
| 93. Request for approval of plat Willow Creek. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3.  | 23-5936 |

94. Request for approval of plat That One Place. Consultant, RP & ASSOCIATES, Precinct 3. 23-5937
95. Request for approval of plat Sundance Cove Sec 3 with a financial surety in the amount of \$6,400.00. Consultant, EHRA, Precinct 3. 23-5938
96. Request for approval of plat Longenbaugh Road Street Dedication and Reserves Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. 23-5939
97. Request for approval of plat Amira Sec 24 Amending Plat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. 23-5940
98. Request for approval of plat Bridgeland Creekland Village Reserve Sec 3. Consultant, LJA ENGINEERING, INC., Precinct 4. 23-5941
99. Request for approval of plat Bridgeland Creekland Village Sec 7 with a financial surety in the amount of \$3,250.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 23-5942
100. Request for approval of plat Bridgeland Creekland Village Sec 8 with a financial surety in the amount of \$4,400.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 23-5943
101. Request for approval of plat Bridgeland Migration Way and Perennial Crossing Street Dedication with a financial surety in the amount of \$1,840.00. Consultant, BGE, INC., Precinct 4. 23-5944
102. Request for approval of plat Bridgeland Migration Way and Pollinator Drive Street Dedication with a financial surety in the amount of \$2,035.00. Consultant, COSTELLO, INC., Precinct 4. 23-5945
103. Request for approval of plat Bridgeland Migration Way Street Dedication Sec 2 with a financial surety in the amount of \$2,420.00. Consultant, BGE, INC., Precinct 4. 23-5946
104. Request for approval of plat Bridgeland Prairieland Village Sec 24 with a financial surety in the amount of \$3,165.00. Consultant, COSTELLO, INC., Precinct 4. 23-5948
105. Request for approval of plat Elyson Boulevard and Elyson Lakes Drive Street Dedication with a financial surety in the amount of \$1,840.00. Consultant, BGE, INC., Precinct 4. 23-5949
106. Request for approval of plat Ivy Point Greenhouse. Consultant, WINDROSE, Precinct 4. 23-5950
107. Request for approval of plat Kobs Center. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. 23-5952
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108. Request for approval of plat Marisol Sec 4 with a financial surety in the amount of \$2,000.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **23-5954**
109. Request for approval to negotiate with Sander Engineering Corp for Professional Engineering Services for the design of Wastewater System Rehabilitation - Spring Camp and Klein Park - 2022, UPIN 23103MF2VT01, Precinct 3, MWDBE Contracted Goal: 20%. **23-5961**
110. Request for approval of the 2023 Standard Specifications for the Construction of Roads and Bridges within Harris County, Texas and the 2023 Standard Bid Items Codes and Descriptions for use on Harris County road and bridge projects. **23-6014**
111. Request for approval of updates to the 2023 Regulations of Harris County for the Approval and Acceptance of Infrastructure. This corresponds to updates to the 2023 Standard Specifications for the Construction of Roads and Bridges within Harris County, Texas. **23-6015**
112. Request for approval to negotiate with Terracon Consultants Inc for Professional Engineering Services to provide Geotech phase services for Spring & Cypress Camp Rehabilitation Assessment - 2023, UPIN 24103MF35X01, Precinct 3. **23-6025**
113. Request for approval to execute an amendment with Westwood Professional Services, Inc. in the amount of \$405,974.00 for Professional Engineering Services for Drainage Improvements to Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precincts 1 and 2, (project was awarded prior to launch of County's M/WBE Program). **23-6034**
114. Request that Commissioners Court confirm the determination that the replat does not affect public interest and establish November 14, 2023 as a public meeting for discussion of the proposed plat entitled DREAMLAND PLACE SECTION 2 PARTIAL REPLAT NO 5 under Local Government Code 232.009(c-1), Precinct 3. **23-6035**
115. Request for approval of a change in contract with Stripes & Stops Company, Inc., in connection with On-Call - Maintenance - Thermoplastic Striping & Reflectorized Markers, - 2020, with no change in the amount, Job No. 20/0210-1, UPIN 21103MF1T801, Precinct 3. **23-6055**

**Flood Control District**

116. Request for approval of amendment No. 2 to an agreement with Aguirre & Fields, L.P., in the additional amount of \$1,000,000, to provide additional construction engineering and inspection services to augment staff. (Agreement No. 2019-140, Countywide; Project was awarded prior to launch of County's M/WBE Program). **23-5715**

- 117.** Request for approval of a consent to assign the rights and obligations of CivilTech Engineering, LLC (formerly CivilTech Engineering, Inc.) to Woolpert, Inc. under agreements with the Flood Control District. (Agreement Nos. 2020-118, 2020-149, and 2022-164, Countywide). **23-5716**
- 118.** Request for approval of an agreement with HR Green, Inc., in the amount of \$442,013, for engineering services to provide design, bidding, and construction phase engineering in support of a detention basin along HCFCF Unit C144-00-00. (Sims Bayou Watershed, Bond ID F-95, Project ID C144-00-00-E001, Agreement No. 2023-28, Precinct 1, MWDBE Contracted Goal: 20%). **23-5717**
- 119.** Request for approval of an amendment to an interlocal agreement (ILA) with Westador Municipal Utility District to increase time for a partnership project for the construction of the Westador detention basin. (Cypress Creek Watershed, Bond F-88, Project ID K500-27-00-E001, Agreement No. 2021-68, Precinct 1). **23-5719**
- 120.** Request for approval of an amendment to an agreement with DAE & Associates, Ltd., dba Geotech Engineering and Testing, in the amount of \$74,996, to provide additional materials engineering and testing services in support of major maintenance of Cypress Creek and tributaries Batch 3 on HCFCF Unit K100-00-00. (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Agreement No. 2022-39, Precincts 1 and 3, MWDBE Contracted Goal: 100% and MWDBE Current Participation: 100%). **23-5720**
- 121.** Request for approval of a utility adjustment agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$24,390 to accommodate the proposed project at South Basin to HCFCF Unit B512-02-00, upstream of Somerton Drive. (Armand Bayou Watershed, Bond ID C-06, Project ID B512-02-00-E001, Agreement No. 2023-10, Precinct 2). **23-5722**
- 122.** Request for approval of an agreement with IDCUS, Inc., in the amount of \$614,061.90, to provide preliminary engineering services in support of channel improvement design to HCFCF Unit P138-01-00 and P138-01-01. (Greens Bayou Watershed, Bond ID C-43, Project ID P138-01-01-G001, Agreement No. 2023-01, Precinct 2, MWDBE Contracted Goal: 20%). **23-5725**
- 123.** Request for approval of an encroachment agreement with ETP Crude LLC to construct a maintenance road to access the proposed basin for construction maintenance. (Cypress Creek Watershed, Project ID K500-23-00-E002, Agreement No. 2023-03, Precinct 3). **23-5727**

- 124.** Request for approval of an agreement with Gunda Corporation, LLC, in the amount of \$568,299.92, to provide engineering and design services for the Regional Detention Pond Phase 1 Final Design. (Cedar Bayou Watershed, Bond ID F-45, Project ID Q534-01-00-E002, Agreement No. 2022-209, Precinct 3, MWDBE Contracted Goal: 24%). **23-5728**
- 125.** Request for approval of an agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$1,998,714, to provide additional engineering and related services as may be needed to update the detailed master plan, provide program management, and provide staff augmentation in support of the Little Cypress Creek Sub-Regional Frontier Program. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Agreement No. 2023-29, Precincts 3 and 4, MWDBE Contracted Goal: 20%). **23-5731**
- 126.** Request for approval of an agreement with infraTECH Engineers & Innovators, LLC, in the amount of \$679,154.06, to provide design, bidding, and construction phase engineering services in support of major maintenance activities to restore channel conveyance capacity within Addicks Reservoir. (Addicks Reservoir Watershed, Bond ID C-52, Project ID U100-00-00-G004, Agreement No. 2022-195, Precinct 4, MWDBE Contracted Goal: 20%). **23-5732**

**Toll Road Authority**

- 127.** Request for approval for advertisement to obtain construction bids for the Sam Houston East EZTAG Store Construction located at 3343 East Sam Houston Parkway South, Pasadena, Texas 77505, Job No. 23/0377 (Precinct 2). MWDBE Contracted Goal: 19%. **23-5767**
- 128.** Request for approval to negotiate an agreement with HDR, Inc. to provide professional engineering services for the update to Harris County Truck Route Study/Freight Corridors Plan (Countywide). MWDBE Contracted Goal: 20%. **23-5768**
- 129.** Request for approval to negotiate a contract with IEA, INC for professional engineering services related to the planned METRORapid University Line (Precincts 1 and 4). MWDBE Contracted Goal: 35%. **23-5770**
- 130.** Request for approval of an agreement with CenterPoint Energy Houston Electric, LLC, to attach HCTRA Fiber Optic Cable to nine (9) CenterPoint Energy poles as part of a new redundant fiber path to the HCTRA Wilshire Administration Building for the Barrier Free HCTRA Program in the amounts of a \$225.00 one-time connection inspection fee, and \$1,350.00 annual fee subject to a 3% annual escalation (Countywide), Justification for 0% MWDBE Participation Goal: Exempt-Funding Source. **23-5771**
- 131.** Request for approval of an agreement with Texas Department of Transportation for implementation and transition of systems necessary for the future provision of back-office tolling services. **23-5772**

