



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

Lesley Briones, Commissioner, Precinct 4

Tuesday, November 14, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

November 10, 2023 - NOTICE OF A PUBLIC MEETING

[23-6623](#)

Opening Prayer

Pastor Keion Henderson of The Lighthouse Church and Ministries in Humble.

Pledges of Allegiance

Appearances before court

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

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

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

Resolutions

1. Request by the County Judge for approval of a resolution to declare the week of November 13-19, 2023 as National Apprenticeship Week in Harris County, Texas. [23-6837](#)
2. Request by the County Judge for approval of a resolution to designate Friday, December 1, 2023 as World AIDS Day in Harris County, Texas. [23-6838](#)
3. Request by the Commissioner of Precinct 1 for approval of a resolution calling on state and federal officials to address historic funding disparities at Texas Historically Black Colleges and Universities and Hispanic Serving institutions. [23-6839](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution supporting the efforts of March of Dimes to end the maternal and infant prematurity health crisis, recognizing November as Prematurity Awareness Month, and honoring November 17, 2023 as World Prematurity Day in Harris County. [23-6840](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing World Sanfilippo Awareness Day, November 16, 2023. [23-6860](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of long-time Galena Park ISD Trustee, Jeff Miller. [23-6861](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution honoring India House Houston, Indo-American Association & DISHA USA on the celebration of Diwali. [23-6871](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution honoring Thomas C. Lambert for his retirement from METRO after serving for over 44 years. [23-6873](#)

COVID-19

9. Request by Community Services for approval to conditionally award up to \$9,000,000 of American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to purchase land for the Kirkwood Crossing project for the Harris County Housing Finance Corporation with a maximum purchase price of \$3,920,000, and to negotiate and execute a loan agreement in an amount up to \$5,080,000 in ARPA SLFRF for eligible development costs for the project. [23-6663](#)
10. Request by Community Services for approval to conditionally award up to \$4,030,000 in American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to the Harris County Housing Finance Corporation to purchase land at 5520 Old Spanish Trail for the OST Loft Project. [23-6664](#)

11. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Geocko, Inc. DBA FORWARD to replace and update dollar amounts on a certain Exhibit for small business technical assistance and administer accelerator grants for the Department of Economic Equity and Opportunity (ARPA) for the period of June 6, 2023 - June 6, 2026, at no additional cost to the county (220392). [23-6586](#)
12. Request by the Commissioner of Precinct 2 for an update on and discussion of Harris County's COVID Community Housing Plan (CCHP), including but not limited to the Community Services Department's plans for the future of CCHP programs and funding as well as how CCHP may be incorporated into both the upcoming 5-year Consolidated Plan and the Strategic Housing Plan. [23-6864](#)

County Administration

13. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues. [23-6776](#)

Management and Budget

14. Request for discussion and possible action on updated policies for approvals of position change requests. [23-6778](#)
15. Request for discussion and possible action on: (1) amendments to the Unfunded Position Control Number (PCN) deletion policy; (2) recommended PCN exemptions by department; (3) recommended PCN inactivations/deletions by department; and (4) estimated countywide PCN roster. [23-6780](#)
16. Request for approval to pay commercial paper interest. [23-6690](#)
17. Request for approval to repay the outstanding balance for the Commercial Paper Notes, Series D-3 in an amount not to exceed \$4,100,000. [23-6683](#)
18. Request for approval to decrease the Universal Services commercial paper funding for the close out of the PeopleSoft Fiscal Year Change Support project in the amount of \$1,089,000 for a total net CP funding of \$746,000. [23-6691](#)
19. Request for approval to decrease the Universal Services commercial paper funding for the close out of the Threat Detection Scanner Replacement project in the amount of \$26,000 for a total net CP funding of \$949,000. [23-6692](#)
20. Request for approval of commercial paper funding for the Office of the County Engineer for the Roofing Systems Repair and Replacement Countywide project in the additional amount of \$945,000 for a total CP funding of \$32,540,000. [23-6685](#)
21. Request for approval of commercial paper funding for the Office of the County Engineer for the South Central Plant Upgrade project in the initial amount of \$15,000,000. [23-6687](#)

22. Request for approval of a supplemental budget allocation of \$1,181,181 to the County Attorney's Office for costs associated with Toll Road Collections. [23-6866](#)
23. Request for approval to work with the appropriate County departments to update burglar alarm and credit card convenience fees and present recommended fees to the Court at the first meeting in February 2024 for implementation on April 1, 2024. [23-6768](#)
24. Request for approval of a resolution relating to the intention of Harris County to reimburse itself for the prior lawful expenditures of funds relating to certain capital purposes from the proceeds of such tax-exempt obligation to be issued by Harris County. [23-6770](#)
25. Request for approval for up to \$4,100,000 to acquire land at or near 3315 Delano Street totaling approximately 2.07 acres in furtherance of the public project known as the Riverside Health Center, UPIN 21201MF20U01, Precinct 1. [23-6772](#)
26. Request for approval of recommended Contract Patrol rates for FY 2025. [23-6766](#)
27. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-6842](#)

Human Resources and Risk Management

28. 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 \$155,551 and two workers' compensation recoveries in the total amount of \$1,248; tort claim and other settlement recommendations in the amount of \$89,495; denial of 60 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$25,000 in connection with a property damage claim. [23-6693](#)

County Engineer

29. Request for approval of a Professional Services Agreement with Ward, Getz & Associates, PLLC (WGA), for Construction Phase Services in the amount of \$241,428.26 for Bernadine Estates and Tower Oaks Section 3 Subdivisions Drainage Improvements -2018, UPIN 19103MF12J01, Precinct 3. [23-6783](#)
30. Request for approval of a Professional Engineering Services agreement for the construction phase with BGE, Inc., in the amount of \$228,869.95 for improvements to Hufsmith-Kohrville Rd 2, UPIN 15104M23NP02, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-6824](#)

31. Request for approval of an amendment to an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$200,000 for Professional Services in connection with the Emergency Outfall Repairs and Replacement Program, UPIN 19035MF19P01, Countywide, and to add a MWDBE contracted goal of 20% to the agreement amendment amount. [23-6814](#)
32. Request for approval of a change in contract with Divisionone Construction LLC., in connection with Peden Building (Harvey), adding 14 calendar days, with an addition in the amount of \$197,284.92, Job No. 21/0295-6, UPIN 18035MF0W501, Precinct 2, (project was awarded prior to launch of County's M/WBE Program). [23-6739](#)
33. Request for approval of a Professional Engineering Services agreement for the construction phase with Cobb, Fendley & Associates, Inc. in the amount of \$153,398.93 for improvements to Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, UPIN 211033952830022, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-6823](#)
34. Request for approval of an agreement with HTS, Inc. Consultants in the amount of \$136,036.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Aldine Village (West) Subdivision Drainage Improvements - 2018 and Oak Glen (West) Subdivision Drainage Improvements - 2018, UPINs 19102MF13501 and 19101MF13601, Precinct 2, MWDBE Contracted Goal: 100%. [23-6750](#)
35. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction - General Civil - 2021, with an addition in the amount of \$101,392.50, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 20.98%. [23-6811](#)
36. Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Tower Oaks Plaza Subdivision drainage improvements (2018), with an addition in the amount of \$98,290.00, Job No. 23/0027, UPIN 19103MF14801, Precinct 3, MWDBE Contracted Goal: 31%, MWDBE Current Participation Goal: 100%. [23-6781](#)
37. Request for approval of a Professional Services agreement with Lockwood, Andrews and Newnam, Inc. for Construction Phase Services in the amount of \$73,124.59 for the Recovery and Resiliency Division (RRD) Aldine Village East Subdivision Drainage Improvements - 2018, UPIN 24208MF33K01, Precinct 2, MWDBE Contracted Goal: 25%. [23-6822](#)
38. Request for approval of a change in contract with Hayden Paving, Inc., in connection with Roadway - Crenshaw Road from South Shaver to Allen Genoa Road Reconstruction, adding 2 calendar days, with an addition in the amount of \$72,664.00, Job No. 20/0027-2, UPIN 22102MF2EE01, Precinct 2, (project was awarded prior to launch of County's M/WDBE Program). [23-6817](#)
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39. Request for approval of a change in contract with Texas Wall & Landscape LLC, in connection with final construction of Binford Circle Park - 2019, adding 183 calendar days, with an addition in the amount of \$35,812.07, Job No. 21/0114-2, UPIN 20103N302902, Precinct 4, (project was awarded prior to launch of County's M/WBE Program). [23-6816](#)
40. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$35,726.00, Job No. 21/0309-4, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%. [23-6741](#)
41. Request for approval of a change in contract with ERC Environmental & Construction Svcs., in connection with Atascocita Library Expansion, with an addition in the amount of \$31,728.50, Job No. 21/0070-4, UPIN 20035MF1JP01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-6740](#)
42. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with Tidwell Road from west of Greens Bayou to CE King Pkwy, adding 4 calendar days, with an addition in the amount of \$16,490.40, Job No. 19/0305-3, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). [23-6821](#)
43. Request for approval of an amendment to an agreement with IDS Engineering Group Inc., for Professional Engineering Services in connection with a Corridor Study- Holzwarth Rd - from Cypresswood Dr. to Spring Cypress Rd in the amount of \$15,085.40, UPIN 23103MF2PH01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 90.91%. [23-6820](#)
44. Request for approval of a change in contract with Tree Guy LLC in connection with Clearing of Right-of-Ways and Related Items for Harris County, adding 15 calendar days, with an addition in the amount of \$6,534.00, Job No. 20/0258-1, UPIN 21208MF1WZ01, Precinct 3. [23-6819](#)
45. Request for approval of a change in contract with Serco Construction Group, Ltd, in connection with final construction of L512-01-00-E005 (Kleb Woods Stormwater Detention Basin) Phase II - 2020, adding 52 calendar days, with an addition in the amount of \$174,982.70, Job No. 21/0280-2, UPIN 21103MF1X101, Precinct 4, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 100%. [23-6808](#)
46. Request for approval of an amendment to an agreement with Quiddity Engineering, LLC in connection with Edgewater Park - General Improvement Plan, UPIN 23103MF2VZ01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 21.37%. [23-6818](#)