**Intergovernmental and Global Affairs**

132. Request for discussion and possible action regarding the Harris County Legislative Agenda. 23-6082
133. Request for approval of leased parking spaces at the 1019 Congress garage with Reef Parking for the period of October 1, 2023 to September 30, 2024 at an approximate cost of \$1,920. 23-6027

**Economic Equity and Opportunity**

134. Request for approval of reimbursement in the total amount of \$515 for costs associated with sponsorship of the Women's Leadership Luncheon on October 18, 2023. 23-5648
135. Request for approval to use the department's Procurement Card (P-Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$5,000 for the period of October 1, 2023 - September 30, 2024. 23-5659
136. Request for approval of two positions effective October 21, 2023 to support the Inclusive Procurement and Administrative Services divisions. 23-5865

**Universal Services**

137. Request for approval of an interlocal agreement with Tyler Independent School District for the use of the county's communications systems. 23-5755
138. Request for approval of an agreement with the Alabama-Coushatta Tribal Police Department for use of the county's communications systems. 23-5758
139. Request for approval of an agreement with Rusk County Emergency Service District #1 for use of the county's communications systems. 23-5759
140. Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$346,860 for the period of October 1, 2023 - September 30, 2024. 23-5761
141. Request for approval of the Final Investment Memo for the Fleet Vehicles project (continuous) for an additional incremental authorization of \$33,560,000 for a FY24 authorization of \$41,360,000. 23-5762
142. Request for approval of the Final Investment Memo for the P2P (Procure to Pay) Invoice Intake Integration project for an initial authorization amount of \$1,105,200. 23-5764
143. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 23-5763

**Public Health Services**

- 144.** Request for approval of the Order Assessing Cost for abatement of nuisances at one location in Precinct 1 and the assessment of administrative fees totaling \$7,903.79. **23-5739**
- 145.** Request for approval of an agreement with the U.S. Centers for Disease Control and Prevention (CDC) for a civil service personnel detail assignment from the Public Health Associate Program (PHAP) for the period of November 6, 2023 - November 15, 2025. **23-5741**
- 146.** Request for approval of an amendment to a lease agreement with Gillebaard USA Corp. to renew the lease of a vacant portion of space located at 6805 Silsbee, Houston, TX 77033 for the purpose of housing medical-related vehicles for the period of July 1, 2023 - June 30, 2025. **23-5740**
- 147.** Request for approval of an interlocal agreement with Harris County Emergency Service District 5 to provide medical countermeasures from the strategic national stockpile in the event of a biological or radioactive attack. **23-5734**
- 148.** Request for approval of an interlocal agreement with the City of Houston for the purpose of outlining roles and responsibilities related to the access and use of Harris County Public Health's Infrastructure Assessment Tool (IAT) at no cost to the county. **23-5737**
- 149.** Request for approval of an interlocal agreement with the City of Bellaire to conduct retail food establishment activities (inspection and permitting of food establishments) under Harris County's Food Safety and Inspection Program (FSIP). **23-5738**
- 150.** Request for approval of renewal of an interlocal agreement with the City of Baytown to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5721**
- 151.** Request for approval of renewal of an interlocal agreement with Channelview Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5723**



- 152.** Request for approval of renewal of an interlocal agreement with the City of Deer Park to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5726**
- 153.** Request for approval of renewal of an interlocal agreement with Harris County Emergency Services District No. 11 to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5729**
- 154.** Request for approval of renewal of an interlocal agreement with Highlands Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5730**
- 155.** Request for approval of renewal of an interlocal agreement with Humble Fire Department to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including the reporting of disease, injury vital events such as birth or death, and the conduct of public health surveillance, investigations, and interventions for the period of October 1, 2023 - September 30, 2024. **23-5733**
- 156.** Request for approval to renew membership with the Texas Association of City and County Health Officials (TACCHO) for the period of October 1, 2023 - September 30, 2024 at a cost of \$5,500. **23-5742**
- 157.** Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of July for \$782.01 and August for \$952.90, totaling \$1,734.91. **23-5743**
- 158.** Request for approval to transfer one position from a grant fund to the general fund effective October 21, 2023. **23-5915**

**Community Services**

- 159.** Request that the County Judge execute an interlocal agreement, for and on behalf of Harris County and the Harris County Flood Control District, with the City of Houston and other applicable taxing entities for the county to permit the Houston Land Bank to retain lots acquired through delinquent tax sales pursuant to prior interlocal agreement. **23-5749**

160. Request for approval of a mutual termination agreement with Reliant Energy Retail Services, LLC, effective 30 days from mutual execution of the agreement for utility assistance payments to eligible Reliant customers as part of the CARE Program. 23-5750
161. Request for approval to modify the FY 2024 budget for the Employ2Empower program and reduce the Harris County Sheriff Office (HCSO) allocation from \$740,000 to \$582,000. 23-5752
162. Request for approval to renew six parking spaces located at Congress Plaza Parking Garage in the amount of \$6,240 from January 1, 2024 through December 31, 2024. 23-5753

**Juvenile Probation**

163. Request for approval to use the School District Salary Incentive to pay cost of living adjustments (COLA) to staff working on the 189 or 210 day schedule. 23-5745
164. Request for approval to create a new payroll incentive to track additional compensation to employees in both 840 and 841 business units, and report these payments to the Texas Juvenile Justice Department. 23-5826
165. Request for approval of a one-time payment to an employee for salary adjustments for 42 pay periods due to an administrative error. 23-5748
166. Request for approval to add two job codes for detention officers allowing for increases based on a salary study and to allow for rollover of a certain detention officer incentive into the base salary. 23-5960

**Harris County Resources for Children and Adults**

167. Request for approval of up to \$125,000 for expenditures and reimbursements for ordinary food and beverage items for various programs during FY 2024. 23-5656
168. Request for approval to pay Guardianship Certification fees that are required for staff serving as guardians. 23-5658
169. Request for approval to renew an Interlocal agreement with Spring Independent School District (SISD) for the period of July 1, 2023 - June 30, 2024 for seven Youth Service Specialists and for SISD to reimburse the County an annual standard fee of \$42,088 per position. 23-5657

**Constables**

170. Request by the Constable of Precinct 1 for approval to extend the term of the existing contract with the Social Security Administration to September 26, 2024. 23-5747

171. Request by the Constable of Precinct 1 for approval to accept from Daniel Aue the donation of a 2023 Chevrolet Police Tahoe valued at \$65,000 for the purpose of conducting law enforcement operations. **23-5692**
172. 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) single purpose explosive and weapons detection K9 plus training to be utilized for enhancing the security in the downtown courthouse complex, patrol division and various other law enforcement functions. **23-5746**
173. Request by the Constable of Precinct 5 for approval to accept from Harris County Municipal Utility District No. 419 the donation of a Kubota RTV-X1100CW and 3.5K winch, valued at \$27,825, to be used for patrolling parks, trails, and greenspaces within the Bridgeland Master Planned Community. **23-5693**

**Sheriff**

174. Request for approval to use Sheriff's Office Commissary funds to purchase three (3) single purpose contraband detection canines, valued at \$22,500, to be utilized at detention facilities. **23-5714**
175. Request for approval to retire a canine from active duty and transfer ownership to her handler with release of liability. **23-5881**
176. Request for approval to correct the payroll record and a one-time payment to compensate an employee due to an administrative error. **23-5713**

**Fire Marshal**

177. Request for approval of an order terminating the countywide burn ban enacted on August 8, 2023 in unincorporated areas of Harris County due to Texas Forest Service determination that drought conditions no longer exist within Harris County effective October 10, 2023. **23-5855**

**Institute of Forensic Sciences**

178. Request for approval of the lease of one parking space at 1019 Congress garage with REEF Parking for the period of October 1, 2023 - September 30, 2024 at an approximate cost of \$840. **23-5690**

**County Clerk**

179. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies not to exceed \$15,000.00 during FY 2024. **23-5724**
180. Request for approval to use the department's credit card for election vote centers during FY 2024. **23-5736**

- 181.** Request for approval of an amendment to an agreement with G&I X Industrial Houston, LP, for use of industrial space located at 5730 Campbell Road, Houston, Texas 77041 to store election equipment for the estimated period of November 1, 2023-October 31, 2026, with an initial monthly payment of \$26,851. **23-5806**

**County Attorney**

- 182.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts, and U.S. District Court-TX (Houston). **23-5883**
- 183.** Request for approval of a settlement in connection with Lupita Guitierrez, et. al. v. Lavillia Chantael Spry; Intervenor Harris County, Texas; Cause No. 2022-20979; CAO File # WC-22-537523. **23-5709**
- 184.** Request for approval of an order authorizing the Harris County Attorney to file a lawsuit against Statewide Services, Inc., CraCon, Inc., and its Surety, Atlantic Specialty Insurance Company. **23-5705**
- 185.** Request for approval of an order authorizing an agreement with Butler Snow LLP in connection with VORTEX Repertory Co. v. Colmenero, Case No. 1:23-cv-00918, originally filed in the United States District Court for the Western District of Texas, Austin Division, but transferred to the Southern District of Texas and assigned Case No. 4:23-cv-2993, and any other cases filed concerning the same or similar subject matter (the “Lawsuits”). **23-5706**
- 186.** Request for approval of an order authorizing an agreement with Angle Strategies, Inc. for consulting services related to redrawing Harris County Election Precinct boundaries to comply with Chapter 42 of the Texas Election Code. **23-5708**
- 187.** Request for approval allowing Harris County to join an amicus brief in Alliance for Hippocratic Medicine v. U.S. Food & Drug Administration, in the United States Supreme Court, regarding FDA approval of mifepristone. **23-5707**
- 188.** Request for approval of an indemnification of expenditures in the amount of \$229.32. **23-5969**