47. Request for approval to execute an interlocal agreement with Texas General Land Office for Coast Lease No. CL860004 in connection with Clear Lake Park (North, Mud Lake side), 5001 NASA Parkway, Seabrook, Texas 77058, Precinct 2. [23-6748](#)
48. Request for approval to execute an Interlocal Agreement with Aldine Independent School District to design, construct, and maintain an upsized storm sewer conveyance as part of the Treaschwig Road A (Phase 1) - from 1,000 feet west of Aldine Westfield Road to west of Cypress Creek, UPIN 14104MF08X01, Precinct 3. [23-6749](#)
49. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 499 for construction of sidewalks to West Lake Houston Parkway from Summer Lake Ranch Drive to Lakewood Pines Boulevard (Segment 1) and Lakewood Pines Boulevard to approximately 450' north of Fintry Hills Street (Segment 2), UPIN 24103MF33T01, Precinct 3. [23-6787](#)
50. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 499 for construction of sidewalk extensions at West Lake Houston Parkway from Summer Lake Ranch Drive/Stillwater Retreat Lane to the Channel Bridge, UPIN 24101MF35701, Precinct 1. [23-6789](#)
51. Request for approval to execute an interlocal agreement between Harris County and East End District to complete a study report and design for various bikeways, including two key segments of the East End District's bikeway network and all related appurtenances, UPIN 22102MF2D901, Precinct 2. [23-6849](#)
52. Request for approval of a change in contract with Allgood Construction Co., Inc. in connection with final construction of Gosling Road 3, adding 75 calendar days, with a deduction in the amount of \$457,286.45, Job No. 21/0030-6, UPIN 15104MF0CC03, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-6815](#)
53. Request for approval of a change in contract with GMJ Paving Co., LLC, in connection with final construction of Maintenance - BS2N Cloverleaf 2021, with a deduction in the amount of \$990,188.59, Job No. 22/0219-4, UPIN 22102MF2FH01, Precinct 2, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 100%. [23-6809](#)
54. Request for approval of a change in contract with Hayden Paving, Inc., in connection with final construction of Maintenance - BS2N E Aldine NW 2021, adding 20 calendar days, with a deduction in the amount of \$1,649,559.60, Job No. 21/0395-3, UPIN 22102MF25401, Precinct 2, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 12.50%. [23-6810](#)

- 55.** Request for approval for a sale by Harris County of a 0.1338-acre Waterline Easement to North Harris County Regional Water Authority, from the Precinct 1 Non-Project Related ROW Sales & Abandonments project, tract NHCRWA 31B-27 Water Line Easement - Sale, for the appraised value of \$4,196.00, and that the County Judge execute the Waterline Easement, UPIN 24101MF2ZN01, Precinct 1. [23-6595](#)
- 56.** Request for approval for Harris County to convey real estate to Timber Lane Utility District for tract 1, for a 0.0086-acre conveyance and assignment of meter easement, for the Baldwin Boettcher Library Mitigation (Harvey) project and that the County Judge execute the Conveyance and Assignment of Meter Easement, UPIN 18035MF0WG01, Precinct 3. [23-6596](#)
- 57.** Request for approval for Harris County to accept a real estate donation and execute the conveyance and proposed gift form for 0.2763-acre, tract number 2, for the public project known San Jacinto River Authority Easement Crossing, from San Jacinto River Authority, a body corporate and politic under the laws of the State of Texas, with the HCAD value of \$10,831.50, UPIN 23030MF2MV01, Precinct 3. [23-6597](#)
- 58.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Toll Road Authority for the public project known as Sam Houston Tollway East/SH225 Direct Connector, tract 5, for \$75,000.00 which is \$46,037.00 over the appraised value, UPIN 23050MF2P701, Precinct 2. [23-6598](#)
- 59.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, for three (3) sidewalk easement tracts for the public project known as Telge Rd Segment 4 - from 1,650-ft North of Louetta Rd to 1,780-ft North of Telge Ranch Rd - 2014, for the purpose of roadway construction, UPIN 15104MF0DN02, Precinct 3. [23-6599](#)
- 60.** Request for approval of a Final Investment Memo for the Harris County Sheriff's Office Complex Relocation and Consolidation at 5910 Navigation project for an additional authorization of \$2,700,000 for a total authorization of \$18,900,000, UPIN 21201MF22Z01. [23-6734](#)
- 61.** Request for approval of the Preliminary Investment Memo for the Thomas Street Facility - Renovations and Upgrades - Phase 1 project for an initial authorization of \$300,000 and initial commercial paper funding in the amount of \$300,000. [23-6735](#)
- 62.** Request for discussion and approval to submit proposed changes in the Rules of Harris County, Texas for On-Site Sewage Facilities to the Texas Commission on Environmental Quality. [23-6785](#)

63. Request for approval of plat Harlem Provost Addition Partial Replat. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. [23-6733](#)
64. Request for approval of plat Harris County Department of Education Highpoint East Middle School. Consultant, PACHECO KOCH, A WESTWOOD COMPANY, Precinct 2. [23-6736](#)
65. Request for approval of plat Champions Oak Sec 4. Consultant, IDS ENGINEERING GROUP, Precinct 1. [23-6737](#)
66. Request for approval of plat Sentinel Self Storage Baytown Minor Plat. Consultant, BAKER & LAWSON, INC., Precinct 3. [23-6738](#)
67. Request for approval of plat Dunham Pointe Reserve Sec 3. Consultant, BGE, INC., Precinct 3. [23-6742](#)
68. Request for approval of plat Hufsmith Kuykendahl Boat and RV Storage. Consultant, MCKIM & CREED, INC., Precinct 3. [23-6743](#)
69. Request for approval of plat North Eldridge Complex Sec 1. Consultant, HOVIS SURVEYING COMPANY, Precinct 3. [23-6744](#)
70. Request for approval of plat Ramirez Enclave. Consultant, TEXAS LAND MAPS, Precinct 3. [23-6745](#)
71. Request for approval of plat Bell Edwards Estates. Consultant, TEXAS LAND MAPS, Precinct 4. [23-6746](#)
72. Request for approval of plat Bridgeland Prairieland Village Sec 25 with a financial surety in the amount of \$1,830.00. Consultant, BGE, INC., Precinct 4. [23-6747](#)
73. Request for approval of plat Bridgeland Prairieland Village Sec 32 with a financial surety in the amount of \$3,095.00. Consultant, BGE, INC., Precinct 4. [23-6843](#)
74. Request for approval of plat Bridgeland Prairieland Village Sec 38 with a financial surety in the amount of \$2,750.00. Consultant, BGE, INC., Precinct 4. [23-6844](#)
75. Request for approval of plat Rosehill Estates. Consultant, C & C SURVEYING, INC., Precinct 4. [23-6845](#)
76. Request for approval of plat Ventana Lakes East Reserve at Peek Road Sec 1 with a financial surety in the amount of \$1,800.00. Consultant, EHRA, Precinct 4. [23-6847](#)
77. Request for approval of plat Stockdick School Fire Station. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 4. [23-6846](#)
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78. Request for approval to retain financial surety for development projects for Home Depot U.S.A., Inc., A Delaware Corporation and Dickinson Village, LTD., A Texas Limited Partnership in the amount of \$2,120.00 for Kuykendahl Center Sec 1, Precinct 3. [23-6765](#)
79. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,270.00 for Bridgeland Prairieland Village Sec 13, Precinct 4. [23-6767](#)
80. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,755.00 for Bridgeland Prairieland Village Sec 14, Precinct 4. [23-6769](#)
81. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,130.00 for Bridgeland Parkland Village Sec 58, Precinct 3. [23-6771](#)
82. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,380.00 for Bridgeland Peek Road Street Dedication Sec 3, Precinct 4. [23-6773](#)
83. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,280.00 for Bridgeland Fluttering Flight Drive Street Dedication, Precinct 4. [23-6774](#)
84. 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 Prairieland Village Sec 7, Precinct 4. [23-6775](#)
85. Request for approval to release financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,180.00 for Bridgeland Copper Breaks Crossing Street Dedication, Precinct 3. [23-6777](#)
86. Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Fry Road (PY2022) - Undercrossing - 2021, UPIN 21103N307130001, Precinct 4. [23-6803](#)
87. Request for approval to negotiate with A&R Engineering and Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Miller Road 2 - Wallisville Road to US 90 - 2022, UPIN 22101MF2CW01, Precinct 1. [23-6804](#)