**Justices of the Peace**

- 189.** Request by Justice of the Peace 1-2 for approval to accept from MillerKnoll Foundation the donation of furniture to be used in the Court’s Lactation Room, Jury & Mediation Rooms, and Resource Center. **23-5689**
- 190.** Request by Justice of the Peace 4-2 for approval of one position effective October 21, 2023, and to allocate additional FY 2024 general funds in the amount of \$90,966. **23-5931**

**Travel & Training****191. Request for approval of various Out of Texas travel and training requests.****23-5653**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	50	Various fiscal year blanket requests	FY 2024	Various	\$15,000	General
2. OCA	1	American Society of Criminology meeting	11/14-18/2023	Philadelphia, PA	\$2,000	General
3. OCA	1	Academy of Criminal Justice Sciences Conference	3/19-24/2024	Chicago, IL	\$1,921	General
4. DEEO	20	Various fiscal year blanket requests	FY 2024	Various	\$45,000	General
5. PHS	-	Public health advocacy meetings (\$20,000 appvd. 8/29 for 5 attnds.-add location & exp.)	FY 2024	Various	\$5,150	Other
6. PHS	13	Cities United convening training	10/24-27/2023	Atlanta, GA	\$23,000	Grant
7. PHS	1	Urban Land Institute meeting	10/29-11/2/2023	Los Angeles, CA	\$4,238	Other
8. PHS	4	World Aquatic Health Conference	11/12-16/2023	Las Vegas, NV	\$2,175	Other
9. LIB	-	AnchorNets Schools, Health, & Libraries Broadband Coalition Conf. (\$7,857 appvd. 7/18 for 3 attnds.-date change & add exp.)	10/9-14/2023	Crystal City, VA	\$13,100	Other
					\$880	General
10. JUVPROB	1	Public information officer's learning collaboration training	10/11-12/2023	Washington, DC	\$2,747	Other
11. CAC	1	Anti-Human Trafficking Summit	11/2-3/2023	Lake Charles, LA	\$611	Other
12. C3	5	International Association of Police Chiefs Conference	10/13-18/2023	San Diego, CA	\$21,950	Other
13. SHERIFF	5	Law enforcement related meetings*	FY 2024	Various	\$20,500	Other
14. SHERIFF	250	Various fiscal year blanket requests*	FY 2024	Various	\$200,000	Other
15. SHERIFF	25	Prisoner transports*	FY 2024	Various	\$235,000	Other
16. SHERIFF	50	Law enforcement department personnel blanket requests*	FY 2024	Various	\$235,000	Other
17. SHERIFF	1	Homeland security investigations undercover training	9/17-29/2023	Miami, FL	\$4,315	Other
18. SHERIFF	1	MANET technical exchange meeting	10/1-3/2023	New York, NY	\$1,585	Other
19. SHERIFF	5	IAPro & Blue Team upgrades training	10/30-11/3/2023	St. Petersburg, FL	\$12,575	Other
20. SHERIFF	4	Crisis Negotiations Conference	11/12-17/2023	Scottsdale, AZ	\$11,216	Other
21. SHERIFF	3	Senior Management Institute for Police Program training	TBD	Boston, MA	\$50,750	Other
22. SO-DET	1	Detroit Police Department assessment make-up	9/27-29/2023	Detroit, MI	\$1,015	Other
23. IFS	2	National Association of Medical Examiners meeting	10/12-18/2023	San Jose, CA	\$4,885	Other
24. IFS	3	Combined DNA Index System Technical Leader Conference	11/13-17/2023	Kansas City, MO	\$5,266	Grant
25. CCLK	1	Property Records Industry Association Symposium	3/4-8/2024	Charleston, SC	\$2,633	Other
					\$2,645	Other
26. CA	50	Various fiscal year blanket requests*	FY 2024	Various	\$25,000	General
27. CA	50	Various fiscal year blanket requests*	FY 2024	Various	\$50,000	Other
28. PD	3	Gideon's Promise defender training	9/17-22/2023	Salem, OR	\$750	Grant
					\$3,485	Other
29. CJO	25	Various fiscal year blanket requests*	FY 2024	Various	\$65,000	General
30. OHSEM	15	Various fiscal year blanket requests*	FY 2024	Various	\$47,500	General
					\$21,500	Grant
31. PCT1	25	Various fiscal year blanket requests*	FY 2024	Various	\$25,000	General
Subtotal	616	Out of Texas average cost per attendee:	\$1,889		\$1,163,392	

**192. Request for approval of various In Texas travel and training requests.****23-5654**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	50	Various fiscal year blanket requests	FY 2024	Various	\$15,000	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
2. HRRM	1	Texas Public Risk Management Association Conference (\$4,729 appvd. 9/19 for 4 attns.-add atnd. & exp.)	11/5-8/2023	Galveston, TX	\$1,187	General
3. DEEO	20	Various fiscal year blanket requests*	FY 2024	Various	\$25,000	General
4. US	35	Various emergency support, preventive maintenance, & meetings*	FY 2024	Various	\$6,110	Other
5. US	20	PeopleSoft Virtual Conference	10/23-26/2023	Houston, TX	\$2,300	General
6. US	1	NACo County Technology Advisory Council retreat*	11/7-10/2023	Austin, TX	\$970	General
7. US	12	Motorola Trunked Users Group Conference*	11/13-15/2023	New Braunfels, TX	\$7,330	Other
8. PHS	-	Certified Foodborne Outbreak Investigator credential virtual training (\$3,240 appvd. 7/18 for 8 attns.-add exp.)	TBD	Houston, TX	\$500	Other
9. PHS	2	TDEM public health planning, coordination meetings, & confs.*	FY 2024	Various	\$2,950	Grant
10. PHS	3	Public health preparedness & response mtgs., confs., & trainings*	FY 2024	Various	\$3,150	Grant
11. PHS	3	DSHS public health trainings, conferences, & meetings*	FY 2024	Various	\$1,750	General
12. PHS	3	DSHS public health preparedness trainings, conferences, & mtgs.*	FY 2024	Various	\$1,750	Grant
13. PHS	4	Epidemiologist & data meetings*	Multiple	Various	\$3,500	Grant
14. PHS	1	Enhanced Incident Management/Unified Command course*	10/16-20/2023	College Station, TX	\$9,950	General
15. PHS	3	Government innovation training*	10/17-19/2023	Austin, TX	\$1,350	Other
16. PHS	2	Tuberculosis Contact Investigation Pilot Program course*	10/30-31/2023	San Antonio, TX	\$4,395	General
17. CS	2	NACo Leadership Academy	Multiple	Houston, TX	\$1,200	General
18. CS	1	Texas Association of Local Housing Finance Agencies Conference	10/18-20/2023	Fort Worth, TX	\$3,000	General
19. LIB	10	Various fiscal year blanket requests	FY 2024	Various	\$1,907	Other
20. DRO	1	eGrants training	11/7-8/2023	Kilgore, TX	\$10,000	General
21. JUVPROB	1	Integrative medicine for mental health virtual training	TBD	Houston, TX	\$560	General
22. JUVPROB	-	Meetings & professional development events* (\$9,720 appvd. 8/23/2022 for 100 attns.-add exp.)	Multiple	Various	\$400	Grant
23. JUVPROB	3	Virtual teacher job fairs	Multiple	Houston, TX	\$7,750	Grant
24. JUVPROB	1	Texas Juvenile Probation Officers training	10/22-27/2023	Huntsville, TX	\$1,790	Grant
25. JUVPROB	3	Trust-Based Relational Intervention Practitioner training*	12/11-15/2023	San Antonio, TX	\$1,013	Other
26. CAC	2	Texas supervisor coalition monthly virtual workshops	Multiple	Houston, TX	\$6,166	Grant
27. CAC	2	Children's Advocacy Center of Texas Impact Summit	11/9-10/2023	Austin, TX	\$5,000	Other
28. C1	1	Combined interdiction workshop*	2/19-22/2024	Cedar Park, TX	\$1,016	General
29. C4	1	Canine tactical operations training*	11/6-8/2023	Conroe, TX	\$650	Other
30. C4	-	FBI-LEEDA Supervisor Leadership Institute course* (\$795 appvd. 9/19 for 1 atnd.-location & date change)	2/12-16/2024	Texas City, TX	-	Other
31. C7	1	Tx. Commission on Law Enf. Training Coordinators' Conference*	10/22-26/2023	Corpus Christi, TX	\$1,123	Other
32. SHERIFF	5	Professional Association of Dive Instructors Divers course*	Multiple	Various	\$4,450	General
33. SHERIFF	1	Texas Operations Lifesaver event*	9/22-23/2023	San Antonio, TX	\$310	General
34. SHERIFF	5	Law enforcement related meetings*	FY 2024	Various	\$13,000	General
35. SHERIFF	25	Prisoner transports*	FY 2024	Various	\$100,000	General
36. SHERIFF	50	Law enforcement department personnel blanket requests*	FY 2024	Various	\$135,000	Other
37. SHERIFF	750	Various fiscal year blanket requests*	FY 2024	Various	\$100,000	General
					\$200,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38. SHERIFF	1	Post critical incident seminar*	10/3-5/2023	Huntsville, TX	\$515	General
39. SHERIFF	1	Civil Trial course	10/4-6/2023	Houston, TX	\$890	General
40. SHERIFF	8	Supervising patrol critical incidents training*	10/29-31/2023	Plano, TX	\$6,752	General
41. SHERIFF	2	Certified Fraud Examiner review course*	11/12-16/2023	Austin, TX	\$6,340	General
42. SHERIFF	1	911 best practices leadership in action training	11/13-17/2023	Bandera, TX	\$1,681	General
43. SHERIFF	1	Houston HIDTA executive board strategic planning meeting*	11/15-17/2023	College Station, TX	\$465	General
44. SHERIFF	2	Am. Society of Crime Lab. Directors Leadership Academy course*	11/15-17/2023	Austin, TX	\$930	General
45. SHERIFF	6	Open Government Conference	11/28-29/2023	Austin, TX	\$7,550	General
46. SHERIFF	5	Event Data Recorder Users Summit*	2/5-7/2024	Houston, TX	\$3,495	Other
47. SO-DET	6	Mental Health Conference	10/16-19/2023	Austin, TX	\$8,280	General
48. SO-DET	1	Bill Blackwood Leadership Command College training	10/30-11/17/2023	College Station, TX	\$3,745	Other
49. FM	1	Forens. explos. dynam. & complex fatality scene analy. training* (\$500 appvd. 9/19 for 1 attnd.-add attnd. & exp.)	10/9-13/2023	Pasadena, TX	\$500	General
50. FM	2	Texas Adult Protective Services Conference*	10/10-13/2023	Austin, TX	\$2,940	Other
51. FM	2	Port of Corpus Christi tank fire management workshop*	10/23-24/2023	Corpus Christi, TX	\$280	General
52. FM	5	Fire investigation safety officer training*	11/14-17/2023	Humble, TX	\$770	Other
53. IFS	19	Interpretation of postmortem CT scans training	11/8-9/2023	Houston, TX	\$2,000	General
54. CCLK	1	Texas Association of Counties Probate Academy	5/8-10/2024	Galveston, TX	\$34,390	Grant
55. DCLK	9	County & District Clerks Association of Texas meeting*	11/13-15/2023	Sugar Land, TX	\$815	Other
56. DCLK	3	Open Government Conference*	11/27-29/2023	Austin, TX	\$550	General
57. DCLK	5	County & District Clerks Association of Texas Conference*	1/29-2/1/2024	Denton, TX	\$4,000	General
58. CA	-	Paralegal CLE Conference (\$1,670 appvd. 2/21 for 9 attnds.-add exp.)	3/31/2023	Galveston, TX	\$5,950	General
59. CA	1	Criminal & Civil Law Conference*	9/19-22/2023	Round Rock, TX	\$448	General
60. CA	390	Various fiscal year blanket requests*	FY 2024	Various	\$745	Other
61. CA	390	Various fiscal year blanket requests*	FY 2024	Various	\$50,000	General
62. PD	3	State Bar of Texas Poverty Law Conference	8/30-9/1/2023	Various	\$100,000	Other
63. PD	2	University of Texas School of Law Public Service Expo	10/10-11/2023	Austin, TX	\$975	General
64. PD	8	Forensic DNA for Lawyers & Judges course	10/10-11/2023	Austin, TX	\$1,015	General
65. PTS	1	Executive Forum for Criminal Justice Planners	11/2-3/2023	Austin, TX	\$6,520	General
66. JP 4.2	1	Gulf coast judges seminar	10/11-13/2023	Huntsville, TX	\$355	General
67. JP 5.1	1	Justice of the Peace seminar & workshop	1/29-31/2024	Galveston, TX	\$595	General
68. AUD	1	Public Procurement virtual course	3/17-20/2024	Denton, TX	\$914	General
69. TAC	6	Gulf Coast Association of Assessing Officers' seminar*	10/31-11/2/2023	Houston, TX	\$315	General
70. TAC	2	Texas Association of Assessing Officers leadership meeting*	10/12/2023	Houston, TX	\$460	General
71. OHSEM	30	Various fiscal year blanket requests*	10/26-27/2023	Austin, TX	\$1,765	General
72. PCT1	150	Various fiscal year blanket requests*	FY 2024	Various	\$36,500	General
					\$10,500	Grant
					\$105,000	General
Subtotal	2,092	In Texas average cost per attendee:	\$634		\$1,327,122	
Total	2,708	Average cost per attendee:	\$920		\$2,490,514	

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

**Grants**

- 193.** Request by the Office of County Administration for approval to submit an application to Houston Endowment, Inc., for grant funds in the amount of \$515,000, with no required match, for the Language Access Office Program. **23-5958**
- 194.** Request by the Office of County Administration for approval to accept from the U.S. Department of Energy grant funds in the amount of \$1,636,340, with no required match, for the Energy Efficiency and Conservation Block Grant (EECBG). **23-5685**
- 195.** Request by Public Health Services for approval of one position effective October 21, 2023 for the Ending the HIV Epidemic: A Plan for America Program utilizing existing grant budget. **23-5664**
- 196.** Request by Public Health Services for approval to accept an amendment to an agreement with the Kresge Foundation to extend the grant end date to May 31, 2024 for the Maximizing Public Health Impact Program. **23-5867**
- 197.** Request by Community Services for approval to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$4,997,500, with an in-kind match of \$500,000, for the FY 2024 Harris County Affordable Housing Implementation Plan Program. **23-5985**
- 198.** Request by Community Services for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$993,826, with an In-Kind Match of \$248,457, for the FY 2022 Permanent Housing Program. **23-5783**
- 199.** Request by Community Services for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the total amount of \$21,465,932, with no required match, for the FY 2023 Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program, and Home Investment Partnerships (Home) Program. **23-5784**
- 200.** Request by Community Services for approval of an amendment to an agreement with the Texas General Land Office (GLO) to decrease the award by \$23,792,913 and extend the end date to February 28, 2025, for the FY 2017 CDBG-DR Hurricane Harvey Round One Funding Program. **23-5785**
- 201.** Request by Community Services for approval to update and extend a grant position to August 16, 2024. **23-5886**
- 202.** Request by Community Services for approval to update and transfer four general fund positions to the CDBG-DR grant effective October 21, 2023. **23-5887**



- 203.** Request by Veterans Services for approval to accept from the U.S. Department of Veterans Affairs grant funds in the amount of \$750,000, with no required match, for the FY 2023 Staff Sergeant Parker Gordon Fox Suicide Prevention Program. **23-5780**
- 204.** Request by Veterans Services for approval to update and extend a position to June 30, 2024 for the Texas Veterans Commission (TVC) Grant. **23-5885**
- 205.** Request by the County Library for approval to accept from the Public Library Association grant funds in the amount of \$6,000, with no required match, for the FY 2023 Digital Literacy Workshop Training Incentive Program. **23-5781**
- 206.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$32,623, with no required match, for the FY 2023 Interlibrary Loan Program. **23-5782**
- 207.** Request by Domestic Relations for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$370,500, with no required match, for the FY 2023-24 Family Victimization Services for Supervised Possession Program. **23-5665**
- 208.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department (TJJD) grant funds in the amount of \$1,262,921, with no required match, for the TJJD Detention Reimbursement Supplemental Program. **23-5673**
- 209.** Request by Juvenile Probation for approval to accept from WorkTexas grant funds in the amount of \$85,300.80, with a discretionary match of \$38,362.70, for the FY 2024 WorkTexas Training Center Program, and extend the associated position to October 14, 2024. **23-5684**
- 210.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department (TJJD) grant funds in the amount of \$925,932.00, with no required match, for the FY 2024 Discretionary State Aid Residential-Regionalization/Quest Program. **23-5807**
- 211.** Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department (TJJD) grant funds in the amount of \$59,983.43, with no required match, for the FY 24 Risk and Needs Assessment Program. **23-5808**
- 212.** Request by Harris County Resources for Children and Adults for approval to accept from the City of Houston renewal grant funds in the amount of \$328,806.40, with a required match of \$123,909.06, for the My Brother's Keeper Y8 Program, and extend five associated positions to November 30, 2024. **23-5666**

- 213.** Request by Harris County Resources for Children and Adults for approval to accept from DePelchin Children's Center grant funds in the amount of \$52,645, with a required match of \$52,645, for the FY24 Families COUNT Program. **23-5667**
- 214.** Request by the Constable of Precinct 1 for approval to accept from Texas State University grant funds in the amount of \$62,500, with no required match, for the FY 2024 Tobacco Enforcement Program. **23-5786**
- 215.** Request by the Constable of Precinct 5 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$136,414, with no required match, for the FY 2024 Crime Victim's Assistance Unit Program. **23-5864**
- 216.** Request by the Sheriff's Office for approval to submit an application to the Houston Texans Foundation for grant funds in the amount of \$40,500, with no required cash match, for the FY 2024 Texans Inspire Change Program. **23-5787**
- 217.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$149,907, with no required cash match, for the FY 2023 Kevin and Avonte Grant Program. **23-5788**
- 218.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$100,000, with no required cash match, for the FY 2023 Virtual Reality Training Equipment Program. **23-5790**
- 219.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the U.S. Department of Justice via the City of Houston to extend the grant end date to September 30, 2024 for the FY 2020 Justice Assistance Grant (JAG) Program. **23-5791**
- 220.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Attorney General grant funds in the amount of \$124,178, with no required match, for the FY 2024 Statewide Automated Victim Notification Service Program. **23-5792**
- 221.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with no required cash match, for the FY 2024 First Responder Mental Health Program. **23-5793**
- 222.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to June 30, 2024 for the FY 2023 Less-Lethal Launchers Program. **23-5794**