88. Request for approval to negotiate with Tolunay-Wong Engineers, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Creel Country Estates Subdivision Drainage Improvements, UPIN 19102MF12T01, Precinct 2. [23-6805](#)
89. Request for approval to negotiate with HVJ Associates, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Prado Woods Subdivision Drainage Improvements - 2018, UPIN 19103MF16N01, Precinct 3. [23-6806](#)
90. Request for approval to negotiate with Terracon Consultants, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services for Detention Basin Enhancement Program - Cypress - 2021, UPIN 21103N306430001, Precinct 3. [23-6807](#)
91. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 17250 ½ Telge Rd, Cypress, Texas 77002 (intersection of Telge Road at Grant Road) for electrical power serving a traffic signal, Precinct 3. [23-6801](#)
92. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District 582 for Westhaven Manor Section 1, Precinct 4. [23-6848](#)

Flood Control District

93. Request for approval of amendment No. 2 to an agreement with Atkins North America, Inc., in the additional amount of \$990,000, to provide additional staff augmentation services for the 2018 bond program scheduling and systems integration for project controls. (Agreement No. 2019-144, Countywide, MWDBE Contracted Goal: 25%). [23-6629](#)
94. Request for approval of an amendment to an agreement with Huitt-Zollars, Inc. in the amount of \$600,000, to provide additional engineering and architectural services in support of Flood Control District's engineering, maintenance, architectural, and Federal programs. (Agreement No. 2021-32, Countywide, MWDBE Contracted Goal: 20%). [23-6630](#)
95. Request for approval of an agreement with Cobb, Fendley & Associates, Inc., in the amount of \$908,092.74, to provide engineering, design, bidding and construction phase engineering services in support of major maintenance activities to restore channel conveyance capacity in Barker Reservoir watershed. (Barker Reservoir Watershed, Bond ID C-53, Project ID T100-00-00-X002, Agreement No. 2022-196, Precinct 4, MWDBE Contracted Goal: 20%). [23-6631](#)

96. Request for approval of a joint funding structure between the Flood Control District and the Office of the County Engineer for the expansion and enhancements of Cypress Park Stormwater Detention Basin, HCFCD Unit K500-01-00. (Cypress Creek Watershed, Bond IDs Z-04 and Z-05, Agreement No. 2019-146, Precinct 3). [23-6632](#)
97. Request for approval of a joint funding structure between the Flood Control District and the Office of the County Engineer for the Goforth Park enhancements. (Addicks Reservoir Watershed, Agreement No. 2019-146, Precinct 3). [23-6633](#)
98. Request for approval to negotiate an agreement with AKV Consultants, LLC to provide preliminary engineering, design, bidding, and construction phase services in support of conveyance improvements on HCFCD Unit C143-00-00. (Sims Bayou Watershed, Bond ID F-94, Project ID C143-00-00-E001, Precinct 1). [23-6634](#)
99. Request for approval of a new unit designated as A120-05-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Clear Creek Watershed, Project ID Z100-00-00-R007, Precinct 2). [23-6635](#)
100. Request for approval of a new unit designated as A120-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Clear Creek Watershed, Project ID Z100-00-00-R007, Precinct 2). [23-6636](#)
101. Request for approval of a new unit designated as C120-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Sims Bayou Watershed, Project ID Z100-00-00-R007, Precinct 1). [23-6637](#)
102. Request for approval of a new unit designated as C157-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Sims Bayou Watershed, Project ID Z100-00-00-R007, Precinct 1). [23-6638](#)
103. Request for approval of a utility construction services agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$1,196,740.24, for the adjustment to facilities near HCFCD Unit E121-00-00. (White Oak Bayou Watershed, Bond ID C-15, Project ID E500-25-00-E001, Agreement No. 2023-22, Precinct 1). [23-6712](#)

Toll Road Authority

104. Request for approval for the assignment of the agreement to Woolpert Inc. between Harris County and CivilTech Engineering Inc. of the rights and obligations under an agreement with the Harris County Toll Road Authority (Countywide). MWDBE Contracted Goal: 35%. [23-6624](#)
105. Request for approval of a First Amendment with EPIC Transportation Group, LP to update the traffic conditions study and modeling of the Sam Houston Tollway Northeast from IH 69N to South of US 90 to meet the goals of the Barrier-Free HCTRA program and increase compensation and payment for this effort in the amount of \$147,000 (Precincts 1, 2, & 3). MWDBE Contracted Goal: 35%, MWDBE Current Participation: 100%. [23-6625](#)
106. Request for approval of a Third Amendment to the Heavy Highway, Drainage, and Bridge Maintenance Engineering Services Agreement with R.R.P. Consulting Engineers, L.L.C. (formerly S&B Infrastructure, Ltd.) to increase value by \$20,000.00, for a total amount not to exceed \$300,000.00, and to amend the Agreement terms (Precinct 3). [23-6626](#)

Intergovernmental and Global Affairs

107. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-6715](#)
108. Request for approval of three positions and to reclassify two positions effective November 18, 2023. [23-6800](#)

Universal Services

109. Request for approval to destroy certain records of Public Health Services and Juvenile Probation that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [23-6694](#)
110. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [23-6695](#)

Public Health Services

111. Request for approval of an agreement with the Hispanic Health Coalition in the amount of \$125,000 to cosponsor the 7th Latino Health Summit Conference on March 21-22, 2024 at the University of Houston's University Center. [23-6672](#)
112. Request for approval of two positions for the Holistic Alternative Response Team (HART) Program effective November 18, 2023. [23-6795](#)

Community Services

113. Request for approval of Entitlement amendments to the Harris County 2016-2021 Annual Action Plans. [23-6289](#)
114. Request for approval of a Resolution of Non-Objection for the Life at Timber Ridge 4% Affordable Housing Tax Credit Project which is a Rehabilitation of a Multifamily development consisting of 316 low-income units located at 5350 Aeropark Dr, Houston, Texas, Harris County, 77032, in the City of Houston's Extra-Territorial Jurisdiction (ETJ), in Precinct 1. [23-6291](#)
115. Request for approval to change the department name from the Community Services Department to the Housing and Community Development Department. [23-6290](#)
116. Request for approval of the certification of income survey results for the Patio Woods Subdivision in Crosby, Precinct 3, designating it as a low-to-moderate income area. [23-6292](#)
117. Request for approval of a first amendment to an agreement with the City of Deer Park using 2017 Harvey CDBG-DR Round One Funds to add \$541,008.40 in leverage funds for the Bayou Bend Regional Detention Facility and Drainage Improvement project. [23-6665](#)
118. Request for approval of a fifth contract amendment to an agreement with Lone Star Housing and Community Development Corporation and Granada Terrace Apartments, LP to extend the construction completion date to February 15, 2024 for the Granada Terrace Apartments project. [23-6660](#)
119. Request for approval of a sixth contract amendment to an agreement with HCHA Redevelopment Authority, Inc., to extend the construction completion date to December 31, 2023 for the Northwood Apartments project. [23-6661](#)