- 223.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$35,707,163.36, with no required cash match, for the FY 2024 Texas Anti-Gang Program. **23-5795**
- 224.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$88,000, with no required cash match, for the FY 2024 Human Trafficking Advocacy Program. **23-5797**
- 225.** Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$333,924.73, with no required cash match, for the FY 2024 Domestic Violence Advocacy Program. **23-5798**
- 226.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to May 31, 2024 for the FY 2023 Texas Anti-Gang Center Program. **23-5799**
- 227.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to June 30, 2024 for the FY 2023 Canine & Livestock Units Equipment Program. **23-5800**
- 228.** Request by the Sheriff's Office for approval to accept from the U.S. Department of Justice grant funds in the amount of \$6,188,506, with no required match, for the FY 2022 State Criminal Alien Assistance Program. **23-5801**
- 229.** Request by the Sheriff's Office for approval to provide match contributions for the FY 2024 Jail Diversion Program in the amount of \$1,417,380 and Community Mental Health Program in the amount of \$2,115,000. **23-5796**
- 230.** Request by the Institute of Forensic Sciences for approval to accept from the U.S. Department of Justice grant funds in the amount of \$1,142,198.00, with no required match, for the FY 2023 DNA Capacity Enhancement for Backlog Reduction Program. **23-5668**
- 231.** Request by the District Attorney for approval to accept from the Office of the Governor, Homeland Security Grants Division grant funds in the amount of \$1,006,734, with no required match, for the FY 2024 Border Prosecution Unit - TAG Center Program. **23-5671**
- 232.** Request by the District Attorney for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$280,000, with no required match, for the FY 2024 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Program, and extend two associated positions to September 30, 2024. **23-5672**

- 233.** Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$151,955, with no required match, for the 2023-24 HCDA Digital Forensic Unit Program. **23-5880**
- 234.** Request by the County Judge for approval to accept from the Office of the Governor, Homeland Security Grants Division grant funds in the total amount of \$6,214,119.96, with no required match, for State Homeland Security Law Enforcement-oriented Terrorism Prevention Activity, Urban Area Security Initiative, and Urban Area Security Initiative Law Enforcement-oriented Terrorism Prevention Activity programs as part of the FY 2023 Homeland Security Grant Program. **23-5683**
- 235.** Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to November 30, 2023 for the FY 2021 HazMat Sustainment and Law Enforcement Special Responses: HCSO Air, Bomb, Dive, SWAT, and SRG projects. **23-6002**
- 236.** Request by the Commissioner of Precinct 2 for approval to accept from the U.S. Department of Health & Human Services/Health Resources & Services Administration (HRSA) grant funds in the amount of \$3 million, with no required match, for the FY 23 Precinct 2 ACCESS2HEALTH Modular Healthcare PODs project. **23-5669**

**Auditor**

- 237.** Request for approval of payment of Audited Claims. **23-5756**
- 238.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. **23-5879**
- 239.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. **23-5882**

**Tax Assessor-Collector**

- 240.** Request for approval of tax refund payments. **23-5765**

**Purchasing**

- 241.** Request for approval of a renewal option with Environmental Southwest for mowing and various maintenance services for the Central Northwest Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$2,115,318, and for the County Clerk to execute any applicable bonds to be received (210333), MWDBE Contracted Goal: 10%; MWDBE Current Participation: 10%. **23-5676**

- 242.** Request for approval of a renewal option with AB Sciex, LLC for liquid chromatograph quadrupole time-of-flight mass spectrometer for the Institute of Forensic Sciences for the period of January 1, 2024 - December 31, 2024, at a cost of \$54,092 (200293), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5686**
- 243.** Request for approval of a renewal option with Agilent Technologies, Inc. for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences for the period of November 10, 2023 - November 9, 2024, at a cost of \$24,894 (200101). **23-5688**
- 244.** Request for approval of a renewal option with Wildernex LLC for nuisance animal control for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$97,500 (190354), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5778**
- 245.** Request for approval of a renewal option with Utility Associates, Inc. for body worn cameras for Harris County through September 30, 2024 at a cost of \$12,506,988 (200301), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5779**
- 246.** Request for approval of a renewal option with XIR Strategies, LLC for intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office through September 30, 2024 at a cost of \$147,504 (220039), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5789**
- 247.** Request for approval of a renewal option with Southwest Shipyard, L.P. for Ferryboat Shipyard Dry Docking, paint, repair parts, labor, emergency work, maintenance, inspections and related items for the Toll Road Authority for the period of December 1, 2023 - November 30, 2024, at a cost of \$335,833 (220382), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5803**
- 248.** Request for approval of a renewal option with Agilent Technologies for gas chromatograph mass spectrometers for Pollution Control Services for the period of February 1, 2024 - January 31, 2025 at no cost (210445), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5824**
- 249.** Request for approval of a renewal option with The Montrose Center for Ryan White Program Part A Services - Substance Abuse Treatment Program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 at a cost of \$25,000 (200360). **23-5827**

- 250.** Request for approval of a renewal option with The Montrose Center for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 at a cost of \$100,000 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5830**
- 251.** Request for approval of a renewal option with Stripes & Stops Company, Inc for pavement markings and related items at various locations in the Katy Camp Zone for Precinct 4 for the period of October 24, 2023 - October 23, 2024 at a cost of \$423,222, and for the County Clerk to execute any applicable bonds to be received (220169), MWDBE Contracted Goal: 30% and MWDBE Current Participation: 30%. **23-5846**
- 252.** Request for approval of a renewal option with Alanton Group, Inc. for janitorial services for various locations for Precinct 4 for the period of November 1, 2023 - October 31, 2024 at a cost of \$32,246 (220265). **23-5848**
- 253.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the South Zone of Precinct 2 for the period of November 9, 2023 - November 8, 2024 at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (200240), MWDBE Contracted Goal: 32%. **23-5851**
- 254.** Request for approval of a renewal option with Security Safety & Supplies, Inc. for safety supplies and related items for Harris County for the period of December 1, 2023 - November 30, 2024 at a cost of \$120,000 (200207), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5852**
- 255.** Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the Northeast Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$930,338, and for the County Clerk to execute any applicable bonds to be received (210327), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 12%. **23-5853**
- 256.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the South Central Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024 at a cost of \$1,403,000 and for the County Clerk to execute any applicable bonds to be received (210285), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 17%. **23-5857**

- 257.** Request for approval of a renewal option with P-Ville, Inc. for mowing and various maintenance services for the West Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024, at a cost of \$753,714, and for the County Clerk to execute any applicable bonds to be received (210313), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 12%. **23-5859**
- 258.** Request for approval of a renewal option with Yellowstone Landscape for mowing and various maintenance services for the East Region for the Flood Control District for the period of January 1, 2024 - December 31, 2024, at a cost of \$917,214, and for the County Clerk to execute any applicable bonds to be received (210325), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 15%. **23-5862**
- 259.** Request for approval of a renewal option with Arching Oaks Investments, Ltd. DBA Reflection Printing for early voting and election day supplies, services and related items for the County Clerk's Office through August 31, 2024 at a cost of \$69,135 (190139), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5888**
- 260.** Request for approval of a renewal option with Imperial Bag & Paper Co. LLC, DBA Great Southwest Paper for plastic liner (poly) bags and related items for Harris County for the period of November 1, 2023 - October 31, 2024 at a cost of \$327,521 (210284), MWDBE Contracted Goal: 16%. **23-5892**
- 261.** Request for approval of a renewal option with American Materials, Inc. and Texas Materials Group, Inc. dba Gulf Coast for dense-graded hot-mix asphalt and related items for Precinct 2 for the period of October 11, 2023 - October 10, 2024, at a cost of \$50,000 (220236), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5893**
- 262.** Request for approval of a renewal option with HM South Texas Stabilized Sand LLC for 2-sack cement stabilized sand and related items for Precinct 4 through September 30, 2024 at a cost of \$147,713 (220304), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5894**
- 263.** Request for approval of a renewal option with Central National Gottesman dba Lindenmeyr Munroe for office paper for Harris County and the Flood Control District through September 30, 2024, at a cost of \$646,425 (220298), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5897**
- 264.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Tomball Zone for Precinct 4 for the period of October 24, 2023 - October 23, 2024 at a cost of \$754,535 and for the County Clerk to execute any applicable bonds to be received (220147), MWDBE Current Participation: 26%. **23-5899**

- 265.** Request for approval of a renewal option with TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability, and procurement solutions for Harris County for the period of October 12, 2023 - October 11, 2024 at a cost of \$100,000 (200367), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5906**
- 266.** Request for approval of a renewal option with Ford Audio-Video Systems, LLC for design and implementation of the audio/visual system for the Sheriff's Office Emergency Call Center for the period of December 13, 2023 - December 12, 2024 at a cost of \$5,586 (220078). **23-5908**
- 267.** Request for approval of a renewal option with Bob Barker Company Inc. for inmate uniforms for the Sheriff's Office through September 30, 2024 at a cost of \$250,000 (200153), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5917**
- 268.** Request for approval of a renewal option with SHI Government Solutions, Inc.; and The Douglassville Group for computer hardware, software, services, supplies, consumables and related items for Harris County for the period of December 1, 2023 - November 30, 2024 at a cost of \$4,000,000 (220372), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5963**
- 269.** Request for approval of a renewal option with The Sherwin-Williams Company for roadway and barrier paint and related items for Harris County through September 30, 2024, at a cost of \$1,264,000 (220267), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5970**
- 270.** Request for approval of a renewal option with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solutions for the Auditor's Office for the period of February 27, 2024 - February 26, 2025, at a cost of \$55,014 (220083), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5971**
- 271.** Request for approval of a renewal option with Tetra Tech, Inc. for disaster recovery program management for Harris County (Winter Storm Uri) for the period of October 29, 2023 - October 28, 2024 at no cost (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5972**
- 272.** Request for approval of a renewal option with Belong, division of SJRC Texas Life Skills Assessments and Life Skills Training for preparation for adult living of foster youth for Resources for Children and Adults for the period of December 15, 2023 - December 14, 2024, with revenue in the amount of \$20,000, in connection with a service agreement. **23-5977**



- 273.** Request for approval of a renewal option with Belong, a division of SJRC Texas Life Skills Assessments and Life Skills Training for preparation for adult living of Foster Youth for Resources for Children and Adults through November 23, 2023 (as approved) through December 14, 2023 (corrected), in connection with a service agreement. **23-5978**
- 274.** Request for approval of an interlocal renewal option with the City of Jersey Village to house, support, maintain, and confine or detain city prisoners in Harris County Jails for the period of January 31, 2024 - January 30, 2025, with revenue in the amount of \$102 per inmate, per day. **23-5677**
- 275.** Request for approval of an interlocal renewal option with Texas Southern University for independent, third party evaluation of the current safety, operational and security practices for the Community Services Department for the period of March 14, 2024 - March 13, 2025, at a cost of \$40,000. **23-5815**
- 276.** Request for approval of an interlocal renewal option with Metropolitan Transit Authority of Harris County for Metro RideSponsor Q Fare Cards for the period of March 1, 2024 - February 28, 2025 at a cost of \$420,000. **23-5845**
- 277.** Request for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for comprehensive mental health services for the TRIAD Prevention Program for Resources for Children and Adults through September 30, 2024 at a cost of \$392,374. **23-5849**
- 278.** Request for approval of an interlocal renewal option with Gulf Coast Transit District for the RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Community Services Department through August 22, 2024, with revenue in the amount of \$72,000. **23-5863**
- 279.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Amazon Web Services, Inc. for cloud services for the County Clerk's Office through July 18, 2024 at a cost of \$425,234, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5679**
- 280.** Request for approval of a Premier Healthcare Alliance, L.P. Contract renewal option with Parata Systems, LLC for pharmacy automation system equipment and maintenance services to be used in the Harris Health System Correctional Pharmacy for the Sheriff's Office through September 26, 2024, at a cost of \$583,850, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5699**

- 281.** Request for approval to extend a contract with Accudata Systems Inc. for additional software licenses and related items for the Rapid7 Vulnerability Management System for Universal Services for the extended period of November 1, 2023 - October 31, 2024, or until a new contract is in place, with no increase in pricing (180318). **23-5680**
- 282.** Request for approval to extend a contract with APMS of Houston, LLC dba All Points of Texas and Setex Container Solutions, LLC. dba Go Minis of Texas for rental of storage units and portable on demand storage for the Homeowner Assistance and Disaster Recovery Buyout Programs for the Community Services Department for the extended period of October 13, 2023 - January 31, 2024, or until a new contract is in place, with no increase in pricing (200015), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5898**
- 283.** Request for approval to extend a contract with APMS of Houston, LLC dba All Points of Texas; East End Transfer Moving and Storage, Inc.; A-Rocket Moving & Delivery, Inc. dba A-Rocket Moving & Storage; and RoadRunner, Ltd. DBA Roadrunner Moving & Storage for moving services for the Homeowner Assistance and Disaster Recovery Buyout Program for the Community Services Department for the extended period of October 13, 2023 - January 31, 2024, or until a new contract is in place, with no increase in pricing (200014), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-5905**
- 284.** Request for approval to extend a contract with Beyer Construction LLC for remediation and maintenance of existing subdivision infrastructure in various locations in Harris County through December 30, 2023, or until a new contract is in place, with no increase in pricing (180245), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-5968**
- 285.** Request for approval of an extension with Netsync Network Solutions and Centre Technologies, Inc for certain items for computer hardware, peripherals and related items for Universal Services for the extended period of February 1, 2024 - May 1, 2024, or until a new contract is in place, with no increase in pricing (180369). **23-5891**
- 286.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for cognitive behavioral intervention training for Public Health Services (CVIP Funded) (230354). **23-5682**
- 287.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for contingent workforce services for the Toll Road Authority (230291). **23-5678**

- 288.** Request for approval of a project scheduled for advertisement for professional engineering services to provide program implementation lead for Flood Control District's Section 203 SAFER Feasibility Study (230357). **23-5813**
- 289.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide the study, community outreach, design, bid, and construction phases for the Development of Sylvan Beach Park for the Office of the County Engineer (230384). **23-5821**
- 290.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for coordination services for immigration programs for the Community Services Department (230347). **23-5828**
- 291.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for immigrant resource hotline for the Community Services Department (230381). **23-5829**
- 292.** 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 September 6, 2023 - September 27, 2023. **23-5694**
- 293.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Overdrive, Inc. in the amount of \$5,018,000 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. for the period of October 25, 2023 - October 24, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5816**
- 294.** Request for approval of a sole source exemption from the competitive bid requirements with JusticeTrax, Inc. in the amount of \$50,000 for software, warranty, and/or maintenance/support for the LIMS-Plus software, iResults software and PathAssist software for the period of October 10, 2023 - October 9, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5854**
- 295.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Baylor College of Medicine in the amount of \$150,000 for technical assistance and training services to EHE funded subrecipient for Public Health Services/Ryan White Grant Administration for the period of October 10, 2023 - February 29, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-5964**

- 296.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with The Justice Management Institute in the amount of \$69,929 for strategic planning and improvement of Harris County Criminal Justice Coordinating Council (CJCC) for the Office of County Administration for the period of October 10, 2023 - October 9, 2024, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5847**
- 297.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Novasys Technologies, Inc. in the amount of \$357,875 for development, enhancement, maintenance and support for the Ryan White Treatment Extension Act Part A Funded Centralized Patient Care Data Management System for Public Health Services/Ryan White Grant Administration section for the period of March 1, 2024 - February 28, 2025, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5861**
- 298.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Federal Hall Policy Advisors, LLC in the amount of \$135,000 for Grant Liaison Services for the Sheriff's Office for the period of March 8, 2024 - March 7, 2025, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. **23-5967**
- 299.** Request for approval to reject the bid(s) received for scientific-specialty liquid and industrial gases and related items for Harris County, and that the project will not be readvertised (230226), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5818**
- 300.** Request for approval to reject the bid(s) received for drone command vehicle for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (230208). **23-5896**
- 301.** Request for approval to reject the proposal(s) received for all risk property and flood insurance for the Single Family New Construction Program for the Community Services Department, and that the project be readvertised at a later date with revised specifications (210305). **23-5850**
- 302.** Request for approval to terminate a contract with Empower Financial LLC for brokerage services for single family acquisition and resale services for the Community Services Department effective August 11, 2023 (220239), MWDBE Contracted Goal: 5%. **23-5965**

- 303.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Blue Triton Brands in the amount of \$1,052,928 for steam distilled, drinking bottled water, rental of water coolers and related items for Harris County for the period of October 10, 2023 - September 30, 2024, with four (4) one-year renewal options (230250), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5856**
- 304.** Request for approval of an award on the basis of low bid to CE Barker Ltd. in the amount of \$18,859,663 for drainage and infrastructure improvements within the Bernadine Estates and Tower Oaks Section 3 Subdivisions (2018) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230317), MWDBE Contracted Goal: 23%. **23-5860**
- 305.** Request for approval of an award on the basis of low bid to ARROWSTONE CONTRACTING, LLC in the amount of \$14,846,391 for excavation of the Mercer Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230315), MWDBE Contracted Goal: 16%. **23-5895**
- 306.** Request for approval of an award on the basis of low bid to ECM Construction, LLC in the amount of \$725,715 for construction of sidewalks and underground crossing at Bellaire Blvd for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230122), MWDBE Contracted Goal: 34%. **23-5904**
- 307.** Request for approval of an award on the basis of low bid meeting specifications to D & W Contractors, Inc. in the amount of \$5,192,515 for asphalt concrete pavement overlay, base repair of various roads, and related items for Precinct 1 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 (230240), MWDBE Contracted Goal: 31%. **23-5916**
- 308.** Request for approval of an award on the basis of lowest complete bid to Kacal's Auto & Truck Service; and Planet Ford Lincoln in the amount of \$894,760 for general vehicle maintenance and related items for Harris County for the period of October 10, 2023 - September 30, 2024, with four (4) one-year renewal options (230216), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5919**
- 309.** Request for approval of an award on the basis of lowest complete bid meeting specifications with Sterling Site Services, LLC. in the amount of \$103,048 for improvements at West 21st Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (230244), MWDBE Contracted Goal: 15%. **23-5966**