County Library

120. Request for approval to accept certain donations for various county library branches. [23-6628](#)

Juvenile Probation

121. Request for approval to pay retention incentives to staff working on the 189 day schedule. [23-6615](#)

Harris County Resources for Children and Adults

122. Request for approval to purchase Metro cards, furniture vouchers, school uniforms, and gift cards from various retailers in the total amount of \$6,000 using general funds and special revenue funds to address emergency needs and rental/utility assistance of clients who receive services from the Harris County Community Youth Services Program. [23-6589](#)

123. Request for approval to purchase Walmart gift cards in the total amount of \$7,000 for the Safety Net Program on behalf of runaway, homeless, or at-risk youth. [23-6590](#)

Children's Assessment Center

124. Request for approval to reclassify and update a position effective November 18, 2023. [23-6867](#)

Constables

125. Request by the Constable of Precinct 1 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6644](#)
126. Request by the Constable of Precinct 2 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6645](#)
127. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1223H for the period of October 1, 2023 - September 30, 2024. [23-6654](#)
128. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1266 for the period of October 1, 2023 - September 30, 2024. [23-6662](#)
129. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1247 for the period of October 1, 2023 - September 30, 2024. [23-6671](#)
130. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0444 for the period of October 1, 2023 - September 30, 2024. [23-6677](#)
131. Request by the Constable of Precinct 4 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6646](#)

132. Request by the Constable of Precinct 5 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6647](#)
133. Request by the Constable of Precinct 6 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6643](#)
134. Request by the Constable of Precinct 7 for approval of changes to the list of regular deputies. [23-6874](#)
135. Request by the Constable of Precinct 7 for approval of the annual Federal Equitable Sharing Agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6732](#)
136. Request by the Constable of Precinct 8 for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6649](#)

Sheriff

137. Request that the County Judge execute a Memorandum of Agreement with Santa Maria Hostel, Inc., to coordinate and provide reentry services to female offenders through the Path to Recovery Program. [23-6754](#)
138. Request for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6726](#)

Fire Marshal

139. Request that the County Judge execute an agreement with Flock Group, Inc., for data sharing of Flock's vehicle license plate camera reader information for a five-year period once executed. [23-6650](#)
140. Request for approval to reclassify and update one position from temporary to full-time effective November 18, 2023. [23-6648](#)

Institute of Forensic Sciences

141. Request for approval of an affiliation agreement with St. George's University for forensic medicine and science training purposes. [23-6622](#)

County Clerk

142. Request for approval of the Final Investment Memo for the In-Bound Ballot by Mail Sorting System for an initial authorization of \$218,999 and request for approval of initial commercial paper funding in the amount of \$220,000. [23-6756](#)

County Attorney

143. 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). [23-6831](#)
144. Request for approval of a settlement in connection with Cause No. 1173433; Harris County, Texas v. Donel Dewyne Phillips; consolidated into 2021-22887; Jared Lindsay v. Donel Phillips, BMB Dining dba Bombshells, et al.; CAO File No. WC-20-526209. [23-6825](#)
145. Request for approval of a settlement in connection with Harris County, Texas v. Saul Ortega; Cause No. 2023-24445; CAO File No. WC-2023-544055. [23-6826](#)
146. Request for approval of a settlement in connection with Harris County Flood Control District v. Ruben Osmar Rosales; Cause No. 1198269; In County Civil Court at Law No. 2; CAO File # 22EMD0226. [23-6830](#)
147. Request for approval of a settlement in connection with Harris County, Texas v. James L. Gray and Kathy L. Gray; Cause No. 1203257; In County Civil Court at Law No. 2; CAO File # 23EMD0003. [23-6828](#)
148. Request for approval of the annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6827](#)
149. Request for approval of three positions effective November 18, 2023 funded with Administrative Toll Road Funds. [23-6798](#)
150. Request for approval of six positions effective November 18, 2023 to address increased workloads across multiple divisions. [23-6799](#)

District Attorney

151. Request for approval of a monthly parking allowance in the amount of \$100 for certain employees of the District Attorney's Office. [23-6621](#)
152. Request for approval of the annual Federal Equitable Sharing agreement and Certification Report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. [23-6627](#)

Pretrial Services

153. Request for approval to reclassify and update a position effective November 18, 2023. [23-6713](#)

District Courts

154. Request for approval to reclassify one position effective November 18, 2023. [23-6875](#)

155. Request for approval to reclassify a position to provide legal assistance to the Board of District Judges and divisional boards (Civil, Criminal, Family, and Juvenile) effective November 18, 2023. [23-6876](#)

Travel & Training

156. Request for approval of various Out of Texas travel and training requests. [23-6609](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	American Society of Civil Engineers training	11/15-19/2023	Arlington, VA	\$650	FCD
2. US	1	CISA World Cup Emer. Communications Planning Summit	12/7-9/2023	Cape Coral, FL	\$1,621	Other
3. PHS	3	CDC Childhood Lead Poisoning Prev. Prog. recipients mtg.	12/4-7/2023	Atlanta, GA	\$4,027	Grant
4. PHS	2	Violence prevention mobile program overview & site visit	12/11-14/2023	New York, NY	\$10,840	Grant
5. PHS	7	Today's Dietitian Symposium	5/19-22/2024	Salt Lake City, UT	\$14,273	Grant
6. VS	2	SSG Parker Gordon Fox Suicide Prev. Grant Prog. Conf.	12/4-7/2023	Orlando, FL	\$4,040	Grant
7. LIB	1	National Coalition Against Censorship Benefit Gala	11/13-14/2023	New York, NY	\$576	General
8. LIB	1	American Library Association's LibLearnX Conference	1/19-23/2024	Baltimore, MD	\$2,250	General
9. LIB	1	National Association of Counties Legislative Conference	2/8-14/2024	Washington, DC	\$3,755	General
10. LIB	1	Rootstech Conference	2/27-3/3/2024	Salt Lake City, UT	\$2,214	General
11. SHERIFF	3	Seminole Co. Sheriff's Office Proced. Justice Prog. training	10/15-18/2023	Sanford, FL	\$4,010	Other
12. SHERIFF	2	Aircraft inspection	10/25-27/2023	Raleigh, NC	\$2,280	Other
13. SHERIFF	1	Senior Executive Management Institute training	6/2-21/2024	Boston, MA	\$14,550	Other
14. SO-DET	3	American Correctional Association Conference	1/3-7/2024	National Harbor, MD	\$7,705	Other
15. FM	1	CDP respiratory protection prog. dev. & admin. training	1/16-20/2024	Anniston, AL	\$3,519	Other
Subtotal	30	Out of Texas average cost per attendee:	\$2,570		\$77,110	