- 310.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Intuitive Group, LLC and Witt O'Briens, LLC for grant writing services for the Office of Management and Budget for the period of October 10, 2023 - October 9, 2024, with four (4) one-year renewal options (230106). **23-5979**
- 311.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with BakerRipley; Galveston-Houston Immigrant Representation Project; Justice for All Immigrants; and The Tahirih Justice Center for the Immigration & Naturalization Services Fund for the Community Services Department for the period of October 10, 2023 - October 9, 2024, with four (4) one-year renewal options (230184), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5980**
- 312.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Health Access, LLC 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 for the period of October 10, 2023 - October 9, 2024 with four (4) one-year renewal options (230321), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-5981**
- 313.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AFC Urgent Care Clear Lake DBA Rapidhealth LLC for on-site blood testing for detection of mycobacterium tuberculosis for the Sheriff's Office for the period of October 10, 2023 - October 9, 2024 with four (4) one-year renewal options (230195), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-5983**
- 314.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with C J Hensch & Associates, Inc. in the amount of \$400,000 for professional services for automated traffic record counts and special studies for the Office of the County Engineer for a one (1) year initial term with four (4) one-year renewal options (230144), MWDBE Contracted Goal: 30%. **23-5984**
- 315.** Request for approval of an award on the basis of low bid meeting specifications to Total Contracting Limited in the amount of \$987,460 for construction of sidewalks along Addicks Clodine and Westpark Drive for Precinct 4, and for the County Clerk to execute any applicable bonds to be received (230235), MWDBE Contracted Goal: 32%. **23-5993**

- 316.** Request for approval on the basis of highest overall evaluation and authorize negotiations with PGAL, Inc. for professional architectural and/or engineering services for the design of the swift water rescue training facility for the Sheriff's Office, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (230227), MWDBE Contracted Goal: 30%. **23-5918**
- 317.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from LetourneauKeller in the amount of \$116,593 for office furniture for Human Resources and Risk Management, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-5982**
- 318.** Request that the County Judge execute an agreement with J.T. Vaughn Construction, LLC in the amount of \$51,966,015 for the guaranteed maximum price for construction manager at risk for the replacement and upgrades expansion for the South Central Plant for Harris County in connection with an award approved by Commissioners Court on May 25, 2021, and for the County Clerk to execute any applicable bonds to be received (210005), MWDBE Contracted Goal: 15%. **23-5986**
- 319.** Request that the County Judge execute a settlement agreement with Memorial Hermann Health System d/b/a Memorial Hermann-Texas Medical Center in the amount of \$95,076 for full compensation for medical services for Harris County provided from August 1, 2022 - May 31, 2023. **23-5903**
- 320.** Request that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. to add a renewal for disaster recovery program management for Winter Storm Uri for the extended period ending October 28, 2023, with no increase in the total contract amount (190091). **23-5858**
- 321.** Request that the County Judge execute an amendment to an agreement with The Brandt Companies, LLC to utilize vendors for non-OEM parts and additional service locations for preventive maintenance, inspection services and related items for heating, ventilation and air conditioning systems and chillers for the Toll Road Authority, at no additional cost to the county (190395), MWDBE Contracted Goal: 7%. **23-5889**

**County Judge**

- 322.** Request for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$1,473,035.00, and supply the match (discretionary included) towards the Management and Administration cost categories for the FY2023 Port Security Grant Program. There is an approximate twenty-four percent match requirement of \$467,705.00 associated with the award bringing the total to \$1,940,740.00 for the FY2023 PSGP award. **23-5959**

**Commissioner, Precinct 1**

323. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending June 30, 2024. 23-5900
324. Request for approval to accept from Compudopt the donation of 25 laptop computers to be provided to seniors in Precinct 1 who currently do not own a computer and could benefit from the Affordable Connectivity Program. 23-5901
325. Request for approval to accept from the Houston Texans the donation of a gift card valued at \$200 to benefit Harris County Street Olympics. 23-5902

**Commissioner, Precinct 2**

326. Request for the Office of County Administration, Office of Management and Budget, and Human Resources and Risk Management to work together on a countywide Bilingual Pay Incentive and make recommendations to Commissioners Court on November 14, 2023. 23-5997
327. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a term ending June 30, 2024. 23-5999
328. Request for approval of registration fees for the Lutheran South Academy Cross Country meet at Challenger 7 Memorial Park on October 10, 2023. 23-6000

**Commissioner, Precinct 3**

329. 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. 23-5842
330. Request for approval to accept an affidavit and petition submitted by the residents of Meadow Hill Run to lower the speed limit from 30 MPH to 20 MPH in accordance with sec. 545.355 of the Texas Transportation Code. 23-5843
331. Request that the County Judge execute an Adopt a County Road agreement with Quietflex Manufacturing Company, LP for cleanup along the roadsides of Brittmoore Road beginning at 1918' N of Clay Road and ending at 500' N of Tanner Road for the term of October 10, 2023 through October 9, 2025. 23-5962

**Commissioner, Precinct 4**

332. 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. 23-5987



- 333.** Request for the County Judge to execute a mutual termination agreement between Harris County and the City of Houston for Operation and Maintenance of Burnett-Bayland Park, to become effective upon final countersignature by the City of Houston, at which time Harris County Precinct 4 shall be responsible for all maintenance and operations of Burnett-Bayland Park. **23-5988**
- 334.** Request for approval to provide food and non-alcoholic beverages for volunteers of the Precinct 4 Gun Buyback event scheduled for Fiscal Year 2024 in an amount not to exceed \$15,000, with a possible expenditure exceeding \$15 per person per day. **23-5989**
- 335.** Request for approval to accept from Eileen Glaser the donation of 18 nature books and one stuffed animal at a value of \$411.41 for children's educational programming at Precinct 4 parks. **23-5991**
- 336.** Request for approval to accept from Bass Pro Shops and Cabela's Outdoor in Tomball the donation of a gift card in the amount of \$1,000.00. **23-5992**

**Miscellaneous**

- 337.** Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$38,033.00 for renewal of Flood Insurance policies for Harris County owned facilities in NRG Park. **23-5701**
- 338.** Request by SKLaw for approval of the creation and naming of Harris County Municipal Utility District No. 604. **23-5711**

**Transmittals**

- 339.** 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. **23-5766**
- 340.** Transmittal by the Office of County Administration of an update on the timeline and status of the report assessing the feasibility and cost of creating an independent Harris County Civilian Oversight Board. **23-5712**
- 341.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 31-September 19, 2023. **23-5660**
- 342.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Traf-Tex, Inc., for improvements in connection with Traffic Signal - Queenston Blvd at Indigo Mist Ct - 2021, UPIN 22104MF2FW01, Precinct 4. **23-6011**

- 343.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Traf-Tex, Inc., for improvements in connection with Traffic Signal - Kieth Harrow at Old Greenhouse - 2021, Job No. 21/0369, UPIN 22104MF2FV01, Precinct 4. **23-6012**
- 344.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - Spears Rd at Swords Creek Rd - 2020, Job No. 18/0323, UPIN 21035MF21H01, Precinct 1. **23-6013**
- 345.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for improvements in connection with Traffic Signal - West Little York Road at Eagle Sky Boulevard - 2020, Job No. 18/0323, UPIN 21035MF1YC01, Precinct 4. **23-6028**
- 346.** Transmittal by the Office of the County Engineer of the Lake Houston Dredging Program results related to Senate Bill 500 for Lake Houston Dredging, UPIN 21208MF1Y001, Precincts 1 & 3. **23-6016**
- 347.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. **23-5877**
- 348.** Transmittal by the Flood Control District of an update for the 2018 Harris County Flood Control District Bond Program, including a description of progress and a proposed moving forward strategy. **23-5735**
- 349.** Transmittal by the County Clerk of the minutes for the August 29, 2023 regular meeting of the Harris County Commissioners Court. **23-5773**
- 350.** Transmittal by the County Clerk of the minutes for the September 12, 2023 special meeting of the Harris County Commissioners Court. **23-5774**
- 351.** Transmittal by the County Clerk of the Oath of Office and Anti-Bribery Oath for Kathleen S. Stone, Judge of Harris County Probate Court Number 5. **23-5775**
- 352.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2022. **23-5776**
- 353.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of July 2023. **23-5757**
- 354.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for covert pole cameras, accessories and related items for the Sheriff's Office (230346). **23-5681**

- 355.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for first aid supplies and related items for Harris County, the Flood Control District, the Juvenile Probation Department, and the Community Supervision & Corrections Department (230370). **23-5687**
- 356.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for technical election support for the County Clerk's Office/Elections Division (230288). **23-5697**
- 357.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for F5 network hardware, software, maintenance, support, training, consulting services (230194). **23-5698**
- 358.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for tree spading services for the Flood Control District (230363), MWDBE Contracted Goal: 10%. **23-5802**
- 359.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovation of an existing ROTC Building on the C.E. King Middle School Campus in Sheldon Independent School District into a Health and Social Services Facility for Precinct 1 (230376). **23-5804**
- 360.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for special service vehicle for the Fire Marshal's Office (230364). **23-5805**
- 361.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of trails and undercrossing at Fry Road along South Mayde Creek for Precinct 4 (230385). **23-5819**
- 362.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of modular buildings for the Channelview Wellness Complex for the Office of the County Engineer (230372). **23-5820**
- 363.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for enclosed canine trailer for the Sheriff's Office (230327). **23-5822**
- 364.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for anti-suicide blankets and related items for the Sheriff's Office (230362). **23-5823**
- 365.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel conveyance improvements along Horsepen Bayou and Tributaries for the Flood Control District (230379). **23-5825**
- 366.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$281,752.89 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of August 1-31, 2023. **23-5696**