157. Request for approval of various In Texas travel and training requests. [23-6610](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	PMP exam prep for grants compliance staff	11/27-30/2023	Houston, TX	\$3,990	General
2. OCE	1	Governmental accounting online training	12/4-7/2023	Houston, TX	\$1,120	General
3. OCE	2	Houston sustainable buildings & decarbonization seminar	12/12/2023	Houston, TX	\$178	General
4. OCE	2	Artistic Development Photography courses	Multiple	Houston, TX	\$820	General
5. FCD	-	Social Media Strategies Summit* (\$898 appvd. 9/19 for 2 attnds.-add exp.)	12/6-7/2023	Houston, TX	\$200	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6. US	30	Neurodiversity virtual staff training & certification	Multiple	Houston, TX	\$5,370	General
7. US	6	Open RFP procurement site visits	Multiple	Various	\$5,500	General
8. US	1	Federal Reserve Bank Digital Inclusion Research Forum	10/11-13/2023	Dallas, TX	\$1,238	Other General
9. US	1	Department of Information Resources AI training	11/28/2023	Austin, TX	\$293	General
10. US	2	Department of Defense Incubator Symposium*	12/11-13/2023	Austin, TX	\$1,379	General
11. US	1	Department of Defense Incubator Symposium	12/12-13/2023	Austin, TX	\$601	Other
12. PHS	5	American Lung Association's virtual training	Multiple	Houston, TX	\$4,000	Grant
13. PHS	3	Vital Statistics In-Person/Virtual Conference*	12/6-8/2023	Austin, TX	\$600	General
14. PHS	1	TEEX Medical Preparedness & Resp. for Bombing Incidents course*	1/19-22/2024	Dallas, TX	\$2,026	Grant
15. CS	300	Various in-house trainings & business meetings	Multiple	Houston, TX	\$270	Grant
16. CS	1	Orientation to Transit Procurement course*	12/3-7/2023	Austin, TX	\$315	Other
17. CS	1	NACo High Performance Leadership virtual course	Multiple	Houston, TX	\$6,000	General
18. JUVPROB	11	Gulf Coast Administrators of Special Education Law Conference*	12/1/2023	Houston, TX	\$922	Grant
19. JUVPROB	5	Texas Association of School Business Officials Conference*	2/19-23/2024	Houston, TX	\$3,225	Grant
20. HCRCA	1	Non-profit risk management training	7/25/2023	Houston, TX	\$900	General
21. HCRCA	2	Texas Council of Child Welfare boards meeting	11/15-17/2023	Austin, TX	\$1,000	General
22. CAC	15	Child abuse prevention & awareness train the trainer course	11/28/2023	Houston, TX	\$1,200	Other
23. C6	3	New supervisor training* (\$400 appvd. 10/31 for 2 attnds.-add attnds. & exp.)	10/31-11/2/2023	Angleton, TX	\$450	Other
24. C6	2	Instructor course*	11/27-12/1/2023	Baytown, TX	\$320	Other
25. C7	2	Pre-employment background investigations course*	12/14-15/2023	Galveston, TX	\$600	Other
26. C8	1	TCOLE Conference*	10/22-26/2023	Corpus Christi, TX	\$783	Other
27. SHERIFF	1	BERLA certified vehicle system examiner & tech. online recert. exam	TBD	Houston, TX	\$200	General
28. SHERIFF	4	Northwestern University Crash Investigation online courses	TBD	Houston, TX	\$10,360	Other
29. SHERIFF	2	Texas Psychological Association Convention*	11/3-4/2023	Houston, TX	\$600	General
30. SHERIFF	10	The CTK Group Interview Interrogation course*	12/3-6/2023	Amarillo, TX	\$10,700	Other
31. SHERIFF	1	Texas Dept. of Public Safety TCIC/TLETS Associate Trainer course	12/3-7/2023	Austin, TX	\$1,340	General
32. SHERIFF	1	Latent fingerprint comparison training*	12/10-15/2023	Garland, TX	\$1,525	Other
33. FM	5	Fire investigation safety officer training* (\$2,000 appvd. 10/10 for 5 attnds.-add attnds. & exp.)	11/14-17/2023	Humble, TX	\$2,503	General
34. FM	1	TEEX Leadership Development Symposium*	1/7-10/2024	San Marcos, TX	\$560	General
35. IFS	2	Texas Forensic Science Commission DNA mixture meeting	12/6-8/2023	Waco, TX	\$1,325	General
36. CCLK	11	Tx. Dept. of State Health Serv. Vital Statistics In-Person\Virtual Conf.*	12/6-8/2023	Austin, TX	\$4,575	Other
37. PD	3	Conference on Immigration & Nationality Law	11/2-3/2023	Austin, TX	\$4,255	General
38. JP 3.2	2	Court personnel seminar	2/26-28/2024	Galveston, TX	\$1,330	General
39. PBCT1	1	Elder Law Conference	11/1-3/2023	Dallas, TX	\$897	Other
40. PBCT1	1	Fiduciary Litigation Conference	12/13-16/2023	San Antonio, TX	\$942	Other
41. PBCT4	1	Fiduciary Litigation Conference	12/13-15/2023	San Antonio, TX	\$1,090	Other
42. AUD	1	Human Resources training series workshop	11/29-30/2023	Houston, TX	\$750	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
43. AUD	10	Emotional Intelligence training	12/13/2023	Houston, TX	\$1,866	General
44. TREAS		- County Treasurer's Association of Texas Conference (\$866 appvd. 8/29 for 1 attnd.-date change & add exp.)	9/18-21/2023	McAllen, TX	\$856	General
45. CJO	2	Texas HIV syndicate meetings	Multiple	Various	\$3,740	Grant
Subtotal	460	In Texas average cost per attendee:	\$222		\$102,254	
Total	490	Average cost per attendee:	\$366		\$179,364	

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

Grants

- 158.** Request by the Office of County Administration for approval to submit an application to the U.S. Department of Energy for grant funds in an amount up to \$5,000,000, with no required match, for the ZEEBRA: Zoos Educating on Electronics and Battery Recycling Awareness Program. [23-6699](#)
- 159.** Request by the Office of Management and Budget for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the total amount of \$123,290, with no required match, for the FY 24 Opioid Detox Treatment and Supervision Program, and to amend a sub-recipient interlocal agreement with the Harris County Community Supervision and Corrections Department. [23-6601](#)
- 160.** Request by the Flood Control District for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$3,000,000, with no required match, for the FY 2024 Legacy Diesel Engine Replacement Program. [23-6832](#)
- 161.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$49,000, with no required match, for the FY 2023 Urban Flood Risk Study Mapping Activity Study Program (Project ID Z100-00-00-PG010, Countywide). [23-6764](#)
- 162.** Request by the Flood Control District for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$79,990, with no required match, for the FY 2023 Letter of Map Revision (LOMR) Program (Project ID Z100-00-00-P013, Job No. 21/0349, Countywide). [23-6763](#)
- 163.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to award carryover budget of \$1,706,580.00, with no required match, for the FY 2023-24 Ending the HIV Epidemic: A Plan for America Program. [23-6802](#)

- 164.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to award carryover budget of \$1,306,442.00, with no required match, for the FY 2023 Ryan White Part A and MAI HIV Emergency Relief Project. [23-6792](#)
- 165.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$2,231,063, with no required match, for the FY 2024 Overdose Data to Action (CDC) Program. [23-6791](#)
- 166.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$2,300,781.00, with an estimated discretionary match of \$2,385,953.94, for the FY 2024 Women's Health Program (Family Planning/Healthy Texas Women). [23-6790](#)
- 167.** Request by Juvenile Probation for approval to accept from the Region 4 Education Service Center grant funds in the amount of \$500, with no required match, for the FY 2023-24 Region 4 School Support Grant Program. [23-6719](#)
- 168.** Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$908,017, with no required match, for the FY 2024-25 Continuum - TRIAD Home Safe Program. [23-6592](#)
- 169.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with Texas Department of Family and Protective Services to increase the award by \$302,295.90, with no required match, for the FY 24 Concrete Services/TLA's Claims/Kinship Placement Program. [23-6588](#)
- 170.** Request by Harris County Resources for Children and Adults for approval to accept from the BEAR Foundation grant funds in the amount of \$51,163.12 plus estimated lapsed funds of \$914.34, with a required match of \$30,388, for the FY 2023-24 BEAR Foundation - HEART Gallery Program. [23-6688](#)
- 171.** Request by Harris County Resources for Children and Adults for approval to accept from Casey Family Programs grant funds in the amount of \$40,000, with no required match, for the FY24 Newcomer Family Support Program. [23-6702](#)
- 172.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$71,590.67 to fund the cost of nine positions pending receipt of the award for the FY23-24 TRIAD Child Sex Trafficking Program from the Office of the Governor/Criminal Justice Division. [23-6591](#)

- 173.** Request by Harris County Resources for Children and Adults for approval of formal grant documents for an award approved by Commissioners Court on August 29, 2023 from the Texas Department of Family and Protective Services for the FY 2024 Preparation for Adult Living (PAC 204) Program. [23-6700](#)
- 174.** Request by Harris County Resources for Children and Adults for approval of formal grant documents for an award approved by Commissioners Court on August 29, 2023 from the Texas Department of Family and Protective Services in the amount of \$765,749 for the FY 2024 Preparation for Adult Living (PAC 206) Program. [23-6701](#)
- 175.** Request by the Constable of Precinct 2 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$106,423, with no required match, for the FY 2024 Crime Victim's Assistance Unit Program. [23-6833](#)
- 176.** Request by the Constable of Precinct 2 for approval to reclassify a position effective November 18, 2023, and extend the position to September 30, 2024 for the Crime Victim's Assistance Unit Program. [23-6834](#)
- 177.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$39,986, with a required match of \$10,060, for the FY 2024 Selective Traffic Enforcement Program (STEP)-Impaired Driving Mobilization (IDM) Program. [23-6714](#)
- 178.** 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 \$120,000, with no required cash match, for the FY 2024 Breaching Kits Program. [23-6703](#)
- 179.** 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 \$125,000, with no required cash match, for the FY 2024 CPS Referrals Program. [23-6704](#)
- 180.** 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 \$125,000, with no required cash match, for the FY 2024 Criminal Warrants Unit Overtime Program. [23-6705](#)
- 181.** 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 \$54,000, with no required cash match, for the FY 2024 Tourniquets Program. [23-6706](#)
- 182.** 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 \$100,000, with no required cash match, for the FY 2024 Violent Crimes Unit Program. [23-6707](#)
- 183.** Request by the Sheriff's Office for approval to transfer four C50 First Responder Kits face masks funded by the FY 2021 Urban Areas Security Initiative (UASI) to the Austin County Sheriff's Office. [23-6708](#)
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184. Request by the Institute of Forensic Sciences for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$125,000.00, with no required match, for the FY 2024 Criminal Justice Grant Program. [23-6600](#)
185. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$240,000, with a required match of \$102,858, for the FY 24 Special Victims Prosecution and Protective Order Project. [23-6593](#)
186. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with a required match of \$69,000, for the FY 24 HCDA Adult Sex Crimes Project. [23-6594](#)
187. Request by the District Courts 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 December 31, 2023 for the FY 2022-23 Family Victimization Support Services Program. [23-6698](#)
188. Request by the County Judge for ratification of the acceptance of amendments to agreements with the Office of the Governor/Homeland Security Grants Division in the total amount of \$389,214, of which \$123,179.79 is a reallocation of unspent funds from previous grants, with no required match, and extend the grant end date to December 31, 2023 for the FY 2021 Homeland Security Grant Program. [23-6575](#)
189. Request by the Commissioner of Precinct 2 for approval to submit an application to the Texas Commission on Environmental Quality for grant funds in the estimated amount of \$2,755,771.02, with no required match, for the FY 23 TxVEMP All Electric Program. [23-6576](#)

Auditor

190. Request for approval of payment of Audited Claims. [23-6728](#)
191. Request for approval to decrease an Imprest Account, Ryan White Title I, for Harris County Public Health. [23-6729](#)
192. Request for approval to decrease an Imprest Account, Tuberculosis, for Harris County Public Health. [23-6731](#)
193. Request for approval to close an Imprest Account, Mobile Services Delivery, for Harris County Public Health. [23-6730](#)
194. Request for approval to close an Imprest Account, HCPHES Vet Public Health, for Harris County Public Health. [23-6751](#)
195. Request for approval to close an Imprest Account, Environmental Division, for Harris County Public Health. [23-6752](#)
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196. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-6812](#)

197. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [23-6813](#)

Treasurer

198. Request for approval to open two (2) bank accounts for Harris County Constable Precinct 6 to receive federal seized assets. [23-6877](#)

Tax Assessor-Collector

199. Request for approval of tax refund payments. [23-6680](#)

Purchasing

200. Request for approval of an award on the basis of lowest complete bid to Luna By The Moon LLC in the amount of \$63,135 for cobra head type LED luminaires, LED underpass light assemblies and related items for the Toll Road Authority for the period of November 14, 2023 - November 13, 2024, with four (4) one-year renewal options (230171), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6580](#)

201. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Dr. Cheryl Carr LLC for workforce development plan consultant for Public Health Services for the period of November 14, 2023 - November 13, 2024, with four (4) one-year renewal options (230123), MWDBE Contracted Goal: 13%. [23-6652](#)

202. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with Galveston-Houston Immigrant Representation Project; The Tahirih Justice Center; Catholic Charities for the Archdiocese of Galveston-Houston; and BakerRipley for survivor services in Immigration Law Program for the Community Services Department for the period of January 1, 2024 - December 31, 2024 with four (4) one-year renewal options (230185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6653](#)

203. Request for approval of an award on the basis of only bid to Stripes & Stops Company, Inc in the amount of \$837,402 for pavement markings and related items for various locations in 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 (230359), MWDBE Contracted Goal: 34%. [23-6676](#)

- 204.** Request for approval of an award on the basis of low bid meeting specifications to Millis Equipment, LLC in the amount of \$13,109,027 for construction of Hufsmith-Kohrville Road - Segment 2 from south of Rolling Glen Lane to north of Ezekiel Road in Precinct 3, and for the County Clerk to execute any applicable bonds to be received (230308), MWDBE Contracted Goal: 28%. **23-6678**
- 205.** Request for approval of an award on the basis of low bid to Kleen-Tech Services, LLC in the amount of \$423,058 for janitorial services at various locations for the Toll Road Authority for the period of January 1, 2024 - December 31, 2024 with four (4) one-year renewal options (230245), MWDBE Contracted Goal: 17%. **23-6686**
- 206.** Request for approval of an award on the basis of low bid to Bamert Seed Company and Roundstone Native Seed, LLC in the amount of \$150,000 for supply of native grass and forb seed for the Flood Control District for the period of December 1, 2023 - November 30, 2024, with four (4) one-year renewal options with certain items not being awarded (230316), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6709**
- 207.** Request for approval of an award on the basis of lowest bid to Wholesale Electric Supply Co. of Houston, Inc. in the amount of \$673,160 for electrical supplies and related items for Harris County for the period of November 14, 2023 - October 31, 2024, with four (4) one-year renewal options (230199), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6717**
- 208.** Request for approval of an award on the basis of only bid to FarrWest Environmental Supply, Inc. in the amount of \$76,940 for a special service vehicle for the Fire Marshal's Office (230364), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6727](#)
- 209.** Request for approval of an award on the basis of best bid meeting specifications to Formative Structures, LLC in the amount of \$388,020 for construction of a new steel framed pavilion and drainage improvements at Barbara Jordan Park in Precinct 1, and for the County Clerk to execute any applicable bonds to be received (230352), MWDBE Contracted Goal: 29%. **23-6755**
- 210.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program and The Interlocal Purchasing System (TIPS) award on the basis of lowest complete quote meeting specifications to Debner, Inc. in the amount of \$1,223,424 for office furniture for the Toll Road Authority, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6761**

- 211.** Request for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program with W W Grainger, Inc. in the estimated amount of \$1,500,000 for Maintenance, Repair and Operations (MRO) supplies, parts, equipment, materials and related services for Harris County for the period of January 1, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-6722**
- 212.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program to Amazon Services, LLC (OMNIA Partners Contract No. MA3457) in the estimated amount of \$500,000 for online marketplace services with Dynamic Pricing for Harris County through May 5, 2025, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **[23-6758](#)**
- 213.** Request for approval of a Premier Healthcare Alliance, L.P. Contract purchase on the basis of lowest complete quote meeting specifications from Fisher Scientific Company L.L.C. in the amount of \$279,045 for consumable laboratory supplies and related items for the Institute of Forensic Sciences for the period of November 14, 2023 - December 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-6673**
- 214.** Request for approval to reject the proposal(s) received for Early Childhood Resiliency Fund for the Office of County Administration, and that the project be readvertised at a later date with revised specifications (230349). **[23-6581](#)**
- 215.** Request for approval to reject the proposal(s) received for cognitive behavioral intervention training for Public Health Services, and that the project be readvertised at a later date with revised specifications (230354). **[23-6582](#)**
- 216.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for laboratory services for Public Health Services (230068). **[23-6584](#)**
- 217.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide staff augmentation services for facility projects for the Office of the County Engineer (230413). **[23-6605](#)**
- 218.** Request for approval of a project scheduled for advertisement for professional engineering and support services for Cloverleaf area drainage improvements for the Flood Control District (230421). **[23-6608](#)**
- 219.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide construction administration services for non-housing infrastructure investment projects for the Community Services Department (230392). **[23-6658](#)**

- 220.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer (230436). [23-6788](#)
- 221.** Request for approval of a renewal option with SEM Applications, Inc. for guardianship program solution for Harris County for the period of January 4, 2024 - January 3, 2025 at a cost of \$80,000 (210166), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6401](#)
- 222.** Request for approval of a renewal option with Legacy Community Health Services, Inc., in the total amount of \$591,395; The Montrose Center, \$244,328; and Saint Hope Foundation, Inc., \$660,732 for Ryan White Program Part A and Minority Aids Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2024 - February 28, 2025 (210417), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6585](#)
- 223.** Request for approval of a renewal option with Culinary Concessions, LLC d/b/a Luby's Culinary Services for food service management and cafeteria operation for Harris County for the period of December 19, 2023 - December 18, 2024, at no additional cost to the county (170170). [23-6587](#)
- 224.** Request for approval of a renewal option with IDN ACME for locksmith supplies and related items for Harris County for the period of February 1, 2024 - January 31, 2025 at a cost of \$368,000 (190383), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6602](#)
- 225.** Request for approval of a renewal option with Atlantic Petroleum & Mineral Resources Inc. for supplemental bulk gasoline, diesel fuel and related items for Harris County through October 31, 2024 at a cost of \$147,206 (220455), MWDBE Contracted Goal: 8%. [23-6606](#)
- 226.** Request for approval of a renewal option with Netsync Network Solutions; and Set Solutions, Inc. for certain groups for network security, components, services and related items for the Toll Road Authority through October 31, 2024 at a cost of \$1,400,000 (190282), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6617](#)
- 227.** Request for approval of a renewal option with A New Haven Transportation for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department through August 22, 2024 at a cost of \$2,550,000 (210385). [23-6618](#)