- 367.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 25, and October 2 and 9, 2023. **23-5661**
- 368.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. **23-5990**

**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.*

- 369.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of the following nominees from the County Judge to the Harris County LGBTQIA+ Commission: Jeremy Edwards to Position 5 for a term ending December 31, 2026, and Giovanni Rosselli to Position 8 for a term ending December 31, 2025. **23-6018**
- 370.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Susana R. Molina, a nominee from the County Judge, to the Harris County Sheriff's Civil Service Commission, for a term ending September 30, 2025. **23-6019**
- 371.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Flor Zarzoza, a nominee from the Commissioner of Precinct 2, to the Board of Directors of the East Aldine Management District, and to approve the district board's recommendations for appointment and reappointment of Rocio Witte, Reyes T. Garcia Jr., Patti Sue Solomon Acosta, and Deborah Foster to the board of directors, for terms ending June 1, 2027. **23-6020**
- 372.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Benito Guerrier, a nominee from the Commissioner of Precinct 3, to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2025. **23-6021**
- 373.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Robert Rehak, a nominee from the Commissioner of Precinct 3, to the Harris County Community Flood Resilience Task Force for a term ending September 30, 2025. **23-6022**
- 374.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Linda Morales, a nominee from the Commissioner of Precinct 4, to the Harris County-Houston Sports Authority Board of Directors, Position 12, for a term ending August 31, 2025. **23-6023**

- 375.** Request by the Office of County Administration for an Executive Session for discussion and possible action to amend the terms of the existing Board of Directors of the East Aldine Management District, positions six through nine, to align with the four-year terms established by the Texas Special District Local Laws Code Chapter 3817, Section 3817.051. **23-6024**
- 376.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Order Authorizing the Settlement Agreement and Mutual Release between Harris County Flood Control District and Ragle, Inc. **23-5704**

**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.*

- 377.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Arva L. Howard, a nominee from the County Judge, to the Harris County Sheriff's Civil Service Commission for a term ending September 30, 2025. **23-6112**
- 378.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of R. King Hillier, a nominee from the County Judge, to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee for a term ending August 31, 2025. **23-6111**
- 379.** 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 Board of Directors of Harris County Reinvestment Zone Number One: Flor Zarzoza, Reyes T. Garcia Jr., and Deborah Foster for terms ending December 13, 2024, and Rocio Witte and Patti Sue Solomon Acosta for terms ending December 13, 2023. **23-6113**
- 380.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment to board position 9 on the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a two-year term. **23-6114**
- 381.** Request by Human Resources & Risk Management for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion regarding potential candidates for the County Administrator position. **23-6099**

- 382.** Request by the Office of the County Engineer for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Castlewood S/D ROW Acquisition Non-Voluntary, tract number P100-00-00-25-838.1, for \$18,000.00 which is \$15,500.00 over the appraised value, UPIN 150900P506R3, Precinct 2. **23-6105**
- 383.** Request by the Office of the County Engineer 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 3, for \$13,006.50 which is \$2,827.50 over the appraised value, UPIN 21103N302030003, Precinct 4. **23-6106**
- 384.** Request by Intergovernmental and Global Affairs for approval of a position effective October 21, 2023. **23-6094**
- 385.** Request by Public Health Services for approval to meet with precinct offices to identify Community Health and Wellness needs across the county using a data-driven approach and bring specific funding recommendations to the court meeting scheduled on December 19, 2023. **23-6100**
- 386.** Request by Public Health Services for approval of an interlocal Data Use Agreement with The Harris Center for Mental Health and IDD for the purpose of collaborating on care coordination efforts for the period of October 10, 2023 - October 9, 2024 at no additional cost to the county. **23-6101**
- 387.** Request by the Constable of Precinct 2 for approval of an agreement for law enforcement services with the Raul Yzaguirre School for Success using an existing position. **23-6093**
- 388.** Request by the County Attorney for approval of an order authorizing Harris County to file comments in opposition to Texas Coastal Materials, LLC.'s application to the TCEQ to construct and operate a permanent rock and concrete crusher at 5875 Kelley Street, Houston, Texas, Proposed TCEQ Registration No. 173296. **23-6103**
- 389.** Request by the County Attorney for approval of an order authorizing Harris County to oppose J&S Water Company, L.L.C.'s application to renew Texas Commission on Environmental Quality TPDES Permit No. WQ0012382001 for a wastewater treatment plant at 23718 Rayford Road, Spring, Texas. **23-6097**
- 390.** Request by the County Attorney for approval of an order authorizing Execution of the Second Amendment between Harris County and Harris County Hospital District D/B/A Harris Health System. **23-6102**
- 391.** Request by the County Attorney for approval of an order authorizing Execution of Third Amendment between Harris County and Jackson Walker LLP. **23-6104**

- 392.** Request by the County Attorney for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$2,878,674.84, with a discretionary match of \$14,946,489.02 including indirect costs totaling \$3,973,367.35, for the FY 2024 Title IV-E Legal Services Program. **23-6092**
- 393.** Request by the District Courts for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the approximate amount of \$3,880,529, with no required match, for the FY 24 Indigent Defense Formula Grant Program. **23-6096**
- 394.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Conduent Healthy Communities Corporation for community health assessments for Public Health Services for the period of October 10, 2023 - October 9, 2024, with one (1) one-year renewal options (220433), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-6115**
- 395.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Carahsoft Technology Solutions, Inc. for digital evidence extraction and analysis software for the Sheriff's Office for the period of October 10, 2023 - October 9, 2024 (230297), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-6124**
- 396.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute an agreement with various vendors for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2023 - October 9, 2024 (220313), MWDBE Contracted Goal: 27%. **23-6126**
- 397.** 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 with Indeco Sales, Inc in the amount of \$445,216 for office furniture for Community Services Department, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6116**
- 398.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$172,373.60, with no required match, for the FY 2022 Homeland Security Grant Program. **23-6110**
- 399.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding the County's policy for Non-voted Commercial Paper for Commissioners Court. **23-6117**
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- 400.** Request by the Commissioner of Precinct 1 for approval of a resolution opposing Texas Coastal Materials' permit application to the Texas Commission on Environmental Quality related to the construction of a concrete crushing plant near Lyndon B. Johnson Hospital in Trinity / Houston Gardens and in support of Harris County Pollution Control, County Attorney's Office, Harris County Public Health, and the local community's concerns regarding the proposed development. **23-6118**
- 401.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding funding allocations for precinct-specific community health and wellness programs and services. **23-6119**
- 402.** Request by the Commissioner of Precinct 1 for the Harris County Sports and Convention Corporation (HCSCC), on behalf of Harris County, to develop at least two alternative plans to re-envision, re-energize and plan for the future of the NRG Park complex, and seek substantial input and collaboration from the tenants, the Houston Texans and Houston Livestock Show and Rodeo to ensure optimal benefits for the County, the tenants, and the community. Those plans to then be evaluated by Harris County OMB, OCA, and CAO. **23-6120**
- 403.** Request by the Commissioner of Precinct 1 for approval of a Memorandum of Understanding between Harris County Commissioner Precinct One and Harris County Commissioner Precinct Two for the contribution of \$500,000.00 in Precinct One funds to Precinct Two for the purpose of developing an initiative commemorating and honoring Latino heritage and culture. **23-6121**
- 404.** Request by the Commissioner of Precinct 2 for approval of a Memorandum of Understanding between Harris County Commissioner Precincts One and Two to allow the block bounded by San Jacinto Street, Commerce Street, Fannin Street, and Buffalo Bayou to become a part of Remembrance Park. **23-6108**
- 405.** Request by the Commissioner of Precinct 2 for approval to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$40,000, with a discretionary match of \$10,000, for the Precinct 2 Recycle and Clean-up Program. **23-6109**
- 406.** Request by the Commissioner of Precinct 3 for discussion and possible action on the flooding and erosion impact in Harris County caused by a development in Liberty County. **23-6122**
- 407.** Request by the Commissioner of Precinct 3 for reconsideration of the vote on resolution 23-5571 from the September 19, 2023 Commissioners Court. **23-6123**



- 408.** Request by the Commissioner of Precinct 4 for the Harris County Toll Road Authority to continue its coordination with regional mobility partners such as the Texas Department of Transportation, City of Houston and surrounding counties to explore high-capacity corridors within Harris County Precinct 4 to provide additional capacity and mobility options to the constituents of Harris County. **23-6098**

**Emergency/Supplemental COVID-19 items**

- 409.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with GiveDirectly, Inc. to uplift Harris Administrator for Public Health Services for the period of October 10, 2023 - December 31, 2025 (230271), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-6107**
- 410.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with First3Years to update the scope of work, federal award identification table, and the budget for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - February 21, 2025, with no increase in the total contract amount (200315). **23-6095**

**Adjournment.**