- 228.** Request for approval of a renewal option with Presidio Networked Solutions Group, LLC for Voice Over Internet Protocol (VOIP) System Products, support services and related items for the Toll Road Authority through October 31, 2024 at a cost of \$1,700,000 (210212), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6657](#)
- 229.** Request for approval of a renewal option with Southwest Signal Supply, Inc. for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer for the period of November 29, 2023 - November 28, 2024, at a cost of \$5,000,000, and for the County Clerk to execute any applicable bonds to be received (220356), MWDBE Contracted Goal: 14%, MWDBE Current Participation: 3.57%. [23-6674](#)
- 230.** 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 3 for the period of November 29, 2023 - November 28, 2024 at a cost of \$66,000 (220375), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6679](#)
- 231.** Request for approval of a renewal option with Southwest Paint & Wallpaper Company for paint and related items for Harris County and the Flood Control District for the period of February 1, 2024 - January 31, 2025 at a cost of \$114,700 (210346), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6682](#)
- 232.** Request for approval of a renewal option with Vidl Sourcing LLC (Primary) and Victory Supply LLC (Secondary) for towels for inmates and related items for the Sheriff's Office through October 31, 2024, at a cost of \$79,200 (220299), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [23-6720](#)
- 233.** Request for approval of a renewal option with Technologies Link Business and Services Corporation for janitorial services at various community centers for Precinct 2 for the period of December 1, 2023 - November 30, 2024 at a cost of \$328,022 and for the County Clerk to execute any applicable bonds to be received (220327), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. [23-6723](#)
- 234.** Request for approval of a renewal option with Amtech Elevator Services for maintenance and repair of vertical transportation equipment for Harris County for the period of December 1, 2023 - November 30, 2024, at a cost of \$2,647,985, and for the County Clerk to execute any applicable bonds to be received (190397), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-6725](#)

- 235.** Request for approval of a renewal option with Selrico Communications, LLC, for maintenance of communications infrastructure and related items at various locations for Harris County through October 26, 2024, at a cost of \$800,000, and for the County Clerk to execute any applicable bonds to be received (210246), MWDBE Contracted Goal: 13%, MWDBE Current Participation: 13%. [23-6753](#)
- 236.** Request for approval of a renewal option with Tree Guy, LLC for clearing of right-of-ways and related items for Harris County for the period of November 25, 2023 - November 24, 2024 at a cost of \$311,794, and for the County Clerk to execute any applicable bonds to be received (200258), MWDBE Contracted Goal: 10%. [23-6757](#)
- 237.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Cooper Consulting Company for technology consulting services for Harris County for the period of January 4, 2024 - January 3, 2025 at a cost of \$177,108, MWDBE Contracted Goal: 13%. [23-6613](#)
- 238.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Gartner, Inc. for integrated justice information systems consulting for Universal Services - Technology for the period of December 13, 2023 - December 12, 2024 at a cost of \$475,000, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6614](#)
- 239.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Carpi & Clay Government Relations in the amount of \$96,000 for development and implementation of a federal strategy for public health policy needs and investments for Harris County through November 8, 2024. [23-6656](#)
- 240.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Toll Road Authority and Fire Marshal's Office. [23-6619](#)
- 241.** 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 October 18, 2023 - November 1, 2023. [23-6620](#)
- 242.** Request that the County Judge execute an agreement with T-Mobile USA, Inc. for Connecting Heroes Sim cards for the Fire Marshal's Office for the period of November 14, 2023 - March 31, 2024, with six (6) one-year renewal options, at no cost to the county. [23-6651](#)

- 243.** Request that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$23,675,216 for additional services for Disaster Recovery Program Management for Harris County for the period of October 27, 2023 - October 28, 2024 (190091), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-6640](#)
- 244.** Request that the County Judge execute an amendment to an agreement with FleetCor Technologies Operating Company, LLC dba Fuelman in the additional amount of \$50,000 to add services for on-the-go Electric Vehicle (EV) fleet cards for fleet fuel cards, monitoring and dispensing system and related items for Harris County (190136), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6718](#)
- 245.** Request that the County Judge execute an amendment to an agreement with ConvergeOne Inc. for non-emergency cloud contact call center solution for Harris County for the extended period through April 29, 2024, at no additional cost to the county (210119). [23-6721](#)
- 246.** Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. in the additional amount of \$113,250 for public safety communications operations management system for Universal Services - Technology for the extended period through September 30, 2024 (160252), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6724](#)
- 247.** Request that the County Judge execute an amendment to an agreement with Fivengineering, LLC in the additional amount of \$1,951,701 for professional architectural and/or Engineering Services to conduct a water and wastewater study for Harris County (200139), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-6760](#)
- 248.** Request that the County Judge execute an amendment to an interlocal agreement with the University of Texas Health Science Center in the additional amount of \$79,040 to modify the scope of service for psychiatric services for the child welfare integrated healthcare expansion initiative for Resources for Children and Adults for the extended period of March 1, 2023 - September 30, 2024. [23-6655](#)
- 249.** Request for approval to extend a contract with Hesselbein Tire Southwest, Inc. for tires, tubes and related items for Harris County for the period of December 1, 2023 - February 29, 2024, or until a new contract is in place, with no increase in pricing (180341), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6710](#)

250. Request for approval to extend a contract with Professional Traffic Control LLC for thermoplastic striping of various roads and related items for Precinct 4 through January 30, 2024, or until a new contract is in place, with no increase in pricing (200099), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-6759](#)

County Judge

251. Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex O - Human Services. [23-6835](#)
252. Request for approval of the updated Harris County Office of Homeland Security & Emergency Management Plan for Annex Q - Hazardous Materials & Oil Spill Response. [23-6836](#)

Commissioner, Precinct 1

253. Request for approval to accept an affidavit and petition submitted by the residents of the Atascocita Springs Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [23-6841](#)

Commissioner, Precinct 2

254. Request for approval of admission fees and raffle prizes for the 8th annual fundraising event for Baytown Junior Forum. [23-6863](#)

Commissioner, Precinct 3

255. Request that the County Judge execute an Interlocal Agreement with Channelview Independent School District for tree planting on District property. [23-6850](#)
256. Request that the County Judge execute an amendment to an agreement between Harris County and SKSA Baseball to change the venue and the entity's name. [23-6855](#)
257. Request that the County Judge terminate the agreement between Harris County and the Tomball Girls Softball Association for use and to make improvements to a certain portion of Burroughs Park effective December 1, 2023. [23-6854](#)
258. Request that the County Judge execute an Adopt a County Road agreement with Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road beginning at Jarvis Road and ending at Spring Cypress Road for the term of January 4, 2024 through January 3, 2026. [23-6852](#)

259. Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and Barrett Economic & Community Development Organization (BECD) for the 2024 Barrett Summer Youth Enrichment Program Summer Camp. [23-6853](#)

260. Request that the County Judge execute a Concessionaire agreement with Huffman Youth Soccer Club for use and maintenance of a certain portion of I.T. May Park for the purpose of hosting youth soccer activities. [23-6851](#)

Commissioner, Precinct 4

261. Request for the County Judge to execute a second amendment to the Interlocal Agreement between Harris County and the City of Houston for the Operation and Maintenance of Freed Park. [23-6869](#)

262. Request for approval to accept an affidavit submitted by the manager of the Lenox Katy Crossing apartment complex located at 23414 W Fernhurst Drive in Katy requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in accordance with HB 3286 and in compliance with the required regulations. [23-6870](#)

263. Request for approval for Vision In You to host a vision board event at Weekley Community Center on Saturday, January 20, 2024, at a cost of \$25 per person. [23-6872](#)

264. Request to accept the donation of 5 Crossfire HD binoculars in the amount of \$949.95 from Vortex Optics in Cypress. [23-6868](#)

Miscellaneous

265. Request by Bracewell, LLP, for approval of a resolution for approval of a TEFRA hearing regarding the issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds for Wellington Park Apartments. [23-6865](#)

Transmittals

266. 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. [23-6879](#)

267. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 11-29, 2023. [23-6681](#)

268. Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc. for improvements in connection with the Tall Pines Addition Subdivision Drainage Improvements - 2018, UPIN 19103MF16B01, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 16.07%. [23-6779](#)

- 269.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Earth Builders, LP, for construction in connection with John Paul Landing - North Basin Cell Phase II, Job No. 21/0351, UPIN 211033020802-2, Precinct 4. [23-6856](#)
- 270.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company for Intersection Improvement - Spring Cypress Rd at Ella Blvd - 2019, Job No. 21/0369, UPIN 20104MF1BW01, Precinct 3. [23-6857](#)
- 271.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Traf-Tex, Inc., for Traffic Signal - Kuykendahl Road at Preserve Way-2020, Job No. 21/0369, UPIN 21035MF22M01, Precinct 3. [23-6858](#)
- 272.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Main Lane Industries, LLC., for improvements in connection with Traffic Signal-Clay Road at Katy Hockley Cut Off Road-Temporary-2021, Job No. 22/0230, UPIN 221033954830033, Precinct 4. [23-6859](#)
- 273.** 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. [23-6796](#)
- 274.** Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [23-6639](#)
- 275.** Transmittal by the County Clerk of the minutes for the October 10, 2023 regular meeting of the Harris County Commissioners Court. [23-6784](#)
- 276.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2022. [23-6786](#)
- 277.** Transmittal by the County Treasurer of the Harris County Treasurer's September 2023 Report. [23-6616](#)
- 278.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and various maintenance services for the Central East Region for the Flood Control District (230402). [23-6446](#)
- 279.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for community emergency response team kits and related items for the Office of Homeland Security and Emergency Management (230415). [23-6579](#)
- 280.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for on-call electrical repair and maintenance services at various locations for the Toll Road Authority (230287). [23-6603](#)

- 281.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for the E132-00-00 Mitigation Project for Precinct 3 (230429). [23-6604](#)
- 282.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of water distribution, wastewater collection, storm water, detention and paving for Providence Gardens in Precinct 1 (230434). [23-6659](#)
- 283.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair and renovation of existing maintenance building at Alexander Deussen Park for Precinct 1 (230435). [23-6689](#)
- 284.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction of Miller Road 2 from US 90 Frontage Road to Wallisville Road for Precinct 1 (230443). [23-6762](#)
- 285.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in Runneburg Estates Subdivision for Precinct 3 (230438). [23-6797](#)
- 286.** Transmittal by the Office of the Purchasing Agent of a renewal option with Career and Recovery Resources, Inc. for outpatient substance abuse treatment services for the Community Supervision & Corrections Department for the period of December 1, 2023 - November 30, 2024, at a cost of \$60,000 (190056), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6583](#)
- 287.** Transmittal by the Office of the Purchasing Agent of a renewal option with Positive Recovery, LLC for supplemental detoxification services for the Community Supervision & Corrections Department through October 31, 2024, at a cost of \$80,000 (200114), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-6641](#)
- 288.** Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for substance abuse treatment and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves Program for the Community Supervision & Corrections Department for the period of December 1, 2023 - November 30, 2024, at a cost of \$593,385 (200239), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-6607](#)
- 289.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 6 and 13, 2023. [23-6611](#)

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.

- 290.** Request by the County Attorney for an Executive Session pursuant to [23-6829](#)
§551.071, Government Code, for an Order Authorizing the First Amendment
to the Agreement between Harris County and Ogletree Deakins.

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.

- 291.** Request by the Office of County Administration for an Executive Session for [23-6890](#)
discussion and possible reappointment of Saami Baig, a nominee from the
County Judge, to the Harris County Safe School Commission, Position 5, for
a term ending June 30, 2024.
- 292.** Request by the Office of County Administration for an Executive Session for [23-6891](#)
discussion and possible reappointment of James M. Douglas, a nominee from
the Commissioner of Precinct 1, to the Harris County Public Defender Board,
Position 1, for a term ending November 14, 2027.
- 293.** Request by the Office of County Administration for an Executive Session for [23-6892](#)
discussion and possible appointment of Sasha Legette, a nominee from the
Commissioner of Precinct 1, to the Harris County Public Defender Board,
Position 7, for a term ending November 14, 2027.
- 294.** Transmittal by Human Resources & Risk Management on the status of a [23-6884](#)
countywide bilingual pay policy.
- 295.** Request by the Office of the County Engineer for approval to negotiate with [23-6885](#)
FS Group Architects for Professional Engineering Services for the
Programming, and Pre-Design Services - Road & Bridge Maintenance and
Service, Precinct 4.

- 296.** Request by Community Services for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Community Services Department to acquire eight (8) fee simple tracts for the public project known as HCSFNC-Harris County Single Family New Construction Program-2019, for the purpose of acquiring new single-family homes for resale, UPIN 19035MF19U01, Precinct 3. [23-6880](#)
- 297.** Request by Community Services for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Community Services Department to acquire five (5) fee simple tracts for the public project known as HCSFNC-Harris County Single Family New Construction Program-2019, for the purpose of acquiring new single-family homes for resale, UPIN 19035MF19U01, Precinct 4. [23-6881](#)
- 298.** Request by Community Services for authorization to work with the County Attorney's Office and any other relevant County departments to research and develop an Interlocal Agreement (ILA) with the Houston Land Bank (HLB) for the purpose of expanding HLB's mission of developing and providing affordable housing to low to moderate income households in Harris County and return to Commissioners Court to present an agreement by the January 9, 2024 Commissioners Court meeting. [23-6883](#)
- 299.** Request by the County Attorney for approval of Harris County's nonappearance plan as required by the consent decree in ODonnell v. Harris County, No. 4:16-CV-1414 (S.D. Tex.). [23-6887](#)
- 300.** Request by the Office of the Purchasing Agent for approval to utilize a contract for construction of the new District and Business Courts for the Office of the County Engineer at a cost not to exceed \$5,000,000, and for the County Clerk to execute any applicable bonds to be received per project (180179), MWDBE Contracted Goal: 100%. [23-6886](#)
- 301.** Request by the Office of the Purchasing Agent for approval of awards on the basis of low bid by line item to Elevation Corporate Health; Fitness Journey; Balanced Wellness Training LLC; B-Fit Universal; Danielle Lefler; All Ways Fitness; Marissa Ong-iko; Christine Reyna; Faith Moves Fitness; Cheri Cruz; Herban Girl; Refit® with Delene; and Reformix Pilates for certain items in the total amount of \$366,250 for fitness instructors and related services for Harris County for the period of November 14, 2023 - November 13, 2024 with four (4) one-year renewal options, with certain items not being awarded (230016), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-6893](#)
- 302.** Request by the Office of the Purchasing Agent that the County Judge execute the agreement with CoreCivic, Inc. in the amount of \$11,358,750 for outsourcing of Harris County Jail inmates to the Tallahatchie Correctional Facility for the period of December 1, 2023 - November 30, 2024 with four (4) one-year renewal options. [23-6889](#)
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- 303.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Aetna Life Insurance Company in the amount of \$428,000,000 for group medical (including Prescription Drug Program and Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the period of January 1, 2024 - December 31, 2024, with four (4) one-year renewal options, in connection with an award approved by Commissioners Court on August 8, 2023 (230107), MWDBE Contracted Goal: 10%. **23-6894**
- 304.** Request by the County Judge's Office for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding an update on the Cyber Incident Response Team (CIRT) and coordination of Harris County's cyber security. **[23-6895](#)**
- 305.** Request by the Commissioner of Precinct 1 that the County Judge execute a Chapter 381 mural agreement with Street Art for Mankind in an amount not to exceed \$210,000 for up to five (5) murals to be placed on County facilities at a cost of \$30,000 per mural, and not more than \$60,000 for general installation expenditures. **[23-6896](#)**
- 306.** Request by the Commissioner of Precinct 3 for approval of a resolution honoring Kingwood High School softball coach Christa Williams-Yates for her induction into the Texas Sports Hall of Fame. **[23-6898](#)**
- 307.** Request by the Commissioner of Precinct 3 for approval of a resolution recognizing November 14 as National Seat Belt Day. **[23-6901](#)**
- 308.** Request by the Commissioner of Precinct 3 for discussion and possible action on Harris County donating Panasonic Body Worn Cameras and In Car Camera Systems to local educational institution law enforcement departments. **[23-6899](#)**
- 309.** Request by the Commissioner of Precinct 3 for discussion on the November 7, 2023 Joint General and Special Election. **[23-6900](#)**
- 310.** Request by the Commissioner of Precinct 4 for approval to amend File ID 23-5575, approved at the September 19, 2023 Commissioners Court, to allow for specific exceptions to County policy regarding event spending limits. **[23-6897](#)**
- 311.** Request by the Office of County Administration for clarification of the membership and voting rights of the Integrated Justice Technology Committee. **23-6903**

Emergency/Supplemental COVID-19 items

- 312.** Request by Community Services for approval of Operational Procedures and Guidelines for the Harris County American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Affordable Housing Portfolio Single-Family Rehabilitation Program with Non-Profit Subrecipients, including a funding allocation of \$5,000,000 in ARPA SLRF.

[23-6882](#)

Adjournment